#### GOVERNMENT CONTRACT REVIEW COMMITTEE

#### **Committee Minutes**

#### August 11, 2020

#### Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, August 11, 2020, at 10:00 AM, in Room 171 of the Capitol Annex. Senator Stephen Meredith, Chair, called the meeting to order, and the secretary called the roll.

Present were:

<u>Members:</u> Senator Stephen Meredith, Co-Chair; Representative Stan Lee, Co-Chair; Senators Julian M. Carroll, Paul Hornback, and Phillip Wheeler; Representatives Chris Fugate, and Mark Hart.

<u>Guests:</u> Greg Woosley, Jay Hartz, Jane Fitzpatrick, Harold Nally, Heather Dearing, Melissa Aguilar, Amy Cubbage, Tina Messer, Ashley Hooker Lane, Mike Mangeot, Gordon Rowe, Sharon Burton, Donna Shelton, Alan Hurst, Tracy Gritton, Astrud Masterson, Lisa Lee, Stephanie Craycraft, Jennifer Moore, and Robert Putt.

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

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

#### **JUNE DEFERRED ITEM:**

#### WESTERN KENTUCKY UNIVERSITY

Environment of Care, 202202. A motion was made by Senator Hornback to defer the contract to the September meeting of the committee. Senator Wheeler seconded the motion, which passed.

#### **JULY DEFERRED ITEMS:**

#### DEPARTMENT OF MILITARY AFFAIRS

Escape Training, LLC, 2000001459. A motion was made by Senator Hornback to approve the contract as reviewed. Senator Wheeler seconded the motion, which passed.

#### PERSONNEL - OFFICE OF THE SECRETARY

Cannon Cochran Management Services, Inc., 2000002973. Gordon Rowe, Sharon Burton, Donna Shelton, Alan Hurst, and Tracy Gritton discussed the contract with the committee. A motion was made by Representative Hart to disapprove the contract. Senator Hornback seconded the motion, which passed with Senator Carroll voting no.

#### CHFS - OFFICE OF THE SECRETARY

University of Kentucky Research Foundation, 2000003082. Robert Putt, Lisa Lee, and Astrud Masterson discussed the contract with the committee. A motion was made by Representative Hart to approve the contract as reviewed. Senator Wheeler seconded the motion, which passed.

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

# THE FOLLOWING PERSONAL SERVICE CONTRACTS WERE REVIEWED WITHOUT OBJECTION:

#### ADMINISTRATIVE OFFICE OF THE COURTS

Dinsmore & Shohl, LLP, 2100000202.

#### DEPARTMENT OF HIGHWAYS

Stantec Consulting Services, Inc., 1700000166-1.

#### DEPARTMENT OF JUVENILE JUSTICE

Locumtenens.Com, 2000003921.

#### DEPARTMENT OF MILITARY AFFAIRS

Tetra Tech, Inc., 2000003427.

#### DEPARTMENT OF VETERANS AFFAIRS

Multi, 2000002484; Baptist Healthcare System, 2000002485; Baptist Healthcare System, 2000002486; Baptist Healthcare System, 2000002487; Owensboro Health Medical Group, Inc., 2000002488; Mark Tackett MD, 2000002489; 360care, LLC, 2000002493; Premier Integrity Solutions, 2000002494; Symphony Diagnostics Services No1., LLC, 2000002497; Multi, 2000004034.

#### EASTERN KENTUCKY UNIVERSITY

Kentucky Association of School Administrators, 209-2021; Summit Health, LLC, 22-034.

#### KENTUCKY STATE POLICE

McBrayer, PLLC, 2000003614.

#### MOREHEAD STATE UNIVERSITY

Interpreting Service of the Commonwealth, LLC, 21-008; Ai-Media, Inc., 21-009.

#### NORTHERN KENTUCKY UNIVERSITY

Intrinzic, Inc., 2021-122; Vitamin Collective, LLC, 2021-123; Ruffalo Noel Levitz, 2021-125; Patricia Bills, 2021-126.

