

# GOVERNMENT CONTRACT REVIEW COMMITTEE

## Committee Minutes

June 12, 2018

### Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, June 12, 2018, at 10:00 AM, in Room 131 of the Capitol Annex. Senator Stephen Meredith, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Senator Stephen Meredith, Co-Chair; Senators Julie Raque Adams, Julian M. Carroll, and Paul Hornback; Representatives Al Gentry, and Mark Hart.

Guests: Hannah Hodges, Brian Perry, Joe Mattingly, Rachel Johnson, Douglas Allen, Lee Smith, Shannon Rickett, Mark Blackwell, Cassandra Weiss, Charles Harman, Joe Bilby, Brent Burchett, Mike Rodman, Greg Jones, Laura Hagan, Danny Peake, and John Murray.

LRC Staff: Kim Eisner, Jarrod Schmidt, and Kim Smith.

### **DEFERRED ITEMS:**

#### EASTERN KENTUCKY UNIVERSITY

Safety Research Corporation of America, LLC, 20-013. A motion was made by Senator Carroll to defer the contract to the July 2018 meeting of the committee. Senator Raque Adams seconded the motion, which passed.

#### KENTUCKY RETIREMENT SYSTEMS

Seiller Waterman, LLC, 1800001418; Phillips, Parker, Orberon & Moore, PLC, 1800001496. Mark Blackwell and Cassandra Weiss discussed the contracts with the committee. A motion was made by Senator Carroll to consider the contracts as reviewed. Senator Hornback seconded the motion, which passed.

#### DEPARTMENT OF EDUCATION

John Thompson, 1600001317. Charles Harman discussed the contract with the committee. A motion was made by Senator Carroll to consider the contract as reviewed. Representative Gentry seconded the motion, which passed with Senator Raque Adams, Senator Hornback, and Representative Hart voting no. A motion was made by Senator Carroll to address a letter to the two co-chairs of the Education committee regarding changing KRS 160.210 to place responsibility for filling vacancies on local boards with its local staff instead of the Department of Education. Representative Hart seconded the motion, which passed without objection.

#### DEPARTMENT OF EDUCATION

Nelson, Mullins, Riley Scarborough, LLP, 1800001037. Charles Harman discussed the contract with the committee. A motion was made by Senator Carroll to consider the contracts as reviewed. Senator Hornback seconded the motion, which passed with Representative Gentry voting to pass.

A motion was made by Senator Carroll to approve Minutes of the May 2018, meeting of the committee. Representative Hart seconded the motion, which passed without objection.

A motion was made by Senator Carroll to consider as reviewed the Personal Service Contract List, with exception of those items selected for further review by members of the committee. Representative Hart seconded the motion, which passed with Senator Hornback and Representative Gentry voting no.

A motion was made by Senator Carroll to consider as reviewed the Personal Service Contract Amendment List, with exception of those items selected for further review by members of the committee. Representative Hart seconded the motion, which passed with Senator Hornback and Representative Gentry voting no.

A motion was made by Senator Carroll to consider as reviewed the Memoranda of Agreement List, with exception of those items selected for further review by members of the committee. Representative Hart seconded the motion, which passed with Senator Hornback and Representative Gentry voting no.

A motion was made by Senator Carroll to consider as reviewed the Memoranda of Agreement Amendment List, with exception of those items selected for further review by

members of the committee. Representative Hart seconded the motion, which passed with Senator Hornback and Representative Gentry voting no.

A motion was made by Senator Carroll to consider as reviewed the Film Tax Incentive List, with exception of those items selected for further review by members of the committee. Representative Hart seconded the motion, which passed with Senator Hornback and Representative Gentry voting no.

A motion was made by Senator Carroll to consider as reviewed the Film Tax Incentive Amendment List, with exception of those items selected for further review by members of the committee. Representative Hart seconded the motion, which passed with Senator Hornback and Representative Gentry voting no.

A motion was made by Senator Carroll to consider as reviewed the Correction List. Representative Hart seconded the motion, which passed with Senator Hornback and Representative Gentry voting no.

**THE FOLLOWING PERSONAL SERVICE CONTRACTS**

**WERE REVIEWED WITHOUT OBJECTION:**

AGRICULTURE, DEPARTMENT OF

Saybolt LP, 1800002184; Miss Kentucky Scholarship Organization, 1900000537.

