

OHIO CASINO CONTROL COMMISSION

RESOLUTION 2018-09

**DELEGATE AUTHORITY TO THE EXECUTIVE DIRECTOR TO APPROVE
INTERNAL CONTROLS PREVIOUSLY APPROVED BY THE COMMISSION**

WHEREAS, Article XV, Section 6(C)(4) of the Ohio Constitution created the Ohio Casino Control Commission (“Commission”);

WHEREAS, R.C. 3772.03(A) authorizes the Commission to ensure the integrity of casino gaming through its regulatory functions;

WHEREAS, R.C. 3772.06 mandates that the Commission appoint an Executive Director who is the Commission’s Chief Executive Officer;

WHEREAS, Ohio Adm. Code 3772-2-05 allows the Commission, in its discretion and where permitted by law, to delegate authority to perform functions under R.C. Chapter 3772 to the Executive Director; and

WHEREAS, the Commission considered this matter at its public meeting on February 21, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Commission that the Executive Director is delegated the authority to approve any casino operator’s internal controls that the Commission has previously approved for a separate casino operator and only contain minor, non-substantive or immaterial differences.

Adopted: February 21, 2018