#### SECRETARY OF STATE

Landrum & Shouse, LLP, 2000004394.

#### TRANSPORTATION - OFFICE OF THE SECRETARY

Dentons Bingham Greenebaum, LLP, 2000004371-1.

#### UNIVERSITY OF KENTUCKY

Sibson Consulting, A Division of Segal Company, K21-166.

#### UNIVERSITY OF LOUISVILLE

Snell & Wilmer, LLP, 21-051.

#### WESTERN KENTUCKY UNIVERSITY

Contemporary Services Corporation, 2021-14; Kerrick Bachert, PSC, 2021-15; Segal, 2021-17; Sturgill Turner Barker Moloney, PLLC, 2021-18; Sublime Media Group, 2021-19.

# THE FOLLOWING PERSONAL SERVICE AMENDMENTS WERE REVIEWED WITHOUT OBJECTION:

#### ADMINISTRATIVE OFFICE OF THE COURTS

Dean Dorton Allen Ford, PLLC, 1900004747; Greenebaum Doll and McDonald, 2000001336; Dentons, Bingham, Greenebaum, LLP, 2000001423.

### BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Steve Sparks, Ph.D., 2000001536.

#### **BOARD OF MEDICAL LICENSURE**

Multi, 2000001945.

#### DEPARTMENT FOR PUBLIC HEALTH

Multi, 2000003220.

#### DEPARTMENT OF HIGHWAYS

E A Partners, PLC, 0600001849; Tunnel Management, Inc., 1000002437; QK4, 1400001951; Cultural Resource Analysts, Inc., 1500000058; Palmer Engineering, 1600002564; Northrop Grumman Systems Corporation, 1700001007; American Engineers, Inc., 1800001540; Vaughn & Melton Consulting Engineers, Inc., 1800002226; Burgess and Niple, Inc., 1900002041; S&Me, Inc., 1900002090; HRV Conformance Verification Associates, Inc., 1900002383; GRW Engineers, Inc., 1900002525; QK4, Inc., C-04536741.

#### ECON DEV - OFFICE OF THE SECRETARY

Tri-County Economic Development Corporation, 2000003605.

#### **FACILITIES & SUPPORT SERVICES**

Omni Architects, 1800000919; Ross Tarrant Architects, Inc., 1900002454; Omni Architects, 1900002613; Wood Environment & Infrastructure Solutions, Inc., 1900003530; Redwing Ecological Services, Inc., 2000000086; Strand Associates, Inc., 2000000293; Riverine Systems, LLC, 2000000378.

#### KY INFRASTRUCTURE AUTHORITY

Dean Dorton Allen Ford, PLLC, 2000002461.

#### UNIVERSITY OF KENTUCKY

Champlin Architecture, A191070; JRA Architects, A191080; Staggs & Fisher Consulting Engineers, A191140.

# THE FOLLOWING MEMORANDA OF AGREEMENTS WERE REVIEWED WITHOUT OBJECTION:

# BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Uspiritus, Inc., 2100000118.

### COMMISSION FOR CHILDREN WITH SPECIAL HEALTH CARE NEEDS

University of Louisville Physicians, Inc., 2000002631.

#### COUNCIL ON POSTSECONDARY EDUCATION

Kentucky Community and Technical College System, 2100000080.

#### DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Madison County, 2000002583; Kentucky Medical Services Foundation, Inc., 2000003258.

#### DEPARTMENT FOR INCOME SUPPORT

Kentucky Administrative Office of the Courts, 2000004474.

#### DEPARTMENT FOR LIBRARIES & ARCHIVES

Council On Postsecondary Education, 2100000079.