AUDITOR OF PUBLIC ACCOUNTS, OFFICE OF THE

Mountjoy Chilton Medley, LLP, 1800002149; Tichenor and Associates, 1900000991; RFH, PLLC, 1900001015; Dean Dorton Allen Ford PLLC, 1900001044.

DEPARTMENT FOR INCOME SUPPORT

Brandee Denise Wimberly, 1800000821.

DEPARTMENT OF INSURANCE

Taylor & Mulder, Inc., 1800001820; Ami Risk Consultants, Inc., 1800001824; Prometric, LLC, 1800001828; PSI Services, LLC, 1800001829; Actuarial Resources Corporation, 1800001830; Madison Consulting Group, Inc., 1800001832; United Health Actuarial Services, Inc., 1800001852; Lewis & Ellis, Inc., 1800001853; Highland Clark LLC, 1800001857; Taylor-Walker Consulting, LLC, 1800001859.

DEPARTMENT OF REVENUE

Billy Whittaker, 1900000020.

DEPARTMENT OF WORKPLACE STANDARDS

John Grzywacz, 1800002053.

EASTERN KENTUCKY UNIVERSITY

iModules Software, Inc., 20-001; Stoll Keenon Ogden, PLLC, 20-004; Cammack Retirement Group, 20-010; BioMedical Research Services, 20-017; Multi, 20-049; Multi, 20-050; Multi, 20-051; Multi, 20-052; Multi, 20-053; Multi, 20-054; Multi, 20-055; Multi, 20-056; Multi, 20-057; Multi, 20-058; Multi, 20-059; Multi, 20-060; Alexander Haas, Inc., 20-061; Dr. Vincent J. Mullen II, 20-063; Stoll Keenon Ogden, PLLC, 20-071; McBrayer, McGinnis, Leslie & Kirkland (MML&K), 20-073; Stoll Keenon Ogden, PLLC, 20-076; MCM CPA's & Advisors, LLP, 20-094; Crowe Horwath, LLP, 20-095.

ECONOMIC DEVELOPMENT - OFFICE OF THE SECRETARY

MCM CPAs & Advisors, LLP, 1900000035; Finn Weisse, 1900000234; Stoll Keenon Ogden, PLLC, 1900000293; Anderson Economic Group, LLC, 1900000612; Hunden Strategic Partners, Inc., 1900000643.

EDUCATION PROFESSIONAL STANDARDS BOARD

Paul Hamann, 1900000090; Gess Mattingly and Atchison, 1900000301.

EDUCATION, DEPARTMENT OF

Sivic Solutions Group, LLC, 1900000535.

EDUCATIONAL TELEVISION, KENTUCKY

Rex Hart Consulting, 1900000167.

FAIR BOARD

Scarlett W. Mattson, 1900000534.

FINANCE AND ADMINISTRATION CABINET

Madison Consulting Group, Inc., 1900000732; Merlinos & Associates, Inc., 1900000736; Vericlaim, Inc., 1900000740; Vericlaim, Inc., 1900000741; American Municipal Tax-Exempt Compliance Corporation, 1900000743; Arbitrage Compliance Specialists, Inc., 1900000744.

FINANCE AND ADMINISTRATION CABINET - DIVISION OF  
ENGINEERING

Stantec Consulting Services, Inc., 1800002120.

HIGHER EDUCATION ASSISTANCE AUTHORITY, KENTUCKY

Strothman and County PSC, 1900001121; Strothman and County PSC, 1900001124; Rosen Harwood, P.A., 1900001126.

JUSTICE CABINET

Balance Dynamics Motorcycle Training Center, Inc., 1800002084; Harley Davidson Bowling Green, 1800002085; Man O' War Harley Davidson, 1800002086; Tim Cody, 1800002087; Kentucky Driving School, 1800002249; Kentuckiana Motorsports, LLC, 1800002250; Wildcat Motorsports, LLC, 1800002251; Schipper Enterprises, LLC, 1800002252.

JUVENILE JUSTICE, DEPARTMENT OF

Guardian Healthcare Providers, Inc., 1800002059; Onsite Vision Plans, Inc., 1900000033; Mid America Health, Inc., 1900000061; Thomas J. Hellmann Attorney-At-Law, PLLC, 1900000093.

