

GOVERNMENT CONTRACT REVIEW COMMITTEE

Committee Minutes

September 8, 2020

Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, September 8, 2020, at 9:00 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 Chris Fugate, and Mark Hart.

Guests: Dean Stoops, Stephanie Belt, Donna Scrivener, Mark Maier, Brian Thomas, Jay Hartz, Noah Friend, Billie Johnson, Aaron Jones, Jennifer Peters, Laura Redmon, Matt Stephens, Lisa Cox, and Dr. Karl Clinard.

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

A motion was made by Senator Meredith to approve the minutes of the August 2020, meeting of the committee. Representative Hart seconded the motion, which passed without objection.

AUGUST DEFERRED ITEM:

WESTERN KENTUCKY UNIVERSITY

Environment of Care, 202202. The University has requested that the contract be withdrawn.

SEPTEMBER DEFERRED ITEM:

MOREHEAD STATE UNIVERSITY

Robinson Kirlew & Associates, 21-023. A motion was made by Senator Meredith to defer the contract to the October meeting of the committee. Representative Fugate seconded the motion, which passed.

ADDITIONS LIST:

KENTUCKY FISH AND WILDLIFE RESOURCES

Rich Storm, 2000002007. Dr. Karl Clinard and Lisa Cox 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 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 Addition List. 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:**

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Dade Moeller & Associates, Inc., 2000003962.

DEPARTMENT FOR INCOME SUPPORT

Barry S. Stoler MD, 2100000055.

DEPARTMENT FOR NATURAL RESOURCES

Pinnacle Actuarial Res, Inc., 2000003897.

DEPARTMENT FOR PUBLIC ADVOCACY

Erwin Wayne Lewis, 2100000363; Robert Walker, 2100000488.

DEPARTMENT FOR PUBLIC HEALTH

Laboratory Corporation of America Holdings, 2100000335.

DEPARTMENT FOR WORKFORCE INVESTMENT

Winstead PC, 2100000260; Inez Physical Therapy, 2100000336; Cell Staff, LLC,
2100000539.

DEPARTMENT OF CORRECTIONS

American Correctional Association, 2000003828; Jeffrey Irvin Rogers,
2100000093.

DEPARTMENT OF EDUCATION

Wade William Honey, 2100000128; Walter H. Hulett, 2100000239.

DEPARTMENT OF HIGHWAYS

Greenman-Pedersen, Inc., 2100000421.

DEPARTMENT OF JUVENILE JUSTICE

Diamond Drugs, Inc., 2000003887; Raymond F. Debolt, 2000004430; Tilford
Dobbins & Schmidt, PLLC, 2000004431.

EASTERN KENTUCKY UNIVERSITY

ProtoCall Services, Inc., 229-2021; Lexan Laboratories & Analysis, 355-2021.

FACILITIES & SUPPORT SERVICES

Kesler Simpson Architects, LLC, 2100000412; Paladin, Inc., 2100000529.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

McCarthy Strategic Solutions, LLC, 21-MSS-002; ReEmployAbility, Inc., 21-REA-001; SpeakWrite, LLC, 21-SPK-001.

KENTUCKY FISH AND WILDLIFE RESOURCES

Rich Storm, 2100000467.

KENTUCKY RETIREMENT SYSTEMS

Managed Medical Review Organization, Inc., 2100000154.

KENTUCKY STATE POLICE

Michael Fogleman, 2100000277; Powerphone, Inc., 2100000298; James B. Luckett, 2100000416.

MOREHEAD STATE UNIVERSITY

MML&K Government Solutions, 21-021.

MURRAY STATE UNIVERSITY

Sherman Carter Barnhart Architects, 017-21.

NORTHERN KENTUCKY UNIVERSITY

Ruffalo Noel Levitz (RNL), LLC, 2021-127.

STATE TREASURER

Innovative Advocate Group, Inc., 2100000183.

TRANSPORTATION - OFFICE OF THE SECRETARY

Arnzen Storm Turner PSC, 2000003552; Denton Law Firm, PLLC, 2000003553; Gambrel & Wilder Law Offices, PLLC, 2000003559; Vanantwerp Attorneys, LLP, 2000003574; Vaughn Petitt Legal Group, PLLC, 2000003575; Walther Gay & Mack, PLC, 2000003578; Arnzen Storm Turner PSC, 2000003649; Bertram Cox & Miller, LLP,

2000003650; Crown Title, LLC, 2000003651; Daniels Law Office PSC, 2000003652; Denton Law Firm, PLLC, 2000003653; Gambrel & Wilder Law Offices, PLLC, 2000003657; Gess Mattingly and Atchison, 2000003658; Goldberg Simpson, LLC, 2000003659; Hoffman & Barnes, 2000003662; Logan & Gaines, PLLC, 2000003665; McMurry and Livingston, 2000003666; Miller Edwards Rambicure, PLLC, 2000003667; E Lorraine Neeley Attorney At Law, 2000003668; Reimer Law County, 2000003669; Wanda Ballard Repasky Attorney At Law, 2000003670; Kevin Robinson, 2000003671; Sherrow Marshall Schrader, PSC, 2000003672.

UNIVERSITY OF KENTUCKY

Joseph & Joseph Architects, A201170; Joseph & Joseph Architects, A201180; Rood & Riddle Equine Hospital, K21-168; Born, LLC, K21-169; T2 Design, K21-170; Born, LLC, K21-171; LBMC, PC, K21-172; Eyman Associates, K21-173.

UNIVERSITY OF LOUISVILLE

Clifton Larson Allen, LLP, 21-056.

WESTERN KENTUCKY UNIVERSITY

Luckett and Farley, 202116; Multi, 202125.

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

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.

BOARD OF MEDICAL LICENSURE

Multi, 2000001945.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Stantec Consulting Services, Inc., 1600001285; Aecom Technical Services, Inc., 1600001323.

DEPARTMENT FOR LOCAL GOVERNMENT

Roy William Brothers, 2000003537.

DEPARTMENT FOR PUBLIC HEALTH

Multi, 2000003220.

DEPARTMENT FOR WORKFORCE INVESTMENT

Ernst and Young, LLP, 2000004458.

DEPARTMENT OF HIGHWAYS

HMB Professional Engineers, Inc., 1100001265; HDR Engineering, Inc., 1100003026; URS Corporation, 1200000826; Stantec Consulting Services, Inc., 1200001742; HMB Professional Engineers, Inc., 1400000565; Integrated Engineering, 1500000077; Cultural Resource Analysts, Inc., 1600003838; QK4, Inc., 1800000321; Haworth Meyer Boleyn, Inc., 1900002147; Wood Environment Infrastructure Solutions, Inc., 1900002819; Palmer Engineering Company, 1900004302; Vaughn & Melton Consulting Engineers, Inc., 1900005012; Vaughn & Melton Consulting Engineers, Inc., 2000000306; American Engineers, Inc., C-01345595; Haworth Meyer Boleyn, Inc., C-99005159.

DEPARTMENT OF MILITARY AFFAIRS

Kenneth Roy Henson, 2000004451.

FACILITIES & SUPPORT SERVICES

Stengel Hill Architecture, Inc., 1500001000; Hafer Associates, 1500001053; URS Corporation, 1500001991; Stantec Consulting Services, Inc., 1500002859; Biagi, Chance, Cummins, London, Titzer, Inc., 1800001099; CMTA, Inc., 1900002342; EOP Architects, PSC, 1900002963; Redwing Ecological Services, Inc., 2000000086; Patrick D. Murphy Company, Inc., 2000000175; GRW Engineers, Inc., 2000000343; EOP Architects PSC, 2000000693.

HUMAN RIGHTS COMMISSION

Dean Dorton Allen Ford, PLLC, 2000003609.

KENTUCKY RETIREMENT SYSTEMS

Morris James, LLP, 2000002120.

KENTUCKY STATE FAIR BOARD

Charlotte Mattson Kurtz, 2000002463; MCM CPAS & Advisors, LLP, 2000003756; Scarlett W. Mattson, 2000003889.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

Crowe Horwath, LLP, 807.

TOURISM - OFFICE OF THE SECRETARY

Hunden Strategic Partners, Inc., 2000003385; Lofthouse Enterprises, 2000003413.

TRANSPORTATION - OFFICE OF THE SECRETARY

Kerrick Bachert, PSC, 2000004449.

UNIVERSITY OF KENTUCKY

Ekhoff, Ochenkoski, Polk Architects, A201080; Ross Tarrant Architects, A201110; Multi, A221020; Multi, A221030; Multi, A221050; Multi, A221060; APAX Software, K20-148.

WESTERN KENTUCKY UNIVERSITY

Multi, 202106.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

National Council for Behavioral Health, 2100000512.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Sanitation District No 1, 2000003456; Kentucky Association for Environmental Education, 2000003842; Friends of Clarks River National Wildlife Refuge, 2100000032.

DEPARTMENT FOR LOCAL GOVERNMENT

Owsley County Treasurer, 2100000588.

DEPARTMENT FOR PUBLIC HEALTH

University of Kentucky, 2100000282.