#### DEPARTMENT FOR LOCAL GOVERNMENT

Knott County Fiscal Court, 2000002225; City of Lewisburg City Treasurer, 2000002311; Owen County, 2000002389; Harlan County Fiscal Court, 2000003284; Nelson County, 2000003960; City of Wilmore, 2000004012; City of Georgetown, 2000004017; City of Brownsville, 2000004059; Elliott County, 2000004137; City of Taylorsville, 2000004140; City of Catlettsburg, 2000004149; Henderson County Fiscal Court, 2000004189; City of Villa Hills, 2000004254; Crittenden County Treasurer, 2000004277; Livingston County Fiscal Court, 2000004332; Bullitt County Fiscal Court, 2000004364; Jessamine County, 2000004395; City of Princeton, 2000004445; City of Somerset, 2000004453; Pike County Treasurer, 2000004454; Knott County, 2000004455; City of White Plains, 2000004464; Grant County, 2000004469; Lee County Treasurer, 2000004470; Trimble County Treasurer, 2000004473; Fleming County Treasurer, 2000004482; City of Florence Kentucky, 2000004483; City of Russellville, 2100000003; Allen County Treasurer, 2100000004; City of Lebanon, 2100000008; Martin County Treasurer, 2100000009; Livingston County Industrial Development Authority, 2100000012; City of Prestonsburg, 2100000014; Boyd County, 2100000016; Franklin County Treasurer, 2100000017; Bell County Treasurer, 2100000020; City of Meadow Vale, 2100000022; City of Franklin, 2100000024; City of Stanton, 2100000028; City of Flemingsburg, 2100000034; Carroll County Fiscal Court, 2100000046; City of Crab Orchard, 2100000048; Christian County Treasurer, 2100000049; City of Whitesburg, 2100000051; City of Shelbyville, 2100000062; City of Owenton, 2100000065; McCreary County Fiscal Court, 2100000070; City of Jackson, 2100000086; City of Wilmore, 2100000087; Menifee County Fiscal Court, 2100000088; City of Edgewood, 2100000100; Webster County Fiscal Court, 2100000101; Breathitt County Fiscal Court, 2100000102; City of Bellevue, 2100000105; Jackson County Fiscal Court, 2100000109; City of Clay, 2100000112; Lawrence County Fiscal Court, 2100000113; City of Bloomfield, 2100000114; Henderson County Fiscal Court,

2100000116; City of Benton, 2100000121; City of Jeffersontown, 2100000122; City of Covington, 2100000131; City of Murray, 2100000138; Logan County Treasurer, 2100000142; City of Hodgenville, 2100000145; City of Pewee Valley, 2100000148; Magoffin County Fiscal Court, 2100000150; City of Beattyville, 2100000151; City of Warsaw, 2100000161; Princeton-Caldwell County Industrial Development Authority, 2100000162; Wayne County Treasurer, 2100000164; Bell County, 2100000168; City of Lawrenceburg, 2100000170; Ohio County Treasurer, 2100000175; Gallatin County, 2100000176; City of Berea, 2100000194; Pulaski County Treasurer, 2100000195; Monticello-Wayne County Industrial Development Authority, 2100000225; Hickman County Industrial Development Authority, 2100000227.

#### DEPARTMENT FOR NATURAL RESOURCES

Kentucky KYTC Capital City Airport, 2000003075.

#### DEPARTMENT FOR PUBLIC HEALTH

University of Louisville Hospital, 2100000278.

#### DEPARTMENT FOR WORKFORCE INVESTMENT

Kentucky Chamber Foundation, Inc., 2000001636; University of Kentucky Research Foundation, 2000002006; Kentucky Community and Technical College System, 2000002008; Redwood School and Rehabilitation Center, 2000002792; Wendell Fosters Campus for Developmental Disabilities, 2000002939; Multi, 2000003214; Multi, 2000003218; Southeast/Southcentral Educational Cooperative, 2000003307; University of Kentucky Research Foundation, 2000003600; University of Kentucky Research Foundation, 2000003752; West Kentucky Educational Cooperative, 2000003827; University of Kentucky Research Foundation, 2000003852; Northern Kentucky Cooperative for Educational Services, Inc., 2000004048; University of Kentucky Research Foundation, 2000004468; Jefferson Community and Technical College, 2100000019; University of Kentucky Research Foundation, 2100000041; Hope Center, 2100000077; University of Kentucky Research Foundation, 2100000089.

