

MINUTES

OREGON RACING COMMISSION SEPTEMBER 26, 1995

The Oregon Racing Commission conducted a teleconference meeting on Tuesday, September 26, 1995, at 9:00 a.m. to take action on the New Portland Meadows 1995-96 race meet application. Commissioners in attendance were as follows: Stephen Walters, Chair; Brad Higbee, Vice Chair; George Rankins and Laura Fine. Richard Reid was excused. Those wishing to attend the meeting were invited to come to Suite 405 of the State Office Building, 800 N. E. Oregon Street, Portland, Oregon.

Upon calling the meeting to order, Chair Walters summarized what he thought were the three main issues before the Commission today:

1. Potential consent to the Oregon Greyhound Association as a condition to allow the New Portland Meadows to simulcast greyhound races from out-of-state. Should they adhere to the old requirements until January 1, 1996, when the new simulcast policy would go into effect.

2. Improvements addressed at the Commission meeting on September 21, 1995, which were not yet completed but were in progress.

3. Ownership dispute of New Portland Meadows and what to do about that, specifically the orders by Judge Poyfair, Clark County, with the potential for transfer of ownership in full to Darrell Lee.

Following these remarks, Assistant Attorney General Paul Sundermier went through the revised draft of an order which he had prepared for the Commission to consider. Additional revisions were made.

ACTION: MOTION (Higbee) Deny unrestricted race meet license based on the reasons set out in paragraph 3 of the draft order.

VOTE: Aye (Fine, Higbee, Rankins, Walters)
Nay (None)
Excused (Reid)

ACTION: MOTION (Higbee) Grant a temporary license for New Portland Meadows with conditions set out in the draft order with the three amendments in paragraph 7.

VOTE: Aye (Fine, Higbee, Rankins, Walters)
Nay (None)
Excused (Reid)

Paul Romain, attorney for the Oregon Greyhound Association, raised questions regarding the money to be escrowed and the breakage and consent. Following discussion on these two issues,

ACTION: MOTION (Higbee) In paragraph 7.4, delete lines 13 through 18, which read as follows: "If no agreement has been reached between the parties before the first day of simulcasting of greyhound races, TNPM will escrow funds in an amount which shall be no less than the rate of contractual payments which were made to the OGA during the 1994-95 race meet, until an agreement is reached or a ruling is made by the ORC."

VOTE:
Aye (Fine, Higbee, Rankins, Walters)
Nay (None)
Excused (Reid)

A copy of the approved Denial of License; Grant of Temporary License is attached hereto and made a part of these minutes.

There being no further business, the meeting was adjourned.