



**Capital Planning Advisory Board
Meeting Agenda
Wednesday, May 21, 2025 1:00 PM
Annex Room 169**



1. Call to Order and Roll Call

2. Approval of Minutes (October 24, 2024)

3. Welcome New Members

New Co-Chair Appointment, Representative Ryan Dotson

New Co-Chair Appointment, Senator Gary Boswell

New Legislative Member, Senator Steve Rawlings

New Senate Public Member At-Large, David Rhodes

4. Information Items

A. 2026-2032 Capital Planning Process

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

Walter Hulett, State Schools Facility Supervisor

Office of Finance and Operations

C. Education and Labor Cabinet

Vickie Wise, Deputy Secretary

Jacob Fouts, Assistant Director

Division of Fiscal Management

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 11, 2025, 1:00 PM, Room 169 Capitol Annex

Cali Arnold, Director
Office of Legislative Services

D. Energy and Environment Cabinet

John Lyons, Deputy Secretary
Cori Troutman, Director
Division of Financial Management

E. Finance and Administration Cabinet

Holly Johnson, Secretary
Charles Bush, Commissioner
Department for Facilities and Support Services
Jim Barnhart, Executive Director
Commonwealth Office of Technology
Scott Baker, Executive Director
Department for Facilities and Support Services

F. Justice and Public Safety Cabinet

Keith Jackson, Secretary
Rebecca Norton, Budget Director

G. Personnel Cabinet

Robert Long, Deputy Secretary
Robbie Perkins, Director
Division of Technology Services
Jamie Caldwell, Commissioner
Department of Human Resources Administration
Chris Chamness, Commissioner
Department of Employee Insurance

H. School Facilities Construction Commission

Kristi Russell, Executive Director
Krystal Smith, Executive Advisor

6. Adjournment

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