

GOVERNMENT CONTRACT REVIEW COMMITTEE

Committee Minutes

June 11, 2019

Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, June 11, 2019, 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 Julian M. Carroll, Paul Hornback, and Phillip Wheeler; Representatives Charles Booker, Chris Fugate, and Mark Hart.

Guests: Lesa Dennis, Toby Smith, Melissa Young, Travis Powell, Charles Harman, Krista Hall, Greta Hylton, Brian Mefford, Mike Denney, Gary Ruskowski, Greg Woosley, Bart Hardin, Craig Collins, Barry Swanson, William Thro, Mike Tuggle, Doug Thoroughman, Adam Caswell, Mary Paula Schuh, Jenny Lafferty, Elizabeth Nichols, Brittney Allen, Jennifer Moore, and Stephanie Craycraft.

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

A motion was made by Senator Carroll to approve Minutes of the May 2019, meeting of the committee. Senator Hornback 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 Fugate seconded the motion, which passed without objection.

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 Fugate seconded the motion, which passed without objection.

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 Fugate seconded the motion, which passed without objection.

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 Fugate seconded the motion, which passed without objection.

A motion was made by Senator Carroll to consider as reviewed the Correction List. Representative Fugate seconded the motion, which passed without objection.

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

ADMINISTRATIVE OFFICE OF THE COURTS

National Center for State Courts, 1900004405; Dean Dorton Allen Ford, PLLC, 1900004747; Sturgill, Turner, Barker & Moloney, PLLC, 1900004748.

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES**

National Council for Behavioral Health, 1900004289.

COUNCIL ON POSTSECONDARY EDUCATION

QA Commons, Inc., 1900004198.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Specialized Alternatives for Families & Youth of Kentucky, Inc., 1900003975.

DEPARTMENT FOR INCOME SUPPORT

Center for Policy Research, 1900003844.

DEPARTMENT FOR LOCAL GOVERNMENT

Roy W. Brothers, 1900004220.

DEPARTMENT FOR PUBLIC ADVOCACY

Ira Mickenberg, 1900004070.

DEPARTMENT FOR WORKFORCE INVESTMENT

The Urban Institute, 1900003255; Deloitte Consulting, LLP, 1900003512.

DEPARTMENT OF EDUCATION

Literacy Design Collaborative, Inc., 1900004143; Kentucky Council for Children With Behavior Disorders, 1900004183; University of Kentucky Research Foundation, 1900004294.

DEPARTMENT OF HIGHWAYS

Michael Baker International, Inc., 1900004308; Michael Baker International, Inc., 1900004337; HDR Engineering, Inc., 1900004338; HDR Engineering, Inc., 1900004366; QK4, Inc., 1900004367; H. W. Lochner, Inc., 1900004368; Vaughn and Melton, 1900004369; American Engineers, Inc., 1900004404; QK4, Inc., 1900004406; Haworth Meyer Boleyn, Inc., 1900004408; Integrated Engineering, 1900004410; Neel-Schaffer, Inc., 1900004684.

DEPARTMENT OF INSURANCE

GLDD Independent Contractor, LLC, 1800001865-1.

DEPARTMENT OF JUVENILE JUSTICE

DX Consultants, LLC, 1900004175.

EASTERN KENTUCKY UNIVERSITY

BioMedical Research Services, 20-184; Dynamix Productions, Inc., 20-243; Crowe, LLP, 20-244.

FINANCE - OFFICE OF THE SECRETARY

Smith Cashion & Orr, PLC, 1900004383.

JUSTICE - OFFICE OF THE SECRETARY

Balance Dynamics Motorcycle Training Center, Inc., 1900003761.

KENTUCKY FISH AND WILDLIFE RESOURCES

Copperhead Environmental Consulting, Inc., 1900004326.

