

A RESOLUTION confirming the appointment of Timothy S. Mauntel to the Board of Directors of the Kentucky Employers' Mutual Insurance Authority.

WHEREAS, KRS 342.807 establishes the Board of Directors of the Kentucky Employers' Mutual Insurance Authority consisting of three cabinet secretaries and seven at-large members appointed by the Governor; and

WHEREAS, at-large appointments to the Board of Directors are subject to confirmation by the Senate, as required by KRS 342.807 and 342.809, and in accordance with KRS 11.160; and

WHEREAS, in accordance with KRS 342.807 and 342.809, by Executive Order 2016-145, dated March 18, 2016, the Governor has appointed Timothy S. Mauntel as an at-large member of the Board of Directors of the Kentucky Employers' Mutual Insurance Authority for a term expiring December 31, 2019; and

WHEREAS, the Senate finds Timothy S. Mauntel meets the requirements established in KRS 342.807;

NOW, THEREFORE,

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

➔Section 1. The Senate hereby confirms the appointment of Timothy S. Mauntel to the Board of Directors of the Kentucky Employers' Mutual Insurance Authority for a term expiring December 31, 2019.

➔Section 2. The Clerk of the Senate shall forward a copy of this Resolution with written notification of its adoption to Timothy S. Mauntel, 915 Squire Valley Drive, Villa Hills, Kentucky 41017; Governor Matthew G. Bevin, Room 100, State Capitol, Frankfort, Kentucky 40601; and Jon Stewart, Chief Executive Officer, Kentucky Employers' Mutual Insurance Authority, 250 West Main Street, Suite 900, Lexington, Kentucky 40507.