KENTUCKY COMMUNITY & TECHNICAL COLLEGE SYSTEM

Global Skills Exchange, 725; Franklin Covey Client Sales, 732; Elaine L. Craft Educational Consulting, LLC, 734; Elaine L. Craft Educational Consulting, LLC, 735; Preston Pulliams, d/b/a Gold Hill Associates, 737; Hanna Resource Group, LLC, 738; Myers McRae, Inc., 739; Association of Community College Trustees, Inc., 740; Harold D. Smathers Jr. (Smathers & Associates Consulting, Inc.), 741; Centurion Solutions, LLC, 742; Summit 7 Systems, 743; Crowe Horwath, LLP, 744; The Slater Group, LLC, 745; Sierra-Cedar Inc., 747; eBusiness Advantage, Inc., 748; Sign Language Network, Inc., 749; Deaf and Hard of Hearing Interpreter, Referral and Advocacy Services, LLC, 751; Central Kentucky Interpreter Referral, Inc., 752; Interpreting Services of the Commonwealth, LLC, 753; Johnson Family Chiropractic, 756; Center for Occupational Research and Development, 757; Lake Cumberland CDL Training School, Inc., 758; Scoppechio, 767.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

Hanna Resource Group, 19-HRG-001.

KENTUCKY HIGHER EDUCATION STUDENT LOAN CORPORATION

Strothman & Company, PSC, 19-001.

KENTUCKY HOUSING CORPORATION

Crowe Horwath LLP, 2019-40.

KENTUCKY LOTTERY CORPORATION

Smartplay International, Inc., 18-12-011; Affiliated Forensic Laboratories, Inc., 18-17-011; TEK Systems, 19-11-040; Goldberg Simpson, LLC, 19-16-024-1; Bandy Carroll Hellige, 19-16-044-1; The Buntin Group, 19-16-044-2; Volta, Inc., 19-18-027; Blue & Company, 19-18-046.

KENTUCKY RETIREMENT SYSTEMS

Dressman Benzinger Lavelle, PSC, 1800001493.

KENTUCKY RIVER AUTHORITY

Lloyd Thomas Russell, 1900000017.

KENTUCKY STATE UNIVERSITY

SUP Kentucky, 18-14; SUP Kentucky, 19-01; Judith K. Jones-Toleman, 19-02; Sturgil, Turner, Barker & Maloney, PLLC, 19-03; Dr. Julie Bebak, 19-04; Crowe Horwath, LLP, 19-05.

LEGISLATIVE RESEARCH COMMISSION

Dinsmore & Shohl, LLP, 18/19-38.

MOREHEAD STATE UNIVERSITY

Dean Dorton Allen Ford, PLLC, 19-001.

NORTHERN KENTUCKY UNIVERSITY

Isaacson Miller, Inc., 2019-112.

PERSONNEL-OFFICE OF THE SECRETARY

Clifton Larson Allen, LLP, 1800001544; Callan, LLC, 1800001782; Reed, Weitkamp, Schell & Vice, LLC, 1800001790.

POST SECONDARY EDUCATION, COUNCIL ON  
AGB Search, LLC, 1800002239.

