

OHIO CASINO CONTROL COMMISSION

RESOLUTION 2012-3

WHEREAS, BMM and Eclipse both submitted requests to the Ohio Casino Control Commission (the “Commission”) requesting to be certified as an independent testing laboratory;

NOW, THEREFORE, BE IT RESOLVED by the Commission that

1. The Commission hereby, based on a recommendation of Executive Director Matthew T. Schuler, delegates to Chair JoAnn Davidson, its authority to approve and certify independent testing laboratories with respect to the pending certification requests of BMM and Eclipse; and
2. Any action taken by Chair JoAnn Davidson pursuant to Resolution 2012-3 shall for all purposes be deemed the final action of the Commission, without approval, ratification or other further action by the Commission.

BE IT FURTHER RESOLVED, that Resolution 2012-3 does not restrict or limit the Commission’s future exercise of authority and discretion with respect to imposing additional conditions or taking further action with respect to BMM and Eclipse under Chapter 3772 of the Ohio Revised Code and the rules promulgated thereunder.

Adopted: