

HOUSE JOINT RESOLUTION 564

By Rogers

A RESOLUTION to confirm the appointment of Susan S. Lanigan to the board of directors of the Tennessee education lottery corporation.

WHEREAS, Tennessee Code Annotated, Section 4-51-101, provides for the creation of the Tennessee education lottery corporation; and

WHEREAS, Tennessee Code Annotated, Section 4-51-103, provides that the governor shall appoint seven (7) members to the board of directors of the Tennessee education lottery corporation; and

WHEREAS, Governor Bill Haslam has appointed Ms. Susan S. Lanigan of Hendersonville, Tennessee, to serve as a member of the board of directors of the Tennessee education lottery corporation for the remainder of an unexpired term that will expire on June 30, 2014; and

WHEREAS, Susan S. Lanigan served as Executive Vice President, General Counsel, at Dollar General Corporation for more than eleven years; and

WHEREAS, Ms. Lanigan is an active member of the Nashville civic community and serves in a variety of leadership positions; she is a member of the Dollar General Literary Foundation, a member of the Board of Nashville Public Radio, a member of the Executive Committee and Board of the Nashville Area Chapter of the American Red Cross, a member of the Board of the Metropolitan Nashville Chamber of Commerce, and a member of the Board of the Tennessee Performing Arts Center; and

WHEREAS, her service work extends beyond the Volunteer State and includes her roles as a member of the Board of the U.S. Chamber of Commerce, a member of the RILA General Counsel Committee and Retail Litigation Center, a member and former Chairman of the Board

of University of Georgia Graduate School Advancement, and a member of the National Workforce Solutions Advisory Board; and

WHEREAS, Ms. Lanigan is a graduate of the University of Georgia School of Law and also received her undergraduate degree in Journalism from the University of Georgia; and

WHEREAS, Tennessee Code Annotated, Section 4-51-103(f), provides that each member appointed by the governor to the board of directors of the Tennessee education lottery corporation shall be confirmed by joint resolution of the general assembly; now, therefore,

BE IT RESOLVED BY THE HOUSE OF REPRESENTATIVES OF THE ONE HUNDRED EIGHTH GENERAL ASSEMBLY OF THE STATE OF TENNESSEE, THE SENATE CONCURRING, that we hereby confirm the appointment of Ms. Susan S. Lanigan of Hendersonville to the board of directors of the Tennessee education lottery corporation for a term that will expire on June 30, 2014.