DEPARTMENT FOR WORKFORCE INVESTMENT

Spalding University, 2000002731; Big Sandy Community & Technical College, 2000004479; Bluegrass Community and Technical College, 2100000002; Northern Kentucky Cooperative for Educational Services, Inc., 2100000005.

DEPARTMENT OF AGRICULTURE

Murray State University, 2100000487.

DEPARTMENT OF EDUCATION

Education and Workforce Development, 2000003046; Jefferson County Board of Education, 2000004103; Fayette County Board of Education, 2000004121; Grant County Board of Education, 2000004124; Johnson County Board of Education, 2000004129; Kenton County Board of Education, 2000004131; Magoffin County Board of Education, 2000004135; Trigg County Board of Education, 2000004147; Department for Public Health, 2000004426; Save the Children Federation, Inc., 2100000081; University of Kentucky Research Foundation, 2100000132; The Center for Education Leadership, 2100000134; Bullitt County Board of Education, 2100000201; Campbell County Board of Education, 2100000211; Covington Independent School District, 2100000212; Dayton Independent School District, 2100000213; Eminence Independent Board of Education, 2100000214; Jessamine County Board of Education, 2100000219; Letcher County Board of Education, 2100000220; Pike County Board of Education, 2100000222; Whitley County Board of Education, 2100000224; Woodford County Board of Education, 2100000334; Green River Regional Educational, 2100000406; Shelby County Board of Education, 2100000420; University of Kentucky Research Foundation, 2100000499; Boone County Board of Education, 2100000582.

DEPARTMENT OF MILITARY AFFAIRS

Lawrence County EMA, 2000003314; Louisville & Jefferson MSD, 2000003327; University of Kentucky Research Foundation, 2000004355.

DEPARTMENT OF VETERANS AFFAIRS

Epilepsy Foundation of Kentuckiana, Inc., 2000003550.

FINANCE - OFFICE OF THE SECRETARY

Kentucky Housing Corporation, 2100000574.

KENTUCKY ENVIRONMENTAL EDUCATION COUNCIL

Kentucky Association for Environmental Education, 2100000108.

KENTUCKY STATE FAIR BOARD

Kentucky State Police, 2100000256.

KY HOUSING CORPORATION

University of Kentucky Research Foundation, 1.

OFFICE OF ENERGY POLICY

National Energy Education Development Project, 2000003791; Bluegrass Greensource, Inc., 2000003792; Kentucky Habitat for Humanity, 2000004271; Smart Electric Power Alliance, 2100000185.

STATE TREASURER

Mattingly Center, Inc., 2100000166; Center for Accessible Living, Inc., 2100000235.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Green River Regional MHMR Board, Inc., 2000002127; Communicare, Inc., 2000002129; Pathways, Inc., 2000002133; Cumberland River Behavioral Health, Inc., 2000002136.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Family Scholar House, Inc., 2000003496; University of Kentucky Research Foundation, 2000003507.

DEPARTMENT FOR PUBLIC HEALTH

Go-Hire Employment and Development, Inc., 2000001850; Multi, 2000002245; Kentucky Hospital Research & Education Foundation, 2000002308.

DEPARTMENT FOR WORKFORCE INVESTMENT

American Institutes for Research, 2000002700.

DEPARTMENT OF AGRICULTURE

Multi, 1900003210.

DEPARTMENT OF EDUCATION

Adair County Board of Education, 1900004167; Bellevue Independent School District, 1900004236; Berea Independent Board of Education, 1900004237; Breathitt County Board of Education, 1900004240; Carter County Board of Education, 1900004242; Casey County Board of Education, 1900004244; Christian County Board of Education, 1900004245; Clark County Board of Education, 1900004246; Clinton County Board of Education, 1900004247; Crittenden County Board of Education, 1900004248; Cumberland County Board of Education, 1900004249; Danville Independent School District, 1900004250; Fayette County Board of Education, 1900004251; Floyd County Board of Education, 1900004252; Garrard County Board of Education, 1900004254; Glasgow Independent School District, 1900004255; Harlan County Board of Education, 1900004256; Hart County Board of Education, 1900004257; Jackson County Board of Education, 1900004258; Larue County Board of Education, 1900004259; Livingston County Board of Education, 1900004261; Martin County Board of Education, 1900004268; Menifee County Board of Education, 1900004269; Metcalfe County Board of Education, 1900004270; Middlesboro Independent School District, 1900004272; Monroe County Board of Education, 1900004273; Owsley County Board of Education, 1900004275; Paris Independent School District, 1900004276; Russell County Board of Education, 1900004277; Russellville Independent School District, 1900004278; Southgate Independent School District, 1900004279; Washington County Board of Education, 1900004281; Wayne County Board of Education, 1900004282; Webster County Board of Education, 1900004283; Whitley County Board of Education, 1900004284; Williamstown Board of Education, 1900004285; Wolfe County Board of Education, 1900004286; Collaborative for Teaching, 1900004528; Bullitt County Board of Education, 2000000471; Campbell County Board of Education, 2000000472; Eminence Independent Board of Education, 2000000475; Harlan County Board of Education, 2000000476; Letcher County Board of Education, 2000000479; Newport Independent School District, 2000000480; Pike County Board of Education, 2000000481; Webster County Board of Education, 2000000482; Fayette County Board of Education, 2000000546; Jefferson County Board of Education, 2000002781.

