

GOVERNMENT CONTRACT REVIEW COMMITTEE

Committee Minutes

May 12, 2020

Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, May 12, 2020, at 10:00 AM, in Room 171 of the Capitol Annex. Representative Stan Lee, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Senator Stephen Meredith, Co-Chair; Representative Stan Lee, Co-Chair; Senators Paul Hornback, and Phillip Wheeler; Representatives Charles Booker, Chris Fugate, and Mark Hart.

Guests: Joan Graham, Astrud Masterson, Dana Feldman (Teleconference), Jason Glass (Teleconference), Jamie Link (Teleconference), Dough Hendrix (Teleconference), Jeremy Ratliff (Teleconference), Bart Hardin, Barry Swanson, Tom Stratton, Katie Marks (Teleconference), Edith Slone (Teleconference), and Lee Guice (Teleconference).

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

A motion was made by Senator Wheeler to approve the minutes of the April 2020, meeting of the committee. Representative Fugate seconded the motion, which passed without objection.

A motion was made by Senator Meredith 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 without objection.

A motion was made by Senator Meredith 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 without objection.

A motion was made by Senator Meredith 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 without objection.

A motion was made by Senator Meredith 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 without objection.

A motion was made by Senator Meredith 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 without objection.

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

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

AUDITOR OF PUBLIC ACCOUNTS

Harding Shymanski and Company, 2000002476.

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES**

Envivo Health, LLC, 1800002286-1; Phillip W. Bale, PSC, 2000001467; Crown Services, Inc., 2000001581; Multi, 2000002163.

BOARD OF PROFESSIONAL COUNSELORS

Marisa Neal, 2000002262.

DEPARTMENT OF AGRICULTURE

Saybolt LP, 2000001918.

DEPARTMENT OF CRIMINAL JUSTICE TRAINING

Deborah Dawson-Crain, 2000001890; Joseph Stuart Cline, 2000001933; Brett Scott, 2000001934; MB Consulting Services, LLC, 2000001935.

DEPARTMENT OF EDUCATION

Kentucky Museum of Art and Craft, Inc., 2000002259; Mike Wilson, 2000002267; Panorama Education, Inc., 2000002276; Adelaide Services, Inc., 2000002358.

DEPARTMENT OF HIGHWAYS

Michael Baker International, Inc., 2000002534; Haworth Meyer Boleyn, Inc., 2000002554; Palmer Engineering County, 2000002928.

DEPARTMENT OF INSURANCE

Ami Risk Consultants, Inc., 2000001879; DK Business Enterprises, LLC, 2000001886; Financial and Regulatory Consulting, LLC, 2000001901; INS Consultants, Inc., 2000001921; J.W.G. Financial Examinations, LLC, 2000001924; K Squared, 2000001940; Leduke Financial Consulting, LLC, 2000001941; MDG Examination Consulting, LLC, 2000001948; Regulatory Services, LLC, 2000001954; Renee Hanshaw Consulting, LLC, 2000001957; RRREVIEW, LLC, 2000001960; Zach Cannon Consulting, LLC, 2000001967; E&S Regulatory Services, LLC, 2000002626.

DEPARTMENT OF JUVENILE JUSTICE

Roland P. Merkel, 2000001812; Keith Hardison, 2000001815; Guardian Healthcare Providers, Inc., 2000002383.

DEPARTMENT OF MILITARY AFFAIRS

Samuel Thomas Harrell, 2000002556.

DEPARTMENT OF VETERANS AFFAIRS

Mountain Mobile Diagnostics, Inc., 2000001676; Astra Behavioral Health LLC, 2000001903; Trilogy Healthcare Holdings, Inc., 2000001939; Multi, 2000001955; Multi, 2000001971; 360care, LLC, 2000001982; Amerathon, LLC, 2000002410.

EASTERN KENTUCKY UNIVERSITY

Dynamix Productions, Inc., 20-018; iModules Software, Inc., 22-002; Multi, 22-004; Multi, 22-005; Multi, 22-006; Multi, 22-007; Multi, 22-008; Multi, 22-009; Multi, 22-

010; Multi, 22-011; Multi, 22-012; Multi, 22-013; Multi, 22-014; Multi, 22-015; BioMedical Research Services, 22-021; Marsh & McLennan Agency, LLC, 22-025.

ECON DEV - OFFICE OF THE SECRETARY

Quartz Smith Strategies, 2000001944; MCM CPAS & Advisors, LLP, 2000002143; Eva Garland Consulting, LLC, 2000002478; Finn Weisse, 2000002730.

