

OHIO STATE RACING COMMISSION

RESOLUTION 2023-11

WHEREAS, Chapter 3769. of the Revised Code authorizes the Ohio State Racing Commission (“Commission”) to regulate and preserve the integrity of horse racing in Ohio;

WHEREAS, Chapter 3769. of the Revised Code and the administrative rules adopted thereunder authorize the Commission to approve or ratify certain regularly-occurring, non-licensing events;

WHEREAS, the Commission has determined that certain of these ministerial and regularly-occurring, non-licensing events are ministerial in nature;

WHEREAS, the Commission has employed an Executive Director to perform the day-to-day and ministerial acts of the Commission;

WHEREAS, the Commission now wishes to delegate certain ministerial tasks to the Executive Director, Assistant Executive Director or Deputy Director at the Executive Directors’ direction;

NOW, THEREFORE, BE IT RESOLVED by the Commission that the Executive Director is DELEGATED and AUTHORIZED to approve the following ministerial acts without further ratification by the Commission:

- (A) Authorizing changes of racing officials;
- (B) Authorizing the uncoupling of entries;
- (C) Authorizing special event status;
- (D) Authorizing changes of post times;
- (E) Authorizing changes in wagering formats;
- (F) Authorizing simulcasting for specific programs prior to noon;
- (G) Authorizing approval of Host/Guest product list and changes;
- (H) Authorizing extension of jockey apprentice weight;
- (I) Authorizing approval of fine money expenditure;

- (J) Authorizing approval of live race day pursuant to 3769.089 (9)(C);
- (K) Authorizing approval of payments to owners from purse pool for a cancelled live race day;
- (L) Authorizing approval for requests from an agricultural fair to waive rule 3769-15-31(B)(2);
- (M) Authorizing approval of import and export product;
- (N) Cancel live racing where the integrity of the racing product could be called into question;
- (O) Authorizing an Assistant Executive Director or Deputy Director to make these decisions if the Executive Director is unavailable when there is a time constraint on an authorization;

BE IT FURTHER RESOLVED, that this delegation of Commission authority is subject to the following further conditions:

- (AA) The Executive Director shall prepare a summary of all delegated tasks and submit to the Commission at least monthly;
- (BB) This delegation of authority shall expire on December 31, 2024.

Adopted: November 15, 2023