

COMMISSION RESOLUTION NO. 14-091  
REGARDING DELEGATION OF AUTHORITY TO VICE CHAIRMAN

December 3, 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, the Commission has the authority under 11 CSR 45-1.020(2) to elect a Vice Chairman and said Vice Chairman is authorized under said rule to carry out the duties of the Chairman in absence of the Chairman; and

WHEREAS, Chairman Barrett Hatches resigned effective April 30, 2014, and the Governor of the State of Missouri has not yet appointed a new Chairman; and

WHEREAS, Darryl Jones was elected Vice Chairman by a vote of the Commission on May 28, 2014;

NOW, THEREFORE, BE IT RESOLVED, that the Commission hereby delegates to Vice Chairman Darryl Jones 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, 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delegation of authority contained in this Resolution shall expire one year from the passage of this Resolution, unless rescinded or renewed by the Commission prior to its expiration.