

RESOLUTION 11

DIRECTOR AUTHORITY TO APPROVE CHIPS OR TOKENS

Effective Date: November 15, 2023

Expiration Date: November 17, 2026 (unless rescinded earlier)

Preamble:

Under its enabling statute the Board is authorized to delegate its powers to the director. The relevant provisions pertaining to the proposed delegation are as follows (emphasis added):

8 M.R.S. §1003. POWERS AND DUTIES OF BOARD

1. **Powers.** In administering and enforcing this chapter, the board or the director, as delegated by the board, may: ...
 - A. Regulate, supervise and exercise general control over the ownership and operation of slot machines and table games;

Resolve:

Upon confirmation that proposed chips or tokens comply with the required rules the director may approve the issuance of chips or tokens and approve modifications of chips or tokens. The director shall not approve or modify chips or tokens unless the licensee has complied with all the procedures required by rule. The director shall approve or modify chips or tokens in writing.

Adoption of Resolution 11:

Adopted by the Board on November 15, 2023, by a vote of 3 in favor, 0 opposed, 0 abstained, 1 absent.

Dated: 11/15/23



Steven J. Silver, Board Chair