

COMMISSION RESOLUTION NO. 15-009
REGARDING DELEGATION OF AUTHORITY TO
CHAIRMAN AND VICE CHAIRMAN

January 28, 2015

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, the Governor of the State of Missouri has appointed Leland M. Shurin as Chairman of the Commission; and

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delegation of authority contained in this Resolution shall expire one year from the passage of this Resolution, unless rescinded or renewed by the Commission prior to its expiration.