STATE TREASURER

University of Kentucky Research Foundation, 2000003099.

TRANSPORTATION - OFFICE OF THE SECRETARY

Colorado State Patrol Family Foundation, 2000002217; Colorado State Patrol Family Foundation, 2000002382.

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

DEPARTMENT OF VETERANS AFFAIRS

Disabled American Vets, 2000003581; Veterans of Foreign Wars, 2000003585; American Legion of Kentucky, Inc., 2000003586. Dean Stoops, Stephanie Belt, and Donna Scrivener discussed the contracts with the committee. A motion was made by Senator Meredith to consider the contracts as reviewed. Representative Hart seconded the motion, which passed.

EDUCATION - OFFICE OF THE SECRETARY

Kirkland, Cain & Horn, PLLC, 2100000290. Mark Maier 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.

FINANCE - OFFICE OF THE SECRETARY

Dressman Benzinger Lavelle, PSC, 2100000177. Brian Thomas discussed the contract with the committee. A motion was made by Senator Meredith to disapprove the contract. Senator Hornback seconded the motion, which passed.

LEGISLATIVE RESEARCH COMMISSION

SJN Data Center, LLC d/b/a Encore Technologies, 20/21-06. Jay Hartz discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Senator Hornback seconded the motion, which passed.

STATE TREASURER

Audit Services US, LLC, 2100000050; Discovery Audit Services, LLC, 2100000178; Treasury Services Group, LLC, 2100000181; Verus Analytics, LLC, 2100000182. Noah Friend discussed the contracts with the committee. A motion was made

by Representative Hart to consider the contracts as reviewed. Senator Hornback seconded the motion, which passed.

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

DEPARTMENT FOR LOCAL GOVERNMENT

Meade County Fiscal Court, 2000004318; Pendleton County Treasurer, 2000004444; City of Horse Cave, 2000004465; Simpson County, 2000004480; Mercer County Treasurer, 2100000030; City of Fort Wright, 2100000073; City of Harrodsburg, 2100000074; City of Henderson, 2100000075; City of Beaver Dam, 2100000091; City of Southgate, 2100000107; Clay County, 2100000119; Russell County Treasurer, 2100000120; City of Manchester, 2100000124; City of West Liberty, 2100000135; Shelby County Fiscal Court, 2100000143; Martin County Fiscal Court, 2100000147; City of Elsmere, 2100000149; City of Newport, 2100000153; City of Nicholasville, 2100000156; City of Uniontown, 2100000159; Spencer County, 2100000160; Greenup County Fiscal Court, 2100000165; Oldham County, 2100000171; City of Highland Heights, 2100000172; City of Corbin, 2100000173; Metcalfe County, 2100000174; Calloway County Treasurer, 2100000186; Boone County Fiscal Court, 2100000187; Johnson County Treasurer, 2100000190; City of Cave City, 2100000193; Henry County Treasurer, 2100000197; Bourbon County Treasurer, 2100000198; City of Morganfield, 2100000203; McLean County Fiscal Court, 2100000204; Allen County-Scottsville Industrial Development Authority, 2100000205; Lewis County, 2100000207; City of Bowling Green, 2100000210; Barren County, 2100000216; City of Tompkinsville, 2100000229; City of Falmouth, 2100000232; City of Burnside, 2100000233; City of Cadiz, 2100000246; City of Grayson, 2100000247; City of Winchester, 2100000248; City of Elizabethtown, 2100000263; City of Crescent Springs, 2100000266; City of Glasgow, 2100000267; City of Muldraugh City Treasurer, 2100000269; Menifee County Fiscal Court, 2100000271; City of Fulton, 2100000272; City of Middletown, 2100000276; Bath County Fiscal Court, 2100000283; City of Clarkson, 2100000284; City of Morehead, 2100000285; Hopkins County Treasurer, 2100000286; Ohio County Fiscal Court, 2100000291; Ohio County Fiscal Court, 2100000292; City of Crestview Hills, 2100000293; Ohio County Fiscal Court, 2100000295; Ohio County Fiscal Court, 2100000296; Webster County Fiscal Court, 2100000299; City of Mortons Gap, 2100000301; Pike County Fiscal Court, 2100000306; Pike County Fiscal Court, 2100000307; Pike County Fiscal Court, 2100000308; Floyd County Fiscal Court, 2100000311; Clark County Fiscal Court, 2100000312; City of Dry Ridge, 2100000313;