TRANSPORTATION CABINET

Wyatt Tarrant and Combs, 1800001356; Cole and Moore PSC, 1800001357; Embry Merritt Shaffar Womack, PLLC, 1800001362; Ferreri Law Group, PLLC, 1800001363; Fogle Keller Walker, 1800001364; Fox Wood Wood and Estill, 1800001366; Fulton Devlin & Powers, LLC, 1800001367; Gerner & Kearns County PSC, 1800001368; Gess Mattingly and Atchison, 1800001369; Goldberg Simpson, LLC, 1800001370; Goodrum & Downs, PLLC, 1800001371; The Law Offices of Jason G Howell, PLLC, 1800001372; Jones & Walters, PLLC, 1800001373; Kerrick Bachert PSC, 1800001374; Logan & Gaines, PLLC, 1800001375; McMurry and Livingston, 1800001376; Morgan & Pottinger, P.S.C., 1800001377; Patrick Law Firm, 1800001378; Pohl and Aubrey PSC, 1800001379; Reed Weitkamp Schell and Vice, 1800001380; Reynolds Johnston Hinton and Pepper, 1800001381; Robert L Roark, PLLC, 1800001382; Sturgill, Turner, Barker & Moloney, PLLC, 1800001383; Tooms Dunaway & Webster, 1800001384; Urbon Yonts, PLLC, 1800001385; Vanantwerp Attorneys, LLP, 1800001386; Wallace Boggs, PLLC, 1800001387; Whitlow, Roberts, Houston & Straub, PLLC, 1800001388; Wanda Ballard Repasky Attorney At Law, 1800001389; Crown Title, LLC, 1800001412; Alicia A. Sneed, 1800001413; Bertram Cox & Miller, LLP, 1800001414; Daniels Law Office PSC, 1800001415; Embry Merritt Shaffar Womack, PLLC, 1800001416; Fox Wood Wood and Estill, 1800001417; Gerner & Kearns County PSC, 1800001419; Gess Mattingly and Atchison, 1800001420; Greg Taylor, 1800001421; Hoffman & Barnes, 1800001422; The Law Offices of Jason G Howell, PLLC, 1800001423; Kerrick Bachert PSC, 1800001424; The Law Office of Kim Hunt Price, PLLC, 1800001425; Legacy Title Company, LLC, 1800001426; Logan & Gaines, PLLC, 1800001427; McMurry and Livingston, 1800001428; Osborne & Heaberlin PSC, 1800001430; Reynolds Johnston Hinton and Pepper, 1800001433; Tooms Dunaway & Webster, 1800001434; Wallace Boggs, PLLC, 1800001435; Whitlow, Roberts, Houston & Straub, PLLC, 1800001436; Family Medicine Associates of Flemingsburg, 1800001440; Paula B. Freeman, 1800001450; Mary E. Martins, 1800001451; David Owen, 1800001452; John E. Witt, 1800001453; Tim Long M.D., 1800001454; Disa Global Solutions, Inc., 1800001483; St. Elizabeth Business Health, 1800001501; Kentucky Society of Professional Engineers, Inc., 1800001508; Strothman and County PSC, 1800001565; PFM Financial Advisors, LLC, 1800001568; Frost Brown Todd, LLC, 1800001580; Cambridge Systematics, Inc., 1800001601; Mackey Group, LLC, 1800001602; Bluegrass Valuation Group, LLC, 1800001729; Baumgardner and Associates PSC, 1800001735; Bluegrass Valuation Group, LLC, 1800001736; Charles

Joseph Bird, 1800001737; Thurston Freeman, 1800001739; Thomas Ray Garner, 1800001741; Thoroughbred Real Estate Services, LLC, 1800001742; J. Michael Jones and Associates, 1800001743; Tammy L. Barnes, 1800001744; Lisa Keaton, 1800001745; Intequal, Inc., 1800001746; Edward L. Beck, 1800001748; Russell M. Sloan, 1800001749; John Daniel Lyons, 1800001751; McPherson Appraisal Service, 1800001752; Kentucky Field Service Realty, 1800001753; Stephen G. Raleigh, 1800001754; Appco Appraisal Service, Inc., 1800001755; Darin Sizemore, 1800001756; James A. Turner, 1800001799; Assured NL Insurance Services, Inc., 1800001817; Dale Crump, 1800001835; Matthew L. Chapman, 1800001871; Matthew L. Chapman, 1800001872; Construction Estimating Institute, 1800002038; Michael Baker International, Inc., 1800002105; Kimley-Horn and Associates, Inc., 1800002160; Stantec Consulting Services, Inc., 1800002163; WSP USA, Inc., 1800002166; Stantec Consulting Services, Inc., 1800002171; HMB Professional Engineers, Inc., 1800002174; Blue & Company, LLC, 1800002180; Vaughn & Melton Consulting Engineers, Inc., 1800002226.

#### TURNPIKE AUTHORITY OF KENTUCKY

American Municipal Tax-Exempt Compliance Corporation, 1900000066; Blue & Company, LLC, 1900000074.

#### UNIVERSITY OF KENTUCKY

Staggs & Fischer Consulting Engineers, A181160; JMIS Kentucky, LLC, K19-101; Commonwealth Economic Partners, K19-102; Grace Consulting, Inc., K19-103; Huron Consulting, K19-104; BKD, LLP, K19-105; CMTA, Inc., K19-106; Cenergistic, LLC, K19-107; Fund Evaluation Group, K19-108.

