



**Capital Planning Advisory Board
Meeting Agenda
Wednesday, June 14, 2023 1:00 PM
Annex Room 169**



1. Call to Order and Roll Call

2. Approval of Minutes (May 17, 2023)

3. Information Items

- A. Follow-up to May 17, 2023 Meeting Board Member Questions
- B. Amended Capital Plans

4. Special Report

Commonwealth Office of Technology IT Project Recommendations
Ruth Day, Chief Information Officer
Commonwealth Office of Technology

5. Review of Agency Capital Plans

A. Department of Military Affairs

BG (Ret.) Charles T. Jones, Executive Director
Office of Management and Administration

MG (Ret.) Stephen D. Collins, Director
Bluegrass Station

Joe Sanderson, Director
Division of Facilities

BG (Ret.) Steven T. King, Construction and Facilities Management Officer
Kentucky Army National Guard

B. Department of Veterans' Affairs

Whitney P. Allen, Jr., Commissioner

Juan A. Renaud, Deputy Commissioner

Mark Bowman, Executive Director

Dr. Silas Session, Executive Director

Dwayne A. Edwards, Chief of Staff

C. Kentucky Communications Network Authority

Doug Hendrix, Executive Director

Meeting materials may be accessed online at <https://apps.legislature.ky.gov/CommitteeDocuments/9>
Kentucky Education Television (KET) provides coverage of legislative meetings (<https://www.ket.org/legislature>) and if a scheduling conflict arises, proceedings will livestream on the following site:
<https://legislature.ky.gov/Public%20Services/PIO/Pages/Live-Streams.aspx>

Next Meeting: July 20, 2023, 3:00 PM, Annex Room 169

Mitch Powers, Controller

D. Kentucky Infrastructure Authority

Sandy Williams, Executive Director

Milward Dedman, Deputy Executive Director

Jim Carpenter, Treasurer

E. Tourism, Arts, and Heritage Cabinet

Lindy Casebier, Secretary

Mona Juett, Chief of Staff

Melissa Brewer, Executive Director of Finance

F. Transportation Cabinet

Robin Brewer, Executive Director

Office of Budget and Fiscal Management

6. Adjournment

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