

A RESOLUTION confirming the appointment of Lisa J. Haydon to the Kentucky Lottery Corporation Board of Directors.

WHEREAS, by Executive Order 2015-048, dated January 16, 2015, the Governor appointed Lisa J. Haydon of Springfield, Kentucky to the Kentucky Lottery Corporation Board of Directors. Mrs. Haydon shall serve for a term expiring November 28, 2018; and

WHEREAS, KRS 154A.030 requires that the Kentucky Lottery Corporation Board of Directors consist of eight members, seven of whom shall be appointed by the Governor, subject to confirmation by the Senate; and

WHEREAS, the Senate finds that Lisa J. Haydon meets the requirements of KRS 154A.030; and

WHEREAS, the Senate finds that Lisa J. Haydon will be an asset to the Kentucky Lottery Corporation based on her record of civic involvement, and her 24 years as a social worker with the Cabinet for Families and Children serving the Commonwealth of Kentucky;

NOW, THEREFORE,

Be it resolved by the Senate of the General Assembly of the Commonwealth of Kentucky:

➔Section 1. The Senate confirms the appointment of Lisa J. Haydon of Springfield, Kentucky, to the Board of Directors of the Kentucky Lottery Corporation, to serve for a term expiring November 28, 2018.

➔Section 2. The Clerk of the Senate shall forward a copy of this Resolution and notification of its adoption to Lisa J. Haydon, 153 Lebanon Hill, Springfield, Kentucky 40069; and to Governor Steven L. Beshear, Suite 100, State Capitol, Frankfort, Kentucky 40601.