

1 A RESOLUTION confirming the appointment of Lisa S. Clark to the Board of
2 Directors of the Kentucky Employers' Mutual Insurance Authority.

3 WHEREAS, on January 12, 2018, in accordance with KRS 342.807; and by virtue
4 of Executive Order 2018-042, Governor Matthew G. Bevin appointed Lisa S. Clark as an
5 at-large member of the Board of Directors of the Kentucky Employers' Mutual Insurance
6 Authority to replace John Caudill for a term expiring December 31, 2021; and

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

8 WHEREAS, Lisa S. Clark has been determined to meet the requirements of KRS
9 342.807;

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 Lisa S. Clark to the
14 Board of Directors of the Kentucky Employers' Mutual Insurance Authority for a term
15 expiring December 31, 2021.

16 ➔Section 2. The Clerk of the Senate shall forward a copy of this Resolution with
17 written notification of its adoption to Lisa S. Clark, 9820 Boxford Way, Louisville,
18 Kentucky 40242 and to Governor Matthew G. Bevin, Room 100, State Capitol, Frankfort,
19 Kentucky 40601.