#### DEPARTMENT OF AGRICULTURE

Feeding Kentucky, Inc., 2000004452.

#### DEPARTMENT OF CORRECTIONS

Spalding University, 2000003368; Seven Counties Services, Inc., 2000003727; University of Louisville Research Foundation, 2000003950.

#### DEPARTMENT OF EDUCATION

University of Louisville Research Foundation, 2000003034; Eastern Kentucky University, 2000003178; Barren County Board of Education, 2000003252; Bowling Green Independent School District, 2000003274; Campbell County Board of Education, 2000003332; Carter County Board of Education, 2000003335; Board of Regents of the University of Wisconsin System, 2000003347; Clark County Board of Education, 2000003369; Cognia, Inc., 2000003390; Allen County Board of Education, 2000003441; Fayette County Board of Education, 2000003497; Harlan County Boys and Girls Club, 2000003688; Historic Pleasant Green Missionary Baptist Church, 2000003713; YMCA of Greater Cincinnati, 2000003723; Boys and Girls Club, Inc., 2000003763; CHS Department for Public Health Food Safety Branch, 2000003843; Covington Independent School District, 2000003851; Floyd County Board of Education, 2000003884; Garrard County Board of Education, 2000003886; Daviess County Board of Education, 2000003891; Elliott County Board of Education, 2000003892; Johnson County Board of Education, 2000003899; Larue County Board of Education, 2000003900; Leslie County Board of Education, 2000003901; Marion County Board of Education, 2000003906; Martin County Board of Education, 2000003910; Montgomery County Board of Education, 2000003916; Knox County Board of Education, 2000003989; Grayson County Board of Education, 2000004062; Henry County Board of Education, 2000004071; Jackson County Board of Education, 2000004072; McCracken County Board of Education, 2000004077; Heuser Hearing & Language Academy, Inc., 2000004078; Jefferson County Board of Education, 2000004089; Kenton County Board of Education, 2000004091; Hart County Board of Education, 2000004094; Madison County Board of Education, 2000004098; Marshall County Board of Education, 2000004100; Lexington Hearing and Speech Center, 2000004111; Bath County Board of Education, 2000004112; Bowling Green Independent School District, 2000004113; Christian County Board of Education, 2000004116; Franklin County Board of Education, 2000004123; Grayson County Board of Education, 2000004125; Jessamine County Board of Education, 2000004128; Lawrence County Board of Education, 2000004132; McCreary County Board of Education, 2000004138; Powell County Board of Education, 2000004143; Scott County Board of Education, 2000004144; Simpson County Board of Education, 2000004145; Taylor County Board of Education, 2000004146; Union County Board of Education, 2000004148; Kentucky Community and Technical College System, 2000004206; Meade County Board of Education, 2000004409; Pendleton County Board of Education, 2000004416; Spencer County Board of Education, 2000004429; Wolfe County Board of Education, 2000004436; Scott County Board of Education, 2000004438; Shelby County Board of Education, 2000004440; Woodford County Board

of Education, 2000004441; Warren County Board of Education, 2000004442; Whitley County Board of Education, 2000004443; Scott County Board of Education, 2100000011; Scott County Board of Education, 2100000026; Lyon County Board of Education, 2100000057; Hazard Community and Technical College, 2100000083; Green County Board of Education, 2100000104; Visually Impaired Preschool Services, Inc., 2100000127; Nelson County Board of Education, 2100000129.

#### DEPARTMENT OF JUVENILE JUSTICE

Franklin County Board of Education, 2000003940.

#### **DEPARTMENT OF MILITARY AFFAIRS**

Multi, 2000003849.

#### **DEPARTMENT OF VETERANS AFFAIRS**

Department of Medicaid Services, 2000004481.

