

OHIO CASINO CONTROL COMMISSION

RESOLUTION 2018-14

**DELEGATE AUTHORITY TO THE EXECUTIVE DIRECTOR TO APPROVE  
MINOR, NON-SUBSTANTIVE, OR IMMATERIAL CHANGES TO INTERNAL  
CONTROL PLANS**

**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 March 21, 2018.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that the Executive Director is delegated the authority to approve minor, non-substantive, or immaterial changes to the casinos’ internal control plans.

**BE IT FURTHER RESOLVED** that if the Executive Director determines that a proposed change exceeds this authority, the change must be reviewed and approved by the Commission before implementation.

Adopted: March 21, 2018