#### UNIVERSITY OF LOUISVILLE

Huron Consulting Services, LLC, 19-004; Aon, 19-005; Simpson Scarborough, LLC, 19-006; Multi, 19-007; VB Consulting, 19-008; Embry, Merritt, Shaffar, Womack, PLLC, 19-009; Swope Design Group, 19-010; Multi, 19-011; Multi, 19-012; Multi, 19-013 A-O; Multi, 19-014 A-E; Multi, 19-015; Project Control of Texas, Inc., 19-016; Laureate Consulting Group, Ltd., d/b/a/ Chartwell Business Advisors, Ltd., 19-017; Clifton Larson Allen, LLP, 19-018; Integrity HR, Inc., 19-020; Crowe Horwath, LLP, 19-021.

#### VETERANS AFFAIRS, DEPARTMENT OF

Howroyd-Wright Employment Agency, Inc., 1800001253; Premier Integrity Solutions, 1800001935; Mark Tackett, MD, 1800001944; Multi, 1800001970; Trilogy Healthcare Holdings, Inc., 1800002225; Disabled American Vets, 1900000044; Veterans



of Foreign Wars, 1900000047; American Legion of Kentucky, Inc., 1900000050; Hargis & Associates, LLC, 1900000052; Baptist Healthcare System, 1900000076; Baptist Healthcare System, 1900000105; Baptist Healthcare System, 1900000150; Multi, 1900000201; Multi, 1900000221; Mountain Mobile Diagnostics, Inc., 1900000247; 360care, LLC, 1900000255; Multi, 1900000323; Multi, 1900000326; Express Mobile Diagnostic Services, LLC, 1900000778; Premier Integrity Solutions, 1900000795; Amerathon, LLC, 1900000828.

WESTERN KENTUCKY UNIVERSITY

Huron Consulting Group, 182012; Crowe Horwath, LLP, 182013.

Workers Claims, Department of

Underwriters Safety and Claims, Inc., 1900000355; Fair Health, 1900000458.

**THE FOLLOWING PERSONAL SERVICE AMENDMENTS  
WERE REVIEWED WITHOUT OBJECTION:**

DEPARTMENT FOR BEHAVIORAL HEALTH, DEVELOPMENTAL AND  
INTELLECTUAL DISABILITIES

Crown Services, Inc., 1700001512; Guardian Angel Staffing Agency, 1700001513; Guardian Healthcare Providers, 1700001514.

DEPARTMENT FOR PUBLIC HEALTH

Multi, 1700002194; Multi, 1700002723.

DEPARTMENT OF INSURANCE

INS Consultants, Inc., 1600002568.

EASTERN KENTUCKY UNIVERSITY

Carol Lee, 18-017; Stoll Keenon Ogden, PLLC, 18-054.

FINANCE AND ADMINISTRATION CABINET - DIVISION OF  
ENGINEERING

Entran, PLC, 1000000856; EOP Architects, PSC, 1100002570; Third Rock Consultants, LLC, 1200003126; Godsey Associates Architects, Inc., 1300002655; S&ME, Inc., 1300003119; Murphy & Graves & Trimble, PLLC, 1500000604; AMEC Environment & Infrastructure, Inc., 1500000606; Clotfelter Samokar, PSC, 1500000669; CMTA, Inc., 1500000925; Omni Architects, 1500000941; Ross Tarrant Architects, Inc.,

1500001017; Stantec Consulting Services, Inc., 1500002881; Facility Commissioning Group, 1600000180; AMEC Foster Wheeler Environment & Infrastructure, Inc., 1600000665; Ensafe, Inc., 1600002252; S&ME, Inc., 1700001104; Ensafe, Inc., 1700001146; Neel-Schaffer, Inc., 1700001479; Redwing Ecological Services, 1800002056.

KENTUCKY LOTTERY CORPORATION

Mountjoy Chilton & Medley, 18-16-011.

MOREHEAD STATE UNIVERSITY

Pam Mattox, 18-035.

