

STAFF ANALYSIS  
DISCUSSION AND ACTION BY THE BOARD REGARDING THE DELEGATION OF  
AUTHORITY TO THE EXECUTIVE DIRECTOR PURSUANT TO CALIFORNIA  
BUSINESS AND PROFESSIONS CODE SECTION 19428 FOR ONE YEAR.

Regular Board Meeting  
November 19, 2025

ISSUE

The Executive Director of the California Horse Racing Board is vested with the authority to carry out and execute duties specified by the Law and by the Board. To increase efficiency and transparency, staff seek to codify commonly requested actions of the Executive Director.

ANALYSIS

Business and Professions Code section 19428 provides in part, "The Executive Director shall be the Board's executive officer and shall carry out and execute the duties as specified by law and by the Board."

Commonly, the Executive Director is asked to approve administrative actions on behalf of the Board by licensees. Consistent with its authority under the California Business and Professions Code, the Board is permitted to delegate authority to act in these instances to the Executive Director, including:

1. Authority to approve a change to the first post time.
2. Authority to approve the cancelation of a place or show pool.
3. Authority to permit an authorized racing day which has been canceled, to be run on a non-racing day within the license period.
4. Authority to permit a racing day or days to be added within the license period.
5. Authority to approve nonsubstantive changes to an ADW's approved terms and conditions.

RECOMMENDATION

This item is presented for Board discussion and action.

# BEFORE THE CALIFORNIA HORSE RACING BOARD

## STATE OF CALIFORNIA

In the Matter of Delegation of Authority to  
the Executive Director of the California  
Horse Racing Board

### RESOLUTION AND ORDER

Pursuant to the authority granted to the California Horse Racing Board by virtue of California Business and Professions Code section 19428, the Board hereby authorizes the Executive Director to perform the following actions:

1. Upon request of a licensed racing association or fair, the Executive Director shall have the authority to approve a change to the first post time.
2. Upon request of a licensed racing association or fair, the Executive Director shall have the authority to approve the cancelation of a place or show pool.
3. Upon request of a licensed racing association or fair, the Executive Director, with the approval of the Chairman and Vice Chairman of the Board, shall have the authority to permit an authorized racing day which has been canceled, to be run on a non-racing day within the license period.
4. Upon request of a licensed racing association or fair, the Executive Director, with the approval of the Chairman and Vice Chairman of the Board, shall have the authority to permit an additional racing day or days to be run on a non-racing day or days within the license period.
5. Upon request of a licensed advanced deposit wagering entity, the Executive Director, with the approval of the Chairman and Vice Chairman of the Board, shall have the authority to permit minor and nonsubstantive changes to information or operating procedures contained in a previously approved Application.

This authority shall take effect on the day this resolution is adopted by the Board and shall remain in full force and effect through the end of the next calendar year unless amended, superseded or vacated by further order of the California Horse Racing Board.

CALIFORNIA HORSE RACING BOARD

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Gregory L. Ferraro, DVM, Chairman

Dated: November 19, 2025