#### EDUCATION - OFFICE OF THE SECRETARY

Madison County Public Library, 2000002044; Ohio Valley Educational Cooperative, 2000002052; Kenton County Public Library, 2000002054; Corbin Public Library, 2000002062; United Way of the Ohio Valley, 2000002063; Governors Scholars Program, Inc., 2000004250; Kentucky Entrepreneurship Education Network, Inc., 2100000085.

#### JUSTICE - OFFICE OF THE SECRETARY

Volunteers of America Mid-States, Inc., 2100000042.

#### KENTUCKY DEPARTMENT OF PARKS

Breaks Interstate Parks Commission, 2000003833.

#### KENTUCKY FISH AND WILDLIFE RESOURCES

Marina At Rowena, LLC, 2000000024; United States Fish and Wildlife Service, 2000001582; University of Kentucky Research Foundation, 2000004007.

#### KENTUCKY STATE POLICE

Kentucky Medical Services Foundation, Inc., 2000004357.

#### **OSH REVIEW COMMISSION**

Attorney General, 2100000111.

#### **UNIVERSITY OF KENTUCKY**

Morehead State University, 003-21; Northern Kentucky University, 004-21; Bluegrass Community and Technical College, 005-21; Murray State University, 006-21.

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

#### ADMINISTRATIVE OFFICE OF THE COURTS

Pennyroyal Regional Mental Health Mental Retardation Board, 2000003529.

# BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Western Kentucky Regional Mental Health & Retardation Advisory Board, 2000002125; Lifeskills, Inc., 2000002128; Seven Counties Services, Inc., 2000002130; Northern Kentucky Regional Mental Health Mental Retardation Board, 2000002131; Comprehend, Inc., 2000002132; Mountain Comprehensive Care Center, 2000002134; Kentucky River Community Care, Inc., 2000002135; Lake Cumberland Mental Health Mental Retardation Board, 2000002137; New Vista of the Bluegrass, Inc., 2000002138; University of Kentucky Research Foundation, 2000002766.

#### **BOARD OF VETERINARY EXAMINERS**

Department of Insurance, 2000002670.

#### DEPARTMENT FOR COMMUNITY BASED SERVICES

Community Action Kentucky, Inc., 2000001658.

#### DEPARTMENT OF AGRICULTURE

Multi, 1900003210.

#### DEPARTMENT OF EDUCATION

Fayette County Board of Education, 2000002703.

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

# BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Jackson & Coker Locumtenens, LLC, 2000001572. Astrud Masterson, Stephanie Craycraft, and Jennifer Moore discussed the contract with the committee. A motion was made by Representative Hart to disapprove all two (2) year contracts that were selected for additional review. Representative Lee seconded the motion, which passed with Senator Carroll and Representative Fugate voting no.

The following two year contracts / agreement were disapproved by the committee:

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES		
Jackson & Coker Locumtenens, LLC	2000001572	
BOARD OF CERTIFICATION FOR MARRIAGE AND FAMILY THERAPISTS		
DPJ Consulting, LLC	2100000146	
BOARD OF EXAMINERS OF SOCIAL WORK		
Scanlan Associates, LLC	2000004055	
DEPARTMENT FOR INCOME SUPPORT		
Christine Booth	2100000139	
DEPARTMENT FOR PUBLIC HEALTH		
Maximus Human Services, Inc.	2000002367	
DEPARTMENT FOR WORKFORCE INVESTMENT		
Deloitte Consulting, LLP	2000001648	
DEPARTMENT OF EDUCATION		
Hands On Therapy, PSC	2000003176	
Hands On Therapy, PSC	2000003179	
Brian P. White	2000004392	
Allied Instructional Services, LLC	2000004424	
DPJ Consulting, LLC	2000004471	
DEPARTMENT OF HIGHWAYS		
Aecom Technical Services, Inc.	2000004278	
Stantec Consulting Services, Inc.	2000004378	
Corradino Group	2000004389	
Stantec Consulting Services, Inc.	2000004390	
HDR Engineering, Inc.	2000004391	
Cultural Resource Analysts, Inc.	2000004476	
Lynn Blue Print and Supply Company	2100000155	

