

COMMISSION RESOLUTION NO. 14-044  
REGARDING DELEGATION OF AUTHORITY TO  
CHAIRMAN AND VICE CHAIRMAN

June 25, 2014

WHEREAS, pursuant to 11 CSR 45-1.020(4), the Missouri Gaming Commission (the "Commission") has the authority to delegate to the Chairman of the Commission the limited authority to extend any existing license for up to sixty (60) days; and

WHEREAS, Barrett Hatches was named Chairman of the Commission by the Governor of Missouri. Chairman Hatches resigned effective April 30, 2014 and the position is currently vacant and is being filled by Vice Chairman Darryl Jones;

NOW, THEREFORE, BE IT RESOLVED, that the Commission hereby delegates to the Chairman, upon his/her appointment by the Governor, the limited authority pursuant to 11 CSR 45-1.020(4) to extend any existing license for up to sixty (60) days without a prior vote of the Commission;

RESOLVED, that procedures for ratification of any exercise of the authority granted by this Resolution shall be governed by 11 CSR 45-1.020(4);

RESOLVED, in the event that the position of Chairman becomes vacant, that the delegation of authority contained in this Resolution shall be granted to the Vice Chairman of the Commission; and

RESOLVED, that the delegation of authority contained in this Resolution shall expire one year from the passage of this Resolution, unless rescinded or renewed by the Commission prior to its expiration.