



Oregon Racing Commission
P.O. Box 366
Gresham, OR 97030
ORC.info@orc.oregon.gov
971-673-0213 Fax
www.oregon.gov/racing



COMMISSION MEETING AGENDA
Thursday, January 16, 2025
1:30 p.m.

The Oregon Racing Commission will meet at **1:30 pm on Thursday, January 16th, 2025.** The meeting will be held remotely via Microsoft 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 Regular Commission Meeting
Time: January 16, 2025, 01:30 PM Pacific Time (US and Canada)

Join Meeting: [Teams Link](#)
Meeting ID: 277 236 135 446
Passcode: M2xM26Wc

If you are unable to access this session through a computer, please dial: 1-503-446-4951
Phone conference ID: 295 350 063#

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 ORC.info@orc.oregon.gov. This proposed agenda is subject to last-minute changes without prior notice.

AGENDA ITEMS

ROLL CALL:

APPROVALS (need to conduct a vote):

- 1) Meeting Agenda.
- 2) November Minutes.

OLD BUSINESS:

- 3) Director's Report – Director Winn
- 4) Budget Committee Report – Chair Doherty
- 5) Medication and Safety Committee Report – Commissioner Fowler

NEW BUSINESS:

- 6) Tillamook County Fair Report – Camy VonSeggern
- 7) Commissioner Fair Meet Participation – Chair Doherty
- 8) Update on Governor’s Budget and Legislative Concepts – Director Winn
- 9) Discussion and possible approval of Fair Meet Hub Fund Grants – Chair Doherty & Director Winn
- 10) Global Symposium Report – Micah Lloyd and Karen Parkman
- 11) Discussion and possible approval to begin the rule making process for:
 - a) OAR 462-140-0060 (1) – Commission Stewards Accreditation.
 - b) OAR 462-120-0010 (6) – Clarifies out of state ADW employees which must be licensed.
 - c) OAR 462-140-0130 – Medical staff at paddock.
 - d) OAR 462-160-0120 (4) – Length of tubes.

PUBLIC COMMENT:

CONTESTED CASES:

None.

EXECUTIVE SESSION

None.

CONFIRMATION OF NEXT COMMISSION MEETING:

The next commission meeting is scheduled for Thursday, February 20th, 2025, at 1:30 P.M. remotely via Microsoft Teams.

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.