City of Hopkinsville, 2100000314; Wolfe County, 2100000315; Knox County Fiscal Court, 2100000326; City of Lewisport, 2100000327; Harlan County Fiscal Court, 2100000331; City of New Haven, 2100000332; Leitchfield Grayson County Industrial Corporation, 2100000337; City of South Shore, 2100000354; City of Oak Grove, 2100000356; Leslie County Treasurer, 2100000357; City of Graymoor, 2100000358; City of Leitchfield, 2100000359; City of Lancaster, 2100000360; City of Lagrange, 2100000362; Barren River Area Development District, 2100000391; Big Sandy Area Development District, 2100000392; Bluegrass Area Development District, 2100000393; Buffalo Trace Area Development District, 2100000394; Cumberland Valley Area Development District, 2100000395; Fivco Area Development District, 2100000396; Gateway Area Development District, 2100000397; Green River Area Development District, 2100000398; Kentucky River Area Development District, 2100000399; Kentuckiana Regional Planning & Development Agency, 2100000400; Lake Cumberland Area Development District, 2100000401; Lincoln Trail Area Development District, 2100000402; Northern Kentucky Area Development District, 2100000403; Pennyriple Area Development, 2100000404; Purchase Area Development District, Inc., 2100000405; City of Elkhorn City, 2100000409; City of Simpsonville, 2100000410; City of Hillview, 2100000415; City of West Buechel, 2100000417; City of Shepherdsville, 2100000422; City of Scottsville, 2100000423; City of Hartford, 2100000424; City of New Castle, 2100000445; Marion County, 2100000456; Harlan County Fiscal Court, 2100000461; Harlan County Fiscal Court, 2100000462; City of Lakeside Park, 2100000463; Clinton County Fiscal Court, 2100000473; Pike County Fiscal Court, 2100000479; City of Barbourville, 2100000489; City of Versailles, 2100000492; City of Pineville, 2100000493; City of Mount Washington, 2100000494; Daviess County, 2100000496; Hardin County Fiscal Court, 2100000497; City of Mayfield, 2100000513; City of Central City, 2100000514; City of Camargo, 2100000525; City of Crittenden, 2100000532; City of Clay City, 2100000533; City of Maysville, 2100000559; City of Eminence, 2100000569; Estill County, 2100000576. Billie Johnson, Aaron Jones, Jennifer Peters, Laura Redmon, and Matt Stephens discussed the contracts with the committee. A motion was made by Representative Hart to consider the contracts as reviewed. Representative Fugate seconded the motion, which passed.

DISCUSSION OF CONTRACTS/AGREEMENTS

Senator Meredith discussed with the committee the Contracts/Agreements that were disapproved at the August 11, 2020 meeting. Senator Meredith expressed his displeasure with the approval of contract PON2 2000002973 with Cannon Cochran Management

Services in the amount of \$1,500,000.00 being considered as the Commonwealth of Kentucky's Workers Comp Third Party Administrator. Senator Meredith believes that there are some ethic violations involving the company and that they should not be given consideration. A motion was made by Senator Meredith to send a letter to the Governor requesting that he terminate this contract. A motion was Representative Hart seconded the motion, which passed without objection.

**DISCUSSION OF OFFICE OF ATTORNEY GENERAL CONTINGENCY FEE
CONTRACT REPORT**

Senator Meredith discussed with the committee the Contingency Fee Legal Contract Report. The committee receives quarterly reports showing Contingency Legal Contracts that are currently in place.

EXEMPTION REQUEST:

KENTUCKY DEPARTMENT OF AGRICULTURE

The Kentucky Department of Agriculture requests and exemption from Committee Policy Statement #99-4 which prohibits contracts and agreements from extending beyond the biennium for the purpose of implementing an agreement with CHFS, Department for Public Health for foodborne outbreak investigation and for-cause sampling services involving Kentucky produce farms related to the US-FDA Produce Safety Rule: PON2-035-2100000449 in the amount of \$15,000.00. A motion was made by Representative Hart to grant the request to June 30, 2023. Representative Lee seconded the motion, which passed without objection.

There being no further business, the meeting adjourned at 11:04 AM.