



## **SPECIAL MEETING MINUTES**

### **Oregon Racing Commission**

**June 30, 2014**

#### **Meeting Detail**

The Oregon Racing Commission (ORC) met on Monday, June 30, 2014 in the office of the ORC Suite 310 of the Portland State Office Building (PSOB) located at 800 NE Oregon Street, Portland, Oregon

#### **Call to Order**

Commission Chair, Chris Dudley, called the meeting to order at 11:04am

#### **In Attendance**

**Commissioners:** Chair Chris Dudley in person, Vice-Chair Charles Williamson by phone, Commissioner Jan Palmer, DVM by phone, Commissioner Michael Huber, DVM by phone and Commissioner Angel Baez in person

#### **Staff**

Jack McGrail, Executive Director in person and Kelly Gabliks, Assistant Attorney General by phone

## **AGENDA ITEMS**

#### **Approvals:**

##### **June 30, 2014 Special Meeting Agenda**

**Action:** Motion to approve the agenda as submitted

**Moved by:** Commission Vice-Chair Charles Williamson

**Seconded:** Commissioner Michael Huber, DVM

**Vote:** Chair Dudley took roll and the results were unanimous with 5 Ayes, 0 Nays

#### **New Business:**

##### **Discussion and Possible Approval of a Race Meet License for Portland Meadows:**

Will Alempijevic General Manager of Portland Meadows (PM) was present to discuss the PM 2014-2015 race meet application submission. He apologized for the tardiness of the application and stated that it was a testament as to the condition of the horse racing industry in Oregon. He stated that the industry has worked hard to build the frame work to provide a healthy racing industry in Oregon. He stated that the formal race meet application has been submitted electronically and in hard copy.

Mr. Alempijevic stated that if approved, the live race meet would begin on Sunday, October 12, 2014 and continue through Sunday, February 8, 2015. The schedule is for Sunday/Wednesday live racing with a 12:00pm post. He stated that there are 36 live race days in this application. The OHBPA is in support of

the number of days by verbal agreement. He stated that there is a check for \$3600.00 included as payment of the \$100.00 per day license fee. Mr. Alempijevic described the other contents of the license application package. He stated that PM appreciated the support and cooperation PM received from the OHBPA during the last race meet and that PM is making every effort to offer the same purse structure that they had for the last meet.

**Executive Session:**

Chair Dudley stated that the Commissioners would go into executive session at this time 11:21am to consider information or records exempt from disclosure pursuant to ORS 192.660(2) (f).

Executive session adjourned and public session resumed at 12:04pm.

Chair Dudley stated that the Commission has decided to adjourn this meeting and schedule an emergency meeting to be held on this day June 30, 2014 at 2:00pm in the ORC conference room. The emergency meeting will be held to consider adoption of a temporary rule that will modify the requirements of the commercial race meet license application and to consider approval of the application submitted by PM.

**Public Comment:**

None

**Adjournment:**

**Action:** There being no further business, the meeting was adjourned at 12:06pm

**Moved by:** Commission Vice-Chair Charles Williamson

**Seconded:** Commissioner Michael Huber, DVM

**Vote:** Chair Dudley took roll and the results were unanimous with 5 Ayes, 0 Nays