



**Capital Planning Advisory Board
Meeting Agenda
Wednesday, May 17, 2023 1:00 PM
Annex Room 169**



1. Call to Order and Roll Call

2. Approval of Minutes (October 11, 2022)

3. Welcome New Members

New citizen members, Bryan Hix and Danny Rhoades

New legislative member and Co-Chair appointment, Representative Nancy Tate

New Co-Chair appointment, Senator Phillip Wheeler

4. Information Items

A. Timeline for the 2024-2030 Capital Planning Period

B. Summary information on boards, commissions, and certain agency plans

5. Review of Executive Branch Agency Plans

A. Cabinet for Health and Family Services

Astrud Masterson, Executive Director
Office of Administrative Services

Eric Lowery, Executive Director
Office of Finance and Budget

Dr. Stephen Stack, Commissioner
Department of Public Health

B. Kentucky Department of Education

Karen Wirth, Division Director
Division of Budget and Financial Management

C. Education and Labor Cabinet

Vicki Wise, Deputy Secretary

Jacob Fouts, Assistant Director
Division of Fiscal Management

Shelby Lewis, Executive Director
Office of Legislative Services

D. Energy and Environment Cabinet

John Lyons, Deputy Secretary

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: June 14, 2023, 1:00 PM, Room 169 Capitol Annex

Cori Troutman, Director
Division of Financial Management

E. Finance and Administration Cabinet

Holly Johnson, Secretary

Tina Howard, Executive Director
Office of Budget and Fiscal Management

F. Justice and Public Safety Cabinet

Keith Jackson, Secretary

Rebecca Norton, Finance Director

Roberta McCann, Staff Assistant

Randy White, Deputy Commissioner
Department of Corrections

Kevin Rader, Assistant Director
Department of Criminal Justice Training

Colonel Phillip Burnett, Jr., Commissioner
Kentucky State Police

G. School Facilities Construction Commission

Chelsey Bizzle Couch, (presentation in member packets)
Executive Director

6. Adjournment

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