FACILITIES & SUPPORT SERVICES

Facility Commissioning Group, Inc., 2000001736.

FINANCE - OFFICE OF THE SECRETARY

Embry Merritt Shaffar Womack, PLLC, 2000002091; Goldberg Simpson, LLC, 2000002096; Morgan & Pottinger, P.S.C., 2000002098; Sturgill, Turner, Barker & Moloney, PLLC, 2000002100; Vanantwerp Attorneys, LLP, 2000002101; Sturgill, Turner, Barker & Moloney, PLLC, 2000002102.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

Claims Compensation Bureau, LLC, 20-CCB-001.

KENTUCKY RETIREMENT SYSTEMS

Gabriel Roeder Smith & Company, 2000001307; Paul Anthony Ebben, 2000001910; Industrial Rehabworks, 2000002170; Donald Merz, 2000002212; John E. Albers, 2000002214; Nancy K. Mullen MD, 2000002220; Donna Fay Sadler MD, 2000002386.

KENTUCKY STATE FAIR BOARD

Triangle Talent, LLC, 2000001931.

KY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS

Mary E. Martins, 2000002241.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

E. Clark Toleman, 799.

KY HOUSING CORPORATION

Hanna Resource Group, 2021-42.

MURRAY STATE UNIVERSITY

Governmental Grant Professionals, LLC, 029-20.

NORTHERN KENTUCKY UNIVERSITY

BKD, LLP, 2020-117; Geotechnology, Inc., 2020-118; BKD, LLP, 2021-100.

PERSONNEL - OFFICE OF THE SECRETARY

Callan, LLC, 2000001805.

UNIVERSITY OF KENTUCKY

SSR, Cx, LLC, A201200; Staggs & Fisher Consulting Engineers, A201210; Lord, Aeck, & Sargent, Inc., A201220; JRA Architects, A201230; JRA Architects, A201240; APAX Software, K20-148.

UNIVERSITY OF LOUISVILLE

Mullen Coughlin, LLC, 20-069.

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

BOARD OF MEDICAL LICENSURE

Multi, 1900000777.

BOARD OF PROFESSIONAL COUNSELORS

Marisa Neal, 1900002999.

DEPARTMENT FOR INCOME SUPPORT

Abundant Living Psychological and Coaching Services, 1900000489.

DEPARTMENT OF CORRECTIONS

NOA Counseling, LLC, 1900000527.

DEPARTMENT OF HIGHWAYS

T.H.E. Engineers, Inc., 1000001409; Palmer Engineering Company, 1200002613; Palmer Engineering Company, 1300000803; Stantec Consulting Services, Inc., 1400000824; Integrated Engineering, 1500000077; HMB Professional Engineers, Inc., 1500002143; Palmer Engineering Company, 1900002527; Palmer Engineering Company,

1900003312; Integrated Engineering, 1900003492; American Engineers, Inc., 1900004732; WSP USA, Inc., 2000000852; Haworth Meyer Boleyn, Inc., C-99005065.

FACILITIES & SUPPORT SERVICES

Third Rock Consultants, LLC, 1200003126; Omni Architects, 1800000919; Stantec Consulting Services, Inc., 1800001103.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

Gallagher Benefit Services, Inc., 21-GBS-001.

KENTUCKY LOTTERY CORPORATION

IGT Global Solutions Corporation f/k/a GTECH Corporation, 20-15-001; Kizan Technologies, LLC, 20-19-069.

MOREHEAD STATE UNIVERSITY

Sturgill, Turner, Barker & Moloney, PLLC, 20-002.

TRANSPORTATION - OFFICE OF THE SECRETARY

Family Medicine Associates of Flemingsburg, 1800001440; Youthful Essence Medical Center, 1800001444; Workwell, 1800001455; St .Elizabeth Business Health, 1800001460; Kentucky Society of Professional Engineers, Inc., 1800001508; Construction Estimating Institute, 1800002038-1.

UNIVERSITY OF KENTUCKY

HGA Architects & Engineers, LLC, A151140; GBBN, A161200; Omni Architects, A181090; Stengel-Hill Architecture, A191100.

UNIVERSITY OF LOUISVILLE

JRA, Inc., 20-004.

