

State of Tennessee

HOUSE JOINT RESOLUTION NO. 19

By Representative Hulsey

A RESOLUTION to confirm the appointment of Roy Harmon of Kingsport 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 members to the Board of Directors of the Tennessee Education Lottery Corporation; and

WHEREAS, Governor Bill Haslam has appointed Roy Harmon of Kingsport to a term as a member of the Board of Directors of the Tennessee Education Lottery Corporation that will expire on June 30, 2019; and

WHEREAS, a highly successful businessman, Roy Harmon is the chairman and chief executive officer of Bank of Tennessee; and

WHEREAS, Mr. Harmon is an esteemed member of the Tennessee Society of Certified Public Accountants and the World Presidents' Organization, and chairman of the Public Art Committee for the City of Kingsport; and

WHEREAS, an active member of the Kingsport civic community, Roy Harmon served as a Kingsport alderman from 1997 to 2001 and has been named a Paul Harris Fellow four times by the Downtown Kingsport Rotary Club; and

WHEREAS, Roy Harmon is a person of integrity and an active citizen whose benevolence, acumen, and strong commitment to public service have helped to enhance the well-being of this State and its citizens; 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 NINTH GENERAL ASSEMBLY OF THE STATE OF TENNESSEE, THE SENATE CONCURRING, that we hereby confirm the appointment of Roy Harmon to the Board of Directors of the Tennessee Education Lottery Corporation for a term that will expire on June 30, 2019.

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| ADOPTED: <u>Februa</u> | ry 12, 2015 | | |
| | | | WELL, SPEAKER EPRESENTATIVES |
| | | PEAKER | RON RAMSEY ROF THE SENATE |
| APPROVED this <u>13</u> | th day of Fe | bruary | 2015 |
| BILL HASLAM, GOVE | ERNOR | | |