KENTUCKY LOTTERY CORPORATION

Waterfield Technologies (formerly PDT Communications, LTD., 20-10-027; TEK Systems, 20-11-040; Gaming Laboratories International, LLC, 20-14-035; IGT Global Solutions Corporation f/k/a GTECH Corporation, 20-15-001; Goldberg Simpson, LLC, 20-16-024-1; Bandy Carroll Hellige, 20-16-044-1; The Buntin Group, Inc., 20-16-044-2; Volta, Inc., 20-18-027; Senet International Corporation, 20-18-032; Blue & Company, LLC, 20-18-046; Ellen Williams, 20-19-018-1; Akin Gump Strauss Hauer & Feld, LLP, 20-19-018-2.

KENTUCKY STATE POLICE

Paul Doublin, 1900004305.

KY INFRASTRUCTURE AUTHORITY

Dean Dorton Allen Ford, PLLC, 1900004195.

MURRAY STATE UNIVERSITY

Primary Care Medical Center, LLC, 011-20.

NORTHERN KENTUCKY UNIVERSITY

Ruffalo Noel Levitz, 2019-140; Russ Potts Productions, Inc., 2019-141.

PERSONNEL - OFFICE OF THE SECRETARY

Korn Ferry Hay Group, Inc., 1900004230.

UNIVERSITY OF KENTUCKY

Able Engine, K19-239; Strand Associates, Inc., K19-240; 5280 Solutions, LLC d/b/a CampusGuard, K19-241; Volta, Inc., K19-242; Accomplice, LLC, K19-243; JMIS Kentucky, K20-101.

WESTERN KENTUCKY UNIVERSITY

Ukpeagvik Inupiat Corporation (UIC), 182036; Kerrick Bachert PSC, 192001; Multi, 192002; RATP DEV USA, Inc., 192005; Stokes Production Services, Inc., 192006; Encompass Digital Media, Inc., 192007.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Tad Thomas, 1600003867; Adams Stepner Woltermann and Dusing, 1600003912; Tad Thomas, 1700000454; Greenebaum Doll and McDonald, 1700001370; Stoll Keenon Ogden, PLLC, 1700002948; Rubin & Hays, 1800001216.

BOARD OF EXAMINERS OF SOCIAL WORK

Scanlan Associates, LLC, 1800002292.

DEPARTMENT FOR WORKFORCE INVESTMENT

Chua Corazon, 1800002206.

DEPARTMENT OF EDUCATION

Brian P. White, 1900000402.

DEPARTMENT OF HIGHWAYS

J. M. Crawford & Associates, Inc., 1300000071; QK4, 1400000709; QK4, 1500001396; Booker Engineering, Inc., 1500001398; Burgess and Niple, Inc., 1600000845; QK4, Inc., 1600000935; Bacon Farmer Workman Engineering & Testing, Inc., 1600002442; Michael Baker International, Inc., 1600003185; Stantec Consulting Services, Inc., 1800000302; American Engineers, Inc., 1800001540.

DEPARTMENT OF MILITARY AFFAIRS

Safe Transportation Training Specialists, LLC, 1900003414.

ECON DEV - OFFICE OF THE SECRETARY

Eva Garland Consulting, LLC, 1900003200.

FACILITIES & SUPPORT SERVICES

Biagi Chance Cummins London Titzer, Inc., 1300001446; Kohrs Lonnemann Heil Engineers, PSC, 1600000312; Paladin, Inc., 1700002128; GRW Engineers, Inc., 1800000445; Third Rock Consultants, LLC, 1900002766.

FINANCE - OFFICE OF THE SECRETARY

Goldberg Simpson, LLC, 1900000088.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

Dinsmore & Shohl, LLP, 19-DAS-001.

KENTUCKY RETIREMENT SYSTEMS

Stoll Keenon Ogden, PLLC, 1900001016.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

Crowe, LLP, 744.

KY INFRASTRUCTURE AUTHORITY

Dean Dorton Allen Ford, PLLC, 1900001720.

MURRAY STATE UNIVERSITY

Carrithers Law Office, PLLC, 003-15; Sturgill, Turner, Barker & Moloney, PLLC, 007-17; Goldberg Simpson, LLC, 012-16; Rick Walter/Boehl, Stopher and Graves, LLP, 013-18; Rick Walter/Boehl, Stopher & Graves, LLP, 015-18; Attain, LLC, 016-19; Boehl, Stopher & Graves, LLP, 017-15; Goldberg Simpson, LLC, 017-18.