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

ADMINISTRATIVE OFFICE OF THE COURTS

New Vista d/b/a Bluegrass.org, 2000002890.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

University of Louisville, 2000001502; Office of Vocational Rehabilitation, 2000001596; Wellspring, Inc., 2000001615; Hazelden Betty Ford Foundation, 2000001655; Lake Cumberland Mental Health Mental Retardation Board d/b/a The Adanta Group, 2000001656; Mountain Comprehensive Care Center, 2000001671; Department of Corrections, 2000001695; Isaiah House, 2000001749; Kentucky Hospital Research & Education Foundation, 2000001758; Kentuckiana Health Collaborative, 2000001839; Norton Healthcare, 2000001841; Achieving Recovery Together, Inc., 2000001843; Baptist Health Care System, Inc., 2000001853; Kenton County Fiscal Court, 2000001878; Department of Corrections, 2000001975; Western Kentucky Regional Mental Health & Retardation Advisory Board, 2000002011; Lifeskills, Inc., 2000002017; Northern Kentucky Regional Mental Health Mental Retardation Board, 2000002026; Comprehend, Inc., 2000002027; Mountain Comprehensive Care Center, 2000002029; Justice Cabinet, 2000002175; St. Elizabeth Medical Center, 2000002209.

BOARD OF MEDICAL LICENSURE

Kentucky Physicians Health Foundation, 2000001650.

BOARD OF OCCUPATIONAL THERAPY

Department of Professional Licensing, 2000001697.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

New Vista Behavioral Healthcare, Inc., 2000001714.

COUNCIL ON POSTSECONDARY EDUCATION

University of Kentucky Research Foundation, 2000001606.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Community Action of Southern Kentucky, Inc., 2000001471; Consortium for Children, 2000001522.

DEPARTMENT FOR FAMILY RESOURCE CENTERS & VOLUNTEER SERVICES

Multi, 2000001719; Multi, 2000001720; Multi, 2000001721; Multi, 2000001724; Multi, 2000001726; Multi, 2000001727; Multi, 2000001728; Multi, 2000001730.

DEPARTMENT FOR LOCAL GOVERNMENT

City of Cynthiana, 2000001312; City of Vanceburg, 2000001482; McCracken County Fiscal Court, 2000001743; Lincoln County Fiscal Court, 2000001875; City of Falmouth, 2000002025; City of Hazard, 2000002190; Glasgow/Barren County Industrial Development Economic Authority, 2000002234; Letcher County Fiscal Court, 2000002235; City of Morehead, 2000002250; Perry County Fiscal Court, 2000002283; City of Jackson, 2000002364; Johnson County Fiscal Court, 2000002399; Lee County, 2000002479; City of Manchester, 2000002584.

DEPARTMENT FOR MEDICAID SERVICES

University of Kentucky Research Foundation, 2000000970; United Way of Kentucky, Inc., 2000001016; Department of Education, 2000002193.

DEPARTMENT FOR PUBLIC HEALTH

University of Kentucky, 2000001476; Family and Children's Place, Inc., 2000001521; Kentucky Public Health Institute, 2000001932; Kentucky Cancerlink, Inc., 2000001973; Dayspring Health, Inc., 2000001978; Regional Health Care Affiliates, 2000002123; Healthcare Equipment and Resource Tools, Inc., 2000002124.

DEPARTMENT OF AGRICULTURE

Office of Kentucky Nature Preserves, 2000001827; Northern Kentucky Area Development District, 2000002310; Dare To Care, Inc., 2000002314; Purchase Area Development District, Inc., 2000002316; Gods Pantry Food Bank, Inc., 2000002317; Tri State Food Bank, Inc., 2000002319; Northern Kentucky Area Development District, 2000002326; Purchase Area Development District, Inc., 2000002339; Dare To Care, Inc., 2000002342; Gods Pantry Food Bank, Inc., 2000002343; Feeding America, Kentucky's Heartland, 2000002344; Tri State Food Bank, Inc., 2000002345; Multi, 2000002599.

DEPARTMENT OF EDUCATION

Kentucky Valley Education, 2000002224; University of Kentucky Research Foundation, 2000002284; Arts for All Kentucky, Inc., 2000002388; Bullitt County Board of Education, 2000002496.

DEPARTMENT OF JUVENILE JUSTICE

Eastern Kentucky University, 2000002394.

DEPARTMENT OF MILITARY AFFAIRS

Bath County Fiscal Court, 2000001302.

ECON DEV - OFFICE OF THE SECRETARY

University of Kentucky Research Foundation, 2000002771.

EDUCATION - OFFICE OF THE SECRETARY

Personnel Cabinet CETA, 2000001631.

