

## **RESOLUTION 1993-1**

### **A RESOLUTION DELEGATING THE AUTHORITY OF THE INDIANA GAMING COMMISSION TO MR. KENNETH L. MILLER FOR CERTAIN PURPOSES**

**WHEREAS**, Under Indiana Code 4-33-4-1, the Indiana Gaming Commission ("the Commission") has all powers necessary and proper to fully and effectively execute IC 4-33 ("the Riverboat Gambling Law");

**WHEREAS**, The Commission has the power and duty to take any reasonable or appropriate action to enforce the Riverboat Gambling Law;

**WHEREAS**, The Riverboat Gambling Law provides that the public's confidence and trust in the administration of the Riverboat Gambling Law will be maintained only through comprehensive law enforcement supervision and the strict regulation of facilities, persons, associations, and gambling operations under the Riverboat Gambling Law;

**WHEREAS**, the Commission, being duly advised in the matter, finds that the Indiana Department of State Revenue is willing and able to provide resources to the Commission to assist the Commission during the initial period of the Commission's operation;

**WHEREAS**, the Commission finds that the dedication and skill of Mr. Kenneth L. Miller, Commissioner of the Indiana Department of State Revenue, are deserving of the trust and confidence of the Commission; and

**WHEREAS**, the Commission finds that the Commission should act promptly to provide information and assistance to the general public and to entities interested in the administration of the Riverboat Gambling Law;

**NOW, THEREFORE, BE IT RESOLVED BY THE INDIANA GAMING COMMISSION, THAT THE FOLLOWING RESOLUTION IS ADOPTED:**

**SECTION 1. DEFINITIONS.**

The definitions set forth in IC 4-33-2 apply to this Resolution.

**SECTION 2. DELEGATION OF COMMISSION AUTHORITY.**

The Commission delegates authority to Mr. Kenneth L. Miller, Commissioner of the Indiana Department of State Revenue to perform all desirable and proper acts necessary for the Commission to establish an office to enforce the Riverboat Gambling Law.

**SECTION 3. SCOPE OF AUTHORITY.**

The authority delegated under SECTION 2 includes, without limitation, the following:

- (1) The authority to enter into contracts on behalf of the Commission.
- (2) The authority to incur reasonable and necessary expenses in the name of the Commission for the enforcement of the Riverboat Gambling Law.
- (3) The authority to hold property on behalf of the Commission.

**SECTION 4. EFFECTIVE DATE AND EXPIRATION.**

This Resolution:

- (1) is effective immediately; and
- (2) expires when the Executive Director notifies the Chair of the Commission that the Executive Director has assumed and is devoting the Executive Director's full time to the duties of the office.

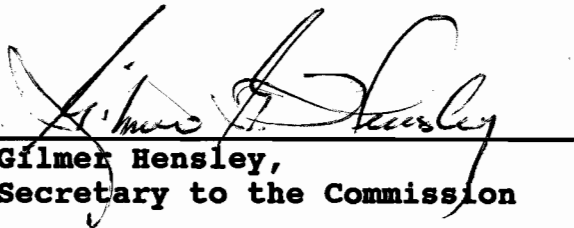
**ADOPTED, THIS THE 7TH DAY OF SEPTEMBER, 1993:**

**THE INDIANA GAMING COMMISSION:**



**Alan I. Klineman, Chair**

**ATTEST:**



**Gilmer Hensley,  
Secretary to the Commission**