DEPARTMENT OF JUVENILE JUSTICE	
Locumtenens.Com	2000003903
Locumtenens.Com	2000003920
Locumtenens.Com	2000003925
Locumtenens.Com	2000003929
Locumtenens.Com	2000003930
Locumtenens.Com	2000003932
Locumtenens.Com	2000003935
Kinder Haven	2000004316
Necco, Inc.	2000004359
Gateway Juvenile Diversion Project, Inc.	2000004361
DEPARTMENT OF MILITARY AFFAIRS	
Kenneth Roy Henson	2000004451
FACILITIES & SUPPORT SERVICES	
Brown and Kubican, PSC	2000004009
FINANCE - OFFICE OF THE SECRETARY	
Multi	2000002249
Embry Merritt Shaffar Womack, PLLC	2000003100
Smith Cashion & Orr, PLC (Senator Meredith)	2000004397
WESTERN KENTUCKY UNIVERSITY	
Luckett and Farley	2021-16
Bowling Green Warren County Community Hospital Corporation	2022-08
BOARD OF LICENSURE FOR NURSING HOME ADMINISTRATORS	
Department of Professional Licensing	2000001773
DEPARTMENT OF JUVENILE JUSTICE	
Boyle County Board of Education	2000002972

Father Maloney's Boys Haven, Inc.

The Methodist Home of Kentucky, Inc.

Foothills Academy, Inc.

Ramey Estep Homes, Inc.

2000003276

2000003277

2000003278

2000003279

#### **DEPARTMENT OF JUVENILE JUSTICE**

#### **TRANSPORTATION - OFFICE OF THE SECRETARY**

Miller Edwards Rambicure, PLLC	2000003566
E. Lorraine Neeley Attorney At Law	2000003567
Pohl and Aubrey PSC	2000003568
Sherrow Marshall Schrader, PSC	2000003570
Urbon Yonts, PLLC	2000003573
Vanantwerp Attorneys, LLP	2000003674
Walther Gay & Mack, PLC	2000003676
Kerrick Bachert, PSC	2000004449

#### **UNIVERSITY OF KENTUCKY**

United Audit Systems, Inc. K21-167

#### DEPARTMENT FOR WORKFORCE INVESTMENT

Deloitte Consulting, LLP, 2000001648. Heather Dearing and Melissa Aguilar discussed the contract with the committee. A motion was made by Senator Wheeler to consider the contract as reviewed. Representative Fugate seconded the motion, which passed.

#### LEGISLATIVE RESEARCH COMMISSION

John Rees, 20/21-05. Greg Woosley and Jay Hartz 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.

#### MOREHEAD STATE UNIVERSITY

The Segal Company, 21-011; Sturgill, Turner, Barker & Moloney, PLLC, 21-012; Sturgill, Turner, Barker & Moloney, PLLC, 21-013. Jane Fitzpatrick and Harold Nally discussed the contracts with the committee. A motion was made by Representative Fugate to consider the contracts as reviewed. Senator Wheeler seconded the motion, which passed with Representative Lee voting to abstain.

#### TOURISM - OFFICE OF THE SECRETARY

Lou Hammond & Associates, Inc., 2000003407. Mike Mangeot 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.

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

#### DEPARTMENT FOR WORKFORCE INVESTMENT

Ernst and Young, LLP, 2000004458. Amy Cubbage 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.

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

#### ADMINISTRATIVE OFFICE OF THE COURTS

Western Kentucky Regional Mental Health & Retardation Advisory Board, 2100000268; Morehead State University, 2100000273; West Kentucky Workforce Development Board, 2100000274. Tina Messer and Ashley Hooker Lane discussed the contracts with the committee. A motion was made by Senator Wheeler to consider the contracts as reviewed. Representative Hart seconded the motion, which passed.

There being no further business, the meeting adjourned at 11:59 AM.