TRANSPORTATION - OFFICE OF THE SECRETARY

McMurry and Livingston, 1800001376.

UNIVERSITY OF KENTUCKY

Omni Architects, A141210; Huron Consulting, K19-104; Smith Management Group, K19-168; Trimeric Corporation, K19-172.

UNIVERSITY OF LOUISVILLE

Multi, 19-013 A-O.

WESTERN KENTUCKY UNIVERSITY

Multi, 182014.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Centerstone of Kentucky, Inc., 1900004709; Green River Regional MHMR Board, Inc., 1900004711; Transitions, Inc., 1900004713; Kentucky River Community Care, Inc., 1900004714; Cumberland River Behavioral Health, Inc., 1900004716; Bluegrass Regional

Mental Health Mental Retardation, 1900004719; Lifeskills, Inc., 1900004721; Pennyroyal Regional Mental Health Mental Retardation Board, 1900004749.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Green River Regional MHMR Board, Inc., 1900004141; Western Kentucky Regional Mental Health & Retardation Advisory Board, 1900004144; Northern Kentucky Regional Mental Health Mental Retardation Board, 1900004210; Cumberland River Behavioral Health, Inc., 1900004219.

BOARD OF CHIROPRACTIC EXAMINERS

Department for Professional Licensing, 1900003599.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

University of Kentucky Research Foundation, 1900003410; Jackson Purchase Foundation, 1900004154.

DEPARTMENT FOR FAMILY RESOURCE CENTERS & VOLUNTEER SERVICES

Multi, 1900003540.

DEPARTMENT FOR LOCAL GOVERNMENT

Northern Kentucky Area Development District, 1900003305; Purchase Area Development District, Inc., 1900003307; Perry County Fiscal Court, 1900003655; Kenton County Fiscal Court, 1900003700; City of Brooksville, 1900003707; Ohio County Fiscal Court, 1900003809; Hickman County Fiscal Court, 1900003974; Union County Fiscal Court, 1900004015; Rockcastle County, 1900004166; Wolfe County, 1900004292; Elkton-Todd County Industrial Foundation, 1900004321; Muhlenberg Alliance for Progress, 1900004324; Breathitt County Water District, 1900004353; Ohio County Fiscal Court, 1900004365.

DEPARTMENT OF CORRECTIONS

Hope Center, 1900003977.

DEPARTMENT OF EDUCATION

Martin County Board of Education, 1900003556; Bullitt County Board of Education, 1900003732; Harlan County Board of Education, 1900003779; Grayson

County Board of Education, 1900003780; Marshall County Board of Education, 1900003781; Covington Independent School District, 1900003785; Elliott County Board of Education, 1900003786; Larue County Board of Education, 1900003787; Martin County Board of Education, 1900003788; Newport Independent School District, 1900003789; Logan County Board of Education, 1900003791; Owensboro Independent School District, 1900003792; Pulaski County Board of Education, 1900003793; Fayette County Board of Education, 1900003794; Whitley County Board of Education, 1900003795; Madison County Board of Education, 1900003796; Anderson County Board of Education, 1900003850; Barren County Board of Education, 1900003861; Bourbon County Board of Education, 1900003864; Bowling Green Independent School District, 1900003865; Breathitt County Board of Education, 1900003867; Bullitt County Board of Education, 1900003868; Carter County Board of Education, 1900003873; Christian County Board of Education, 1900003876; Clark County Board of Education, 1900003877; Clay County Board of Education, 1900003878; Covington Independent School District, 1900003881; Daviess County Board of Education, 1900003885; Fayette County Board of Education, 1900003888; Franklin County Board of Education, 1900003891; Garrard County Board of Education, 1900003893; Grayson County Board of Education, 1900003895; Harlan County Board of Education, 1900003899; Harrison County Board of Education, 1900003901; Henry County Board of Education, 1900003905; Jackson County Board of Education, 1900003906; Johnson County Board of Education, 1900003910; Knott County Board of Education, 1900003912; Knox County Board of Education, 1900003913; Larue County Board of Education, 1900003914; Leslie County Board of Education, 1900003918; Letcher County Board of Education, 1900003919; Lincoln County Board of Education, 1900003920; Logan County Board of Education, 1900003921; Madison County Board of Education, 1900003923; Magoffin County Board of Education, 1900003924; Marion County Board of Education, 1900003926; Marshall County Board of Education, 1900003927; Martin County Board of Education, 1900003928; Meade County Board of Education, 1900003932; Monroe County Board of Education, 1900003936; Montgomery County Board of Education, 1900003937; Owensboro Independent School District, 1900003943; Pendleton County Board of Education, 1900003946; Pike County Board of Education, 1900003948; Scott County Board of Education, 1900003952; Warren County Board of Education, 1900003954; Washington County Board of Education, 1900003960; Wayne County Board of Education, 1900003961; Whitley County Board of Education, 1900003963; Lincoln County Board of Education, 1900004017; Campbellsville Independent School District, 1900004101; Wayne County Board of Education, 1900004119; Lincoln County Board of Education, 1900004125; Clay County Board of Education, 1900004127.

