**Constitution Change #4a**

Current wording:

7.1

1. Director of MD/Select

Proposed wording:

h) Director of B/MD/Select

**Presented by: Derek McKie**

**Rationale: Revising name to accurately reflect Director’s portfolio**

**Constitution Change #4b**

Current wording:

7.3

1. Director of MD/Select

Shall oversee the operations of all MD/Select programs for the Corporation, subject to approval of the Board. He/she shall have the authority to enforce the policies and procedures of the Corporation as they relate to the operations of MD/Select programs and games, subject to approval of the Board. He/she shall act as a liaison between the parent representatives and the Board.

Proposed wording:

1. Director of B/MD/Select

Shall oversee the operations of all B/MD/Select programs for the Corporation, subject to approval of the Board. He/she shall have the authority to enforce the policies and procedures of the Corporation as they relate to the operations of B/MD/Select programs and games, subject to approval of the Board. He/she shall act as a liaison between the parent representatives and the Board.

**Presented by: Derek McKie**

**Rationale: Required change to title based on Constitution Change #4a. Additions in the body to accurately reflect title and portfolio.**