OFFICE OF INSPECTOR GENERAL

Education and Workforce Development Cabinet, 2000001431.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Bluegrass Regional Mental Health Mental Retardation, 1900004719.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Kentucky Pharmacy Education and Research Foundation, Inc., 1700002898; Kentucky Housing Corporation, 1800001972; University of Kentucky Research Foundation, 1800002012; Kentucky Partnership for Families and Children, Inc., 1900000286; Bluegrass Regional Mental Health Mental Retardation, 1900000973; Bluegrass.org, 1900001648; Kentucky Administrative Office of the Courts, 1900003569; Green River Regional MHMR Board, Inc., 1900004141; Western Kentucky Regional Mental Health & Retardation Advisory Board, 1900004144; Pathways, Inc., 1900004169; Pennyroyal Regional Mental Health Mental Retardation Board, 1900004176; Communicare, Inc., 1900004178; Centerstone of Kentucky, Inc., 1900004187; Lifeskills, Inc., 1900004193; Comprehend, Inc., 1900004202; Northern Kentucky Regional Mental Health Mental Retardation Board, 1900004210; Mountain Comprehensive Care Center, 1900004217; Cumberland River Behavioral Health, Inc., 1900004219; Lake Cumberland Mental Health Mental Retardation Board, 1900004222; Bluegrass.org, 1900004235; Kentucky River Community Care, Inc., 1900004241.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

Multi, 1900000633; Multi, 1900000884; Multi, 2000000214.

CHFS - OFFICE OF THE SECRETARY

University of Kentucky, 2000000403.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Owl d/b/a Opportunity for Work and Learning, 1800001634; Ramey Estep Homes, Inc., 1800001833; Multi, 1800001966; Kentucky Association of Sexual Assault Programs, 1800001967.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Bluegrass Greensource, Inc., 1700001336.

DEPARTMENT FOR FAMILY RESOURCE CENTERS & VOLUNTEER SERVICES

Jefferson County Board of Education, 1900001735; Department for Aging and Independent Living- AmeriCorps, 2000000324.

DEPARTMENT FOR LOCAL GOVERNMENT

Magoffin County, 1900002274; Knott County Fiscal Court, 1900003045; Knott County Fiscal Court, 1900003046; Knott County Fiscal Court, 1900003047; Knott County Fiscal Court, 1900003051; Knott County Fiscal Court, 1900003052; Knott County Fiscal Court, 1900003053; Knott County Fiscal Court, 1900003054; Knott County Fiscal Court, 1900003055; Knott County Fiscal Court, 1900003056; Elliott County, 2000000600; Knott County Fiscal Court, 2000000695; Knott County Fiscal Court, 2000000696.

DEPARTMENT FOR MEDICAID SERVICES

University of Kentucky Research Foundation, 1800001666.

DEPARTMENT FOR PUBLIC HEALTH

Pathways, Inc., 1800001884; University of Louisville Research Foundation, 1800002133; Kentucky Primary Care Association, Inc., 1900000925; University of Kentucky Research Foundation, 1900002814; University of Kentucky Research Foundation, 1900003109; Multi, 1900004001; Kentucky Cancerlink, Inc., 1900004009; Multi, 1900004358.

DEPARTMENT OF AGRICULTURE

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; Multi, 1900003210.

DEPARTMENT OF EDUCATION

Northern Kentucky University, 1900003841; VSA Kentucky, 1900003842; Berea Independent Board of Education, 1900004237; Carter County Board of Education, 1900004242; Casey County Board of Education, 1900004244; Danville Independent School District, 1900004250; Garrard County Board of Education, 1900004254; Harlan County Board of Education, 1900004256; Jackson County Board of Education, 1900004258; Larue County Board of Education, 1900004259; Eastern Kentucky University, 1900004260; Menifee County Board of Education, 1900004269; Metcalfe County Board of Education, 1900004270; Owensboro Independent School District, 1900004274; Southgate Independent School District, 1900004279; Washington County Board of Education, 1900004281; Webster County Board of Education, 1900004283; Whitley County Board of Education, 1900004284; Eastern Kentucky University, 1900004760; Kentucky Community and Technical College System, 1900004761; KET Foundation, 2000000506.

DEPARTMENT OF JUVENILE JUSTICE

Eastern Kentucky University, 1900000322.

ECON DEV - OFFICE OF THE SECRETARY

University of Kentucky Research Foundation, 1900003442.

HORSE RACING COMMISSION

University of Kentucky Research Foundation, 1900002363.

