

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

3           WHEREAS, on October 9, 2025, in accordance with KRS 154A.030 and by virtue  
4 of Executive Order 2025-647, Governor Andy Beshear reappointed Mark Kleiner to the  
5 Kentucky Lottery Corporation Board of Directors for a term expiring November 28,  
6 2029; and

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

8           WHEREAS, Mark Kleiner has been determined to meet the requirements of KRS  
9 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 reappointment of Mark 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 Kleiner of Prospect, Oldham County, Kentucky, and  
17 to Governor Andy Beshear, 703 Capital Avenue, Room 133, Frankfort, Kentucky 40601.