

COMMISSION RESOLUTION NO. 19-056
REGARDING DELEGATION OF AUTHORITY TO CHAIRMAN

December 4, 2019

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, Mike Leara is currently serving as Chairman of the Commission;
and

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delegation of authority contained in this Resolution shall expire one year from the passage of this Resolution, unless rescinded or renewed by the Commission prior to its expiration.