## Maine Gambling Control Board Resolution 17 Limited Delegation of Authority to Director to Enter into Contracts

Effective Date: October 28, 2025

**Expiration Date:** October 28, 2026 (unless rescinded earlier terminated by the Board)

## **Preamble:**

The relevant provisions pertaining to the resolution 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: ...
  - F. Subject to any applicable laws relating to public contracts, enter into a contract for the performance of the board's or director's duties under this chapter. A contract awarded or entered into by the board or director may not be assigned by the holder of the contract except by specific approval of the board or director. All contracts must be awarded in accordance with rules adopted by the Department of Administrative and Financial Services pursuant to <u>Title 5</u>, <u>chapters 141</u> to <u>145</u> and <u>Title 5</u>, <u>sections 1812</u> and <u>1813</u>;

## Resolve:

The Board resolves to delegate to the Director its authority under 8 M.R.S. § 1003(1)(F) to enter into such contracts as are necessary for performance of the board's or director's duties under Title 8, Chapter 31 of the Maine Revised Statutes, all subject to the limitations contained in 8 M.R.S. § 1003(1)(F). This delegation only applies to contracts obligating payment of \$250,000 or less. Unless earlier terminated by the Board at any time in its sole discretion, this Limited Delegation of Authority will expire on the Expiration Date indicated above.

## **Adoption of Resolution 17:**

Adopted by the Board on October 21,	2024, by a vote of5_ in favor, _0 opposed,
abstained, _0 absent.	
Dated: 11/18/25	Ster Sih
	Steven J. Silver, Board Chair