MURRAY STATE UNIVERSITY

Deaf & Hard of Hearing Interpreter, Referral & Advocacy Services, LLC, 006-16; Peck, Shaffer & Williams, a division of Dinsmore & Shohl, LLC, 018-14; Dean Dorton Allen Ford, PLLC, 018-18; ERS Group, 100-18; Sloan Appraisal & Realty Services, 101-16; Sirk Appraisal Company, 102-16; Trifecta Real Estate Services, 103-16; Greg T. Taylor / Greg Taylor & Associates, 103-17; Murphy Napier & Company, 104-16.

PSYCHOLOGISTS, BOARD OF EXAMINERS OF

Drive Paula Berry, 1600003917.

TRANSPORTATION CABINET

HMB Professional Engineers, Inc., 1100001265; HMB Professional Engineers, Inc., 1100002335; Cultural Resource Analysts, Inc., 1200003583; J. M. Crawford & Associates, Inc., 1300000071; HMB Professional Engineers, Inc., 1300000186; HMB Professional Engineers, Inc., 1300000190; HMB Professional Engineers, Inc., 1300002470; URS Corporation, 1400000710; Burgess and Niple, Inc., 1400002443; Cultural Resource Analysts, Inc., 1500000058; URS Corporation, 1500000075; HMB Professional Engineers, Inc., 1500000216; HMB Professional Engineers, Inc., 1500000232; Stantec Consulting Services, Inc., 1500000298; CDP Engineers, Inc., 1500001103; Booker Engineering, Inc., 1500001398; Stantec Consulting Services, Inc., 1500001400; HMB Professional Engineers, Inc., 1500002143; Palmer Engineering Company, 1500002150; American Engineers, Inc., 1500002154; Palmer Engineering, 1500002566; Strand Associates, Inc., 1600000440; HDR Engineering, Inc., 1600000468; HMB Professional Engineers, Inc., 1600000469; KPMG, LLP, 1600001561; Baptist Health Medical Group, Inc., 1600002044; QK4, Inc., 1600002562; Palmer Engineering,

1600002564; Linebach Funkhouser, Inc., 1600003502; Lee Engineering, LLC, 1600003503; Stantec Consulting Services, Inc., 1600003832; Burgess and Niple, Inc., 1600003837; Palmer Engineering County, 1600003894; Stantec Consulting Services, Inc., 1700000307; HMB Professional Engineers, Inc., 1700000309; Michael Baker International, Inc., 1700000732; QK4, Inc., 1700001237; Palmer Engineering County, 1700002768; DLZ Kentucky, Inc., 1800000123; GRW Engineers, Inc., C-01125603-2; Gresham Smith and Partners, C-99005237-5.

UNIVERSITY OF KENTUCKY

GBBN, A151180; Ross Tarrant Architects, Inc., A161110; Ross Tarrant Architects, Inc., A181120; VisionPoint Media, Inc. d/b/a VisionPoint Marketing, K17-243; APAX Software, K17-244; Stoll Keenon Ogden, K18-107; The Expo Group, Inc., K18-138.

UNIVERSITY OF LOUISVILLE

K. Norman Berry Associates Architects, 16-002; Huron Consulting Services, LLC, 18-065.

VETERANS AFFAIRS, DEPARTMENT OF

Premier Integrity Solutions, 1800001459; Symphony Diagnostics Services No1, LLC, 1800001537.

**THE FOLLOWING MEMORANDA OF AGREEMENTS  
WERE REVIEWED WITHOUT OBJECTION:**

AGRICULTURE, DEPARTMENT OF

Northern Kentucky Area Development District, 1900000049; Dare To Care, Inc., 1900000055; Purchase Area Development District, Inc., 1900000056; Gods Pantry Food Bank, Inc., 1900000058; Feeding America, Kentucky's Heartland, 1900000059; Northern Kentucky Area Development District, 1900000064; Purchase Area Development District, Inc., 1900000067; Dare To Care, Inc., 1900000069; Gods Pantry Food Bank, Inc., 1900000071; Feeding America, Kentucky's Heartland, 1900000072; Kentucky Association of Food Banks, Inc., 1900000384; University of Kentucky Research Foundation, 1900000670.

DEPARTMENT FOR MEDICAID SERVICES

Commonwealth Office of Technology, 1800000998.

DEPARTMENT OF INSURANCE

Kentucky Community and Technical College System, 1800001826.

