

1           A RESOLUTION confirming the appointment of Mark H. Kleiner to the Kentucky  
2 Lottery Corporation Board of Directors.

3           WHEREAS, on November 2, 2021, in accordance with KRS 154A.030 and by  
4 virtue of Executive Order 2021-762, Governor Andy Beshear appointed Mark H. Kleiner  
5 to the Kentucky Lottery Corporation Board of Directors to replace Emily L. Moore for a  
6 term expiring November 28, 2025; and

7           WHEREAS, the appointment is subject to Senate confirmation; and

8           WHEREAS, Mark H. Kleiner has been determined to meet the requirements of  
9 KRS 154A.030;

10          NOW, THEREFORE,

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

13           ➔Section 1. The Senate hereby confirms the appointment of Mark H. Kleiner to  
14 the Kentucky Lottery Corporation Board of Directors.

15           ➔Section 2. The Clerk of the Senate shall forward a copy of this Resolution and  
16 notification of its adoption to Mark H. Kleiner, 13508 Ridgemoor Drive, Prospect,  
17 Kentucky 40059 and to Governor Andy Beshear, State Capitol, Room 100, Frankfort,  
18 Kentucky 40601.