

1 A RESOLUTION confirming the appointment of Summer Goldman to the
2 Kentucky Lottery Corporation Board of Directors.

3 WHEREAS, in accordance with KRS 154A.030 and by virtue of Executive Order
4 2019-052, Governor Matthew G. Bevin appointed Summer Goldman to the Kentucky
5 Lottery Corporation Board of Directors to replace Lisa Haydon for a term expiring on
6 November 28, 2022; and

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

8 WHEREAS, Summer Goldman has been determined to meet the requirements of
9 KRS 154A.030 based on her years of experience in the banking industry;

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 Summer Goldman 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 Summer Goldman, 209 Sage Road, Louisville, Kentucky
17 40207, and to Governor Matthew G. Bevin, State Capitol, Room 100, Frankfort,
18 Kentucky 40601.