



Oregon Racing Commission
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BUDGET COMMITTEE MEETING AGENDA

Tuesday, January 7, 2025

11:30 A.M.

The Oregon Racing Commission's Budget Committee will meet at **11:30 a.m. on Tuesday, January 7th, 2025.** The meeting will be held via TEAMS videoconference. You may join the meeting by clicking on the link below, or by calling in. Please be aware if you call in, your phone number will appear as your ID.

Topic: Oregon Racing Commission's Budget Committee Meeting
Time: January 7, 2025, 11:30 A.M. Pacific Time (US and Canada)

Join Meeting: [Teams Link](#)

If you are unable to access this session through a computer, please dial: 1 503-446-4951
Phone conference ID: 104 692 363#

Meeting ID: 217 492 599 946
Passcode: Nw7io9JA

A request for an interpreter or other accommodation for persons with disabilities should be made at least 48 hours before the meeting to Commission staff at 503-853-5927 or by email at karen.parkman@orc.oregon.gov. This proposed agenda is subject to last-minute changes without prior notice.

AGENDA ITEMS

ROLL CALL:

APPROVALS:

- 1) Meeting Agenda

OLD BUSINESS:

- 2) 2025-2027 Budget development update

NEW BUSINESS:

- 3) Discussion of fair meet hub fund grants
- 4) Discussion regarding cost of track inspection & analysis

PUBLIC COMMENT:

ADJOURNMENT:

Movement to adjourn.

At any time during the public session, the Commission may go into executive session to consider information or records exempt from disclosure pursuant to ORS 192.660(2)(f), ORS 192.345(2), OAR 462-220-0070 regarding trade secrets; and/or ORS 192.660(2) (f) and ORS 192.355(9) to consult with counsel concerning written legal advice; and/or ORS 192.660(2)(h) to discuss its legal rights and duties regarding current litigation, or litigation likely to be filed. The Commission may also elect to deliberate on pending contested cases pursuant to ORS 192.690(1). Additional items may be placed on the agenda after the general mailing of the agenda. Calls may be made to the Commission office the week of the meeting to inquire about additions.