DEPARTMENT OF MILITARY AFFAIRS

Louisville Jefferson County Metro Government, 1900003437; Office of Vocational Rehabilitation, 1900003966.

JUSTICE - OFFICE OF THE SECRETARY

University of Kentucky Research Foundation, 1900004320.

KENTUCKY FISH AND WILDLIFE RESOURCES

University of Tennessee, 1900000649; University of Louisville, 1900001548; University of Tennessee, 1900003161; US Geological Survey, 1900003213.

THE FOLLOWING MEMORANDA OF AGREEMENT AMENDMENTS WERE REVIEWED WITHOUT OBJECTION:

ADMINISTRATIVE OFFICE OF THE COURTS

Louisville Jefferson County Metro Government, 1900001907.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Comprehend, Inc., 1900000940; Bluegrass.Org, 1900003229.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

Multi, 1900000410; Multi, 1900000798; Multi, 1900001251.

COMMISSION FOR CHILDREN WITH SPECIAL HEALTH CARE NEEDS

University of Kentucky Research Foundation, 1900000277.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Home of the Innocents, 1800001661; Multi, 1800001929; Mountain Comp Care Center, 1800002042; Our Lady of Peace, 1900000627; KVC Behavioral Health Care/Crone & Clark, 1900003202.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Banklick Watershed Council, 1600002311; University of Louisville Research Foundation, 1900002782; Boone County Fiscal Court, 1900003259.

DEPARTMENT FOR FAMILY RESOURCE CENTERS & VOLUNTEER SERVICES

Multi, 1900001047; Jefferson County Board of Education, 1900001056; Multi, 1900001568; Multi, 1900001669; Multi, 1900001682; Multi, 1900001717; Multi, 1900001718; Multi, 1900001719; Multi, 1900001721; Multi, 1900001724; Multi, 1900001725; Jefferson County Board of Education, 1900001735.

DEPARTMENT FOR LOCAL GOVERNMENT

Elliott County Fiscal Court, 1900003087; Elliott County Fiscal Court, 1900003090; Elliott County Fiscal Court, 1900003095; Lawrence County, 1900003107; Barren River Area Development District, 1900003293; Big Sandy Area Development District, 1900003294; Bluegrass Area Development District, 1900003295; Buffalo Trace Area Development District, 1900003296; Cumberland Valley Area Development District, 1900003297; Fivco Area Development District, 1900003298; Gateway Area Development District, 1900003299; Green River Area Development District, 1900003300; Kentucky River Area Development District, 1900003301; Kentuckiana Regional Planning & Development Agency, 1900003302; Lake Cumberland Area Development District, 1900003303; Lincoln Trail Area Development District, 1900003304; Northern Kentucky Area Development District, 1900003305; Pennyryle Area Development, 1900003306; Purchase Area Development District, Inc., 1900003307; City of Stanton, 1900003535.

DEPARTMENT FOR NATURAL RESOURCES

University of Kentucky Research Foundation, 1900000765.