EDUCATION PROFESSIONAL STANDARDS BOARD

University of Kentucky Research Foundation, 1900000307.

EDUCATION, OFFICE OF THE SECRETARY

Governors Scholar Program, Inc., 1900000684.

HIGHER EDUCATION ASSISTANCE AUTHORITY, KENTUCKY

Kentucky Higher Education Student Loan Corporation, 1900001125.

KENTUCKY COMMISSION ON MILITARY AFFAIRS

Kentucky Science and Technology Corporation, 1900000653.

KENTUCKY HIGHER EDUCATION STUDENT LOAN CORPORATION

Kentucky Higher Education Assistance Authority, 19-005.

OFFICE OF THE GOVERNOR, DEPARTMENT FOR LOCAL GOVERNMENT

Union County Fiscal Court, 1800002167.

PERSONNEL-OFFICE OF THE SECRETARY

University of Kentucky, 1800001618.

TRANSPORTATION CABINET

University of Kentucky Research Foundation, 1800001354; University of Kentucky Research Foundation, 1800001487; Federal Highway Administration, 1800001505; University of Kentucky Research Foundation, 1800001510; Kentucky Department of Corrections, 1800001579; Kentucky Division of Water, 1800001589; Kentucky Waterways Alliance, 1800001594; US Army Corps of Engineers, 1800001595; Kentucky Natural Lands Trust, Inc., 1800001596; Kentucky Division of Forestry, 1800001620; Graves County, 1800001621; Colorado State Patrol Family Foundation, 1800001703; University of Kentucky Research Foundation, 1800001704; University of Louisville Research Foundation, 1800001728; Marshall University Research Corporation, 1800001730; Kentucky Heritage Council, 1800001798; African American Heritage Foundation, Inc., 1800001801; City of Cadiz, 1800001886; Eastern Kentucky University, 1800002034; Kentucky Community and Technical College System, 1800002066.

VETERANS AFFAIRS, DEPARTMENT OF

Brain Injury Alliance of Kentucky, 1900000031; Epilepsy Foundation of Kentuckiana, Inc., 1900000038; Kentucky Transportation Cabinet, 1900000256; Department of Medicaid Services, 1900000260.

WORKFORCE INVESTMENT, OFFICE OF

Cabinet for Economic Development, 1800002035; Project Lead the Way, Inc., 1800002146; Wendell Fosters Campus for Developmental Disabilities, 1900000018; University of Kentucky Research Foundation, 1900000022; Kentucky Transportation Cabinet, 1900000040; Kentucky Chamber Foundation, Inc., 1900000231; Kentucky Valley Education, 1900000721.

**THE FOLLOWING MEMORANDA OF AGREEMENT AMENDMENTS  
WERE REVIEWED WITHOUT OBJECTION:**

AGRICULTURE, DEPARTMENT OF

Multi, 1700001659.

DEPARTMENT FOR AGING & INDEPENDENT LIVING

Multi, 1700002624.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Kentucky Association of Sexual Assault Programs, 1600001348; Big Sandy Area Development District, 1600001912; Jobs for the Future, 1600002681; Kentucky Community and Technical College System, 1600002682; Department of Workforce Investment, 1800000856.

DEPARTMENT FOR FAMILY RESOURCE CENTERS & VOLUNTEER SERVICES

Multi, 1700001812; Multi, 1700001818; Multi, 1700001829.

EDUCATION, DEPARTMENT OF

Jefferson County Board of Education, 1700002808.

HERITAGE COUNCIL

City of Bardstown, 1800000119; City of Bardstown, 1800000125; City of Bellevue, 1800000130; City of Bellevue, 1800000132; City of Campbellsville, 1800000133; City of

Campbellsville, 1800000142; City of Covington, 1800000144; City of Covington, 1800000145; City of Danville, 1800000146; City of Danville, 1800000148; City of Horse Cave, 1800000149; City of LaGrange, 1800000150; City of Maysville, 1800000153.

OFFICE OF THE GOVERNOR, DEPARTMENT FOR LOCAL GOVERNMENT  
Letcher County Fiscal Court, 1400000437; Martin County Fiscal Court, 1700000666.

POST SECONDARY EDUCATION, COUNCIL ON  
Washington Center for Internships and Academic, 1600000465.

