

OREGON RACING COMMISSION
SPECIAL TELECONFERENCE MEETING MINUTES ~ JUNE 30, 2010
Corrected Version

MEETING DETAIL

The Oregon Racing Commission met on Wednesday June 30, 2010 at 9:30 a.m. at the Portland State Office Building, 800 NE Oregon Street, Portland, Oregon in the office of the Oregon Racing Commission, Suite 310.

In Attendance

Commissioners: Stan Robson (Chair), Michael Huber, DVM, Kerry Johnson, Charles Williamson

Absent: Christopher Dudley (Vice Chair)

Staff: Randy Evers (Executive Director), Kelly Gabliks (Assistant Attorney General) Nancy Artmann (Program and Administrative Coordinator), Karen Parkman (Administrative Assistant)

Guests: Dick Cartney, Ron Sutton and Jim Ferguson

Call to Order

Commission Chairman Stan Robson called the meeting to order at 9:32 a.m.

Agenda Items

1. **June 30, 2010 Meeting Agenda**

Action: Motion to approve the agenda.

Moved by: Commissioner Williamson

Seconded: Commissioner Huber

Vote: 4 ayes, 0 nays

2. **Approval of the License Renewal for Oregon Racing Inc. (dba Portland Meadows)**

Commissioner Johnson asked Executive Director Evers whether he reviewed the ratified contract between Portland Meadows and the Oregon Horsemen's Benevolence and Protection Association (HBPA), updated surety bond and renewed insurance binder. Director Evers stated that he had reviewed the documents and recommended Portland Meadows for License renewal.

Commissioner Johnson asked Director Evers whether he had called the bond company to verify its' validity. Director Evers stated that he did not call the bond company. Director Evers stated that he would defer the question of the bond document's validity to the Commission's Attorney Kelly Gabliks. Kelly Gabliks Assistant Attorney General, stated that she had reviewed the documents and found them to be valid.

Will Alempijevic, General Manager for Portland Meadows was present via telephone conference to represent Portland Meadows. Commissioner Johnson asked Mr. Alempijevic

whether Portland Meadows would remain in compliance during their licensing period. He stated that Portland Meadows will remain in continuous compliance during their licensing period.

Director Evers stated that Portland Meadows had paid an additional three-hundred dollars for their license fee due to the change in agreement between Portland Meadows and HBPA from 72 days of racing to 75 days. Director Evers stated that a total of seventy-five-hundred dollars had been paid to the Commission by Portland Meadows for a total of 75 performances during the 2010-2011 season.

Action: Motion to approve Oregon Racing, Inc. dba Portland Meadows for license renewal.

Moved by: Commissioner Williamson

Seconded by: Commissioner Huber

Vote: 4 ayes, 0 nays

Public Comment:

Dick Cartney of the HBPA thanked the Commissioners. He also stated that he looked forward to many years of racing in the future.

There being no further business, the meeting was adjourned at 9:39 a.m.