

# MINUTES

## OREGON RACING COMMISSION OCTOBER 27, 1999

The Oregon Racing Commission conducted a telephone conference meeting on Wednesday, October 27, 1999, at 1:30 p.m. to take action on the NTRA Hub License Application. Commissioners in attendance were as follows: Stephen Walters, Chair; Laura Fine, Vice Chair; Tom Towslee, Richard Reid and David Price. In addition to commissioners, the following individuals participated in the meeting: Dick Cummings, Greg Avioli, Tim Smith, NTRA; Doug Ramsey, Cliff Chillemi, Brad Higbee, TVG; Duane Bosworth, citizen.

Chair Walters began by stating the parties involved in this application had gone to extra effort to make sure all documents were in place for the October 21, 1999, commission meeting in order that they could make the necessary changes in a timely manner if the application was approved. Since the meeting was cancelled due to lack of quorum, it was decided to conduct this telephone conference meeting so they could stay on schedule. The application is basically the result of a request by ODS Technologies (TVG) to transfer the license for the multijurisdictional hub to a subsidiary of the NTRA. Representatives from TVG and NTRA were then asked to present a brief background on the reason for this request. Steve Barham reported the operating plan that was previously approved for TVG will continue to be the operating plan for NTRA. In effect, the relationship will be similar to that of a race track and a tote company. The bond amount remains the same under the same conditions

ACTION: MOTION(Reid)      Approve application for multi-jurisdictional simulcasting and interactive wagering totalizator hub license, subject to submission of the operating agreement.

VOTE:                              5 Aye, 0 Nay

There being no further business, the meeting was adjourned.