**THE FOLLOWING FILM TAX INCENTIVES**  
**WERE REVIEWED WITHOUT OBJECTION:**

TOURISM DEVELOPMENT CABINET

A Cut To The Chase Productions, LLC, 1800001864; RSP 2017 Funding 004, LLC, 1800002151; Social Experiment Film, LLC, 1800002152; Atticus Brown, LLC, 1800002162; Becky The Movie, LLC, 1800002164; Touring Goes Wrong, LP, 1800002165; LRB Productions, LLC, 1800002214; The Haunted Doll Company, LLC, 1800002215; Unbridled Film, LLC, 1800002216; Walros Pictures, LLC, 1800002228.

**THE FOLLOWING FILM TAX INCENTIVE AMENDMENTS**  
**WERE REVIEWED WITHOUT OBJECTION:**

TOURISM DEVELOPMENT CABINET

Kedric Jones, 1700002944.

**THE FOLLOWING PERSONAL SERVICE CONTRACTS**  
**WERE SELECTED FOR FURTHER REVIEW:**

KENTUCKY COMMUNITY & TECHNICAL COLLEGE SYSTEM

Thorn Run, LLC, 746. Hannah Hodges, Brian Perry, and Joe Mattingly discussed the contract with the committee. A motion was made by Senator Hornback to disapprove the contract as reviewed. With no second, the motion failed. A motion was made by Senator Carroll to defer the contract to the July 2018 meeting of the committee. Senator Raque Adams seconded the motion, which passed.

KENTUCKY STATE UNIVERSITY

McCarthy Strategic Solutions, LLC, 19-06. Rachel Johnson and Douglas Allen discussed the contract with the committee. A motion was made by Senator Carroll to defer

the contract to the July 2018 meeting of the committee. Representative Gentry seconded the motion, which passed.

UNIVERSITY OF LOUISVILLE

McCarthy Strategic Solutions, 19-019. Lee Smith and Shannon Rickett discussed the contracts with the committee. A motion was made by Senator Carroll to defer the contract to the July 2018 meeting of the committee. Representative Hart seconded the motion, which passed.

**THE FOLLOWING MEMORANDA OF AGREEMENTS  
WERE SELECTED FOR FURTHER REVIEW:**

AGRICULTURE, DEPARTMENT OF

University of Kentucky, 1900000360. Joe Bilby and Brent Burchett discussed the contract with the committee. A motion was made by Senator Hornback to consider the contract as reviewed. Senator Carroll seconded the motion, which passed.

MEDICAL LICENSURE, BOARD OF

Kentucky Physicians Health Foundation, 1900000024. Michael Rodman and Greg Jones discussed the contract with the committee. A motion was made by Senator Hornback to consider the contract as reviewed. Senator Carroll seconded the motion, which passed.

TRANSPORTATION CABINET

Dry Stone Conservancy, 1800001584. Laura Hagan, Danny Peake, and John Murray discussed the contract with the committee. A motion was made by Senator Carroll to consider the contract as reviewed. Representative Gentry seconded the motion, which passed.

**EXEMPTION REQUEST:**

KENTUCKY COUNCIL ON POSTSECONDARY EDUCATION

The Kentucky Council on Postsecondary Education requests an exemption from the committee's routine review process for the following Grants/MOAs and will provide quarterly reports:

- Title II of the workforce Innovation and Opportunity Act (formerly Workforce Investment Act)
- Title IV for the Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR UP) Grant

- Improving Teacher Quality (IEQ) State Grant (part of the No Child Left Behind Act)
- Paths 2 Promise Federal Grant (pass-through funds from Department of Community Based Services' USDA primary grant, Supplemental Nutrition Assistance Program (SNAP))
- Perkins Federal Grant (pass-through funds from Department of Education Services' USDOE primary grant, Perkins Leadership Program)

A motion was made by Senator Carroll to grant the request to June 30, 2020. Representative Hart seconded the motion, which passed without objection.

#### KENTUCKY INFRASTRUCTURE AUTHORITY

The Kentucky Infrastructure Authority (KIA) requests an exemption from the biennium contract period restrictions for 17 Coal Severance Grant Projects for an extension of time only. A motion was made by Senator Carroll to grant the request to June 30, 2020. Representative Hart seconded the motion, which passed without objection.

There being no further business, the meeting adjourned at 12:09 PM.