DEPARTMENT FOR PUBLIC HEALTH

Family and Children First, Inc., 1800001904; University of Kentucky Research Foundation, 1800001917; Foundation for Health Leadership & Innovation, Inc., 1900000373; Family Health Centers, Inc., 1900002478.

DEPARTMENT OF AGRICULTURE

Multi, 1900003210; Multi, 1900003210; Multi, 1900003211.

DEPARTMENT OF EDUCATION

Adair County Board of Education, 1900000034; Bellevue Independent School District, 1900000080; Berea Independent Board of Education, 1900000100; Breathitt County Board of Education, 1900000103; Carter County Board of Education, 1900000108; Casey County Board of Education, 1900000111; Clark County Board of Education,

1900000113; Clinton County Board of Education, 1900000128; Cumberland County Board of Education, 1900000138; Danville Independent School District, 1900000144; Fayette County Board of Education, 1900000145; Floyd County Board of Education, 1900000146; Fulton Independent Board of Education, 1900000147; Garrard County Board of Education, 1900000151; Glasgow Independent School District, 1900000153; Harlan County Board of Education, 1900000154; Hart County Board of Education, 1900000156; Jackson County Board of Education, 1900000159; LaRue County Board of Education, 1900000162; Livingston County Board of Education, 1900000165; Martin County Board of Education, 1900000172; Menifee County Board of Education, 1900000173; Metcalfe County Board of Education, 1900000174; Middlesboro Independent School District, 1900000175; Monroe County Board of Education, 1900000176; Owensboro Independent School District, 1900000177; Owsley County Board of Education, 1900000178; Paris Independent School District, 1900000179; Russell County Board of Education, 1900000180; Russellville Independent School District, 1900000181; Southgate Independent School District, 1900000182; Warren County Board of Education, 1900000183; Washington County Board of Education, 1900000184; Wayne County Board of Education, 1900000185; Webster County Board of Education, 1900000186; Williamstown Board of Education, 1900000188; Eastern Kentucky University, 1900001311; Murray State Foundation, 1900001871; Eastern Kentucky University, 1900002418; American Youth Policy Forum, 1900002644; University of Kentucky Research Foundation, 1900002806; Crittenden County Board of Education, 1900003178.

KY INFRASTRUCTURE AUTHORITY

Perry County Fiscal Court, 1500001026.

OFFICE OF INSPECTOR GENERAL

Western Kentucky University Research Foundation, Inc., 1700001509.

WESTERN KENTUCKY UNIVERSITY

KHEAA - KHEAA Verify, 2018-008.

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

COUNCIL ON POSTSECONDARY EDUCATION

The Graduate! Network, Inc., 1900004102. Melissa Young and Travis Powell discussed the contract with the committee. A motion was made by Senator Carroll to

consider the contract as reviewed. Representative Booker seconded the motion, which passed.

DEPARTMENT FOR COMMUNITY BASED SERVICES

KVC Behavioral Health Care/Crone & Clark, 1900003195. Lesa Dennis and Toby Smith discussed the contract with the committee. A motion was made by Representative Booker to consider the contract as reviewed. Senator Carroll seconded the motion, which passed.

DEPARTMENT FOR PUBLIC ADVOCACY

Jeffrey Sherr, 1900004346. A motion was made by Senator Carroll to defer the contract to the July 2019 meeting of the committee. Representative Booker seconded the motion, which passed.

DEPARTMENT OF EDUCATION

Kentucky DataSeam Initiative, Inc., 1900002589. Charles Harman discussed the contract with the committee. A motion was made by Representative Hart to consider the contract as reviewed. Senator Wheeler seconded the motion, which passed.

DEPARTMENT OF EDUCATION

TNTP, Inc., 1900003591. Krista Hall and Charles Harman discussed the contract with the committee. A motion was made by Senator Carroll to consider the contract as reviewed. Representative Booker seconded the motion, which passed.

DEPARTMENT OF EDUCATION

University of Louisville Research Foundation, 1900003600. Greta Hylton and Charles Harman discussed the contract with the committee. A motion was made by Senator Carroll to consider the contract as reviewed. Representative Hart seconded the motion, which passed.

