

STATE OF NEW YORK
LIQUOR AUTHORITY

WHEREAS, Section 17 of the Alcoholic Beverage Control Law specifies the functions, powers and duties of the State Liquor Authority and provides that such powers may be delegated by the Authority to designated personnel, and

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Members of the Authority, sitting as a body, do hereby delegate, subject to the supervision and control of the Authority, to each Attorney attached to Counsel's Office the following functions, powers and duties:

1. To commence disciplinary proceedings, hold hearings, subpoena witnesses and records, compel their attendance, administer oaths, to examine any person under oath and in connection therewith to require the production of any books or papers relative to the inquiry.
2. To accept pleas of no contest or not guilty to charges in connection with proceedings to revoke, cancel or suspend any license or permit and to submit reports thereon.

IT IS FURTHER RESOLVED, that the Members of the Authority, sitting as a body, do hereby delegate, subject to the supervision and control of the Authority, to each Administrative Law Judge the following functions, powers and duties:

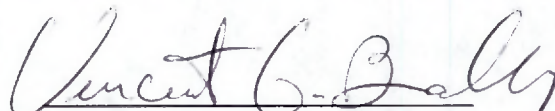
1. To hold hearings, subpoena witnesses and records, compel their attendance, administer oaths, to examine any person under oath and in connection therewith to require the production of any books or papers relative to the inquiry.


IT IS FURTHER RESOLVED, that the Members of the Authority, sitting as a body, do hereby delegate, subject to the supervision and control of the Authority, to each Investigator assigned to the Enforcement Bureau the following functions, powers and duties:

1. To subpoena witnesses and records, compel their attendance; administer oaths, to examine any person under oath and in connection therewith to require the production of any books or papers relative to the inquiry.

IT IS FURTHER RESOLVED, that the delegation of power set forth herein is effective immediately and shall replace the delegations approved by the Authority at a meeting of the Members of the Authority on April 24, 2013; and

We, VINCENT G. BRADLEY and KEVIN KIM, Members of the State Liquor Authority, certify that the foregoing is a true copy of the resolution duly adopted by the State Liquor Authority at a meeting of its Members held on July 14, 2015.


Chairman, State Liquor Authority


Member, State Liquor Authority