RESOLUTION 2005-1

A RESOLUTION GRANTING THE EXECUTIVE DIRECTOR AUTHORITY TO INITIATE DISCIPLINARY ACTIONS AGAINST RIVERBOAT LICENSEES, SUPPLIER LICENSEES, AND OCCUPATIONAL LICENSEES

The Indiana Gaming Commission ("Commission") adopts the following resolution pursuant to the authority granted to it under IC 4-33 and pursuant to 68 IAC 1-2-6:

The following factors have been considered by the Commission:

- 1. Pursuant to IC 4-33-4-8, the Commission has the statutory responsibility to consider initiating disciplinary actions against riverboat licensees, supplier licensees, and occupational licensees for violating IC 4-33 or 68 IAC, or both.
- 2. In order to efficiently and timely resolve these matters, the Executive Director or the Executive Director's designee needs the ability to initiate disciplinary actions against riverboat licensees, supplier licensees, and occupational licensees on an expedited basis.
- 3. The Commission originally granted the authority to initiate Disciplinary Actions to the Executive Director on November 11, 1996, by Resolution 1996-54 and on November 15, 2002, by Resolution 2002-30.

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

SECTION 1. SCOPE.

This resolution applies to all riverboat licensees, supplier licensees, and occupational licensees. This resolution supersedes the action taken by Resolutions 1996-54 and 2002-30.

SECTION 2. DEFINITIONS.

The definitions set forth in IC 4-33-2 and 68 IAC apply to this resolution.

SECTION 3. GRANT OF AUTHORITY TO EXECUTIVE DIRECTOR.

The Executive Director or the Executive Director's designee is hereby granted the authority to initiate disciplinary actions against riverboat licensees, supplier licensees, and occupational licensees. All settlement offers entered into between the parties and written

findings of fact, conclusions of law, and recommendations issued by an Administrative Law Judge will be presented to the Commission at a meeting held under 68 IAC 1-2-5 before the settlement offer or the recommendations are accepted and deemed a final Commission action.

SECTION 4. EFFECTIVE DATE.

This RESOLUTION is effective immediately.

ADOPTED THIS THE 23rd DAY OF MARCH, 2005:

THE INDIANA GAMING COMMISSION:

Chair