ECON DEV - OFFICE OF THE SECRETARY

Commonwealth Center for Commercialization, Inc., 1900004227. Brian Mefford discussed the contract with the committee. A motion was made by Senator Carroll to consider the contract as reviewed. Senator Hornback seconded the motion, which failed with Senator Wheeler, Senator Meredith, Representative Hart, Representative Fugate, and Representative Booker voting no. A motion was made by Representative Hart to defer the

contract to the July 2019 meeting of the committee. Senator Wheeler seconded the motion, which passed.

JUSTICE - OFFICE OF THE SECRETARY

Motorcycle Safety Foundation, Inc., 1900003762; Total Control Training, Inc., 1900003763. A motion was made by Representative Fugate to defer the contract to the July 2019 meeting of the committee. Representative Hart seconded the motion, which passed.

KENTUCKY LOTTERY CORPORATION

IGT Global Solutions Corporation f/k/a GTECH Corporation, 20-10-001. Mike Denney and Gary Ruskowski discussed the contract with the committee. A motion was made by Representative Booker to consider the contract as reviewed. Senator Carroll seconded the motion, which passed with Representative Fugate voting no.

LEGISLATIVE RESEARCH COMMISSION

Ransdell Roach & Royse, PLLC, 19/20-30; Stoll Keenon Ogden, 19/20-36; Stoll Keenon Ogden, 19/20-40. Greg Woosley discussed the contracts with the committee. A motion was made by Senator Carroll to consider the contracts as reviewed. Representative Fugate seconded the motion, which passed.

UNIVERSITY OF KENTUCKY

Claro Healthcare, LLC, K19-238; Milliman, Inc., K20-102. Bart Hardin, Barry Swanson, and Craig Collins discussed the contracts with the committee. A motion was made by Senator Hornback to consider the contracts as reviewed. Representative Hart seconded the motion, which passed.

UNIVERSITY OF KENTUCKY

Ologie, LLC, K19-244; The Cornett Group, K20-104. Bart Hardin and Barry Swanson discussed the contracts with the committee. A motion was made by Senator Hornback to consider the contracts as reviewed. Senator Carroll seconded the motion, which passed.

UNIVERSITY OF KENTUCKY

Jack Britt, K20-103. Tim West, Bart Hardin, and Barry Swanson 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.

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

DEPARTMENT FOR PUBLIC HEALTH

Multi, 1900001166. Dough Thoroughman and Mike Tuggle discussed the contract with the committee. A motion was made by Representative Booker to consider the contract as reviewed. Representative Hart seconded the motion, which passed.

NORTHERN KENTUCKY UNIVERSITY

Multi, 2019-100. Adam Caswell and Mary Paula Schuh discussed the contract with the committee. A motion was made by Representative Hart to consider the contract as reviewed. Representative Fugate seconded the motion, which passed.

UNIVERSITY OF KENTUCKY

Stites & Harbison, PLLC, K19-117. Bart Hart, Barry Swanson, and William Thro discussed the contract with the committee. A motion was made by Senator Hornback to consider the contract as reviewed. Representative Hart seconded the motion, which passed.

UNIVERSITY OF KENTUCKY

Deloitte Consulting, LLP, K19-159. Bart Hart, Barry Swanson, and William Thro discussed the contract with the committee. A motion was made by Representative Booker to consider the contract as reviewed. Senator Hornback seconded the motion, which passed.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Mountain Comprehensive Care Center, 1900004724. Jenny Lafferty and Elizabeth Nichols discussed the contract with the committee. A motion was made by Representative Booker to consider the contracts as reviewed. Representative Fugate seconded the motion, which passed.

**THE FOLLOWING MEMORANDA OF AGREEMENT AMENDMENTS WERE
SELECTED FOR FURTHER REVIEW:**

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES**

Hazelden Betty Ford Foundation, 1800002031. Brittney Allen, Jennifer Moore, and Stephanie Craycraft discussed the contract with the committee. A motion was made by Representative Fugate to consider the contract as reviewed. Representative Booker seconded the motion, which passed.

There being no further business, the meeting adjourned at 12:22 PM.