TRANSPORTATION - OFFICE OF THE SECRETARY

Pike County Health Department, 1800001448.

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

TOURISM - OFFICE OF THE SECRETARY

Stargazer 2019b, LLC, 2000001792; Wyckoff Film Company, LLC, 2000002602;
Stargazer 2019c, LLC, 2000002644; Stargazer 2019d, LLC, 2000002800.

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

DEPARTMENT OF AGRICULTURE

Roy Wayne White, 2000001916; Wagner Consulting Group, Inc., 2000001917.
Dana Feldman and Jason Glass discussed the contracts with the committee. A motion was made by Senator Meredith to consider the contracts as reviewed. Senator Hornback seconded the motion, which passed.

KENTUCKY COMMUNICATIONS NETWORK AUTHORITY

Ice Miller, 2000001702; Klein Law Group, PLLC, 2000001704. Jamie Link and Doug Hendrix discussed the contracts with the committee. A motion was made by Representative Booker to consider the contracts as reviewed. The motion failed due to the lack of a second. A motion was made by Senator Meredith to disapprove the contracts. Senator Hornback seconded the motion, which failed with Representative Booker, Representative Fugate, and Senator Wheeler voting no. Contract moves forward.

KY HOUSING CORPORATION

McBrayer, PLLC, 2020-37. Jeremy Ratliff 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 with Senator Hornback and Senator Meredith voting no.

UNIVERSITY OF KENTUCKY

Baker Donelson Bearman Caldwell & Berkowitz PC, K20-149. Bart Hardin and Barry Swanson 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.

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

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES**

Kentucky Pharmacy Education and Research Foundation, Inc., 2000001865. Tom Stratton and Katie Marks discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Representative Hart seconded the motion, which passed with Senator Hornback and Representative Lee voting no.

MEDICAID SERVICES BENEFITS

Kentucky Transportation Cabinet, 2000001547. Tom Stratton and Lee Guice discussed the contract with the committee. A motion was made by Representative Lee to defer the contract to the June meeting of the committee. Senator Meredith seconded the motion, which passed with Representative Booker voting no.

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

OFFICE OF HEALTH DATA AND ANALYTICS

Multi, 1900003614. Tom Stratton and Edith Slone discussed the contract with the committee. A motion was made by Senator Wheeler to consider the contract as reviewed. Representative Hart seconded the motion, which passed.

DISCUSSION OF MASTER AGREEMENTS

Joan Graham, Executive Director, Office of Procurement, Finance and Administration Cabinet and Astrud Masterson, Executive Director, Office of Administrative Services, Office of the Secretary were present to testify regarding six master agreements; 2000000491 Management Registry, Inc., 2000000492 Crown Services, Inc., 2000000493 Maxim Healthcare Services, Inc., 2000000494 Hudson Gate Partners, LLC, 2000000495 LOCUMTENENS.COM, and 2000000497 Judge Technical Services. The contracts provide health and welfare services to Kentucky citizens amid the COVID-19 pandemic in all 120 counties. Senator Meredith, Representative Lee, and Senator Wheeler asked questions.

EXEMPTION REQUESTS:

KENTUCKY INFRASTRUCTURE AUTHORITY

The Kentucky Infrastructure Authority requests and exemption from Committee Policy Statement #99-4 which prohibits contracts and agreements from extending beyond the biennium for the purpose of eight (8) Coal Severance Grant Projects for an extension of time only. A motion was made by Senator Meredith to grant the request to June 30, 2022. Representative Fugate seconded the motion, which passed without objection.

CABINET FOR HEALTH & FAMILY SERVICES

The Cabinet for Health and Family Services, Division of Procurement & Grant Oversight, on behalf of the Department for Public Health requests and exemption from Committee Policy Statement #99-4 which prohibits contracts and agreements from extending beyond the biennium for the purpose of the Kentucky WIC Modernization Technical Writing Contract. A motion was made by Senator Meredith to grant the request to June 30, 2020. Representative Fugate seconded the motion, which passed without objection.

KENTUCKY BOARD OF VETERINARY EXAMINERS

The Kentucky Board of Veterinary Examiners requests and exemption from Committee Policy Statement #99-4 which prohibits contracts and agreements from extending beyond the biennium for the purpose of hiring two new investigator contractors. A motion was made by Senator Meredith to grant the request to June 30, 2022. Representative Fugate seconded the motion, which passed without objection.

There being no further business, the meeting adjourned at 12:11 PM.