

GOVERNMENT CONTRACT REVIEW COMMITTEE

Committee Minutes

October 13, 2020

Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, October 13, 2020, at 9:00 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:

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

Guests: Victor Maddox, Stacy Woodrum, Amy Cabbage, Leslie Bilby, Eric Pelfrey, Mike Bezold, Matt Stephens, Billie Johnson, and Aaron Jones.

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

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

SEPTEMBER DEFERRED ITEM:

MOREHEAD STATE UNIVERSITY

Robinson Kirlew & Associates, 21-023. A motion was made by Representative Hart to consider the contract as reviewed. Senator Wheeler seconded the motion, which passed.

A motion was made by Representative Lee 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 Representative Lee 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 Representative Lee 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 Representative Lee 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 Representative Lee 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

GRW Engineers, Inc., 2100000877.

ATTORNEY GENERAL

Multi, 2100000444.

BOARD OF EXAMINERS OF SOCIAL WORK

Johnson Bearnse, LLP, 2100000705.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

George Freeman Gilbert, 2000004032.

DEPARTMENT FOR INCOME SUPPORT

David Coffey, 2100000605.

DEPARTMENT OF CORRECTIONS

AJF Correctional Consulting & Auditing, LLC, 2100000092; David Galione, 2100000094; Robbin Bell, 2100000095; Keith Hardison, 2100000096; Joseph Paul Rion, 2100000097; James H. Ball Jr., 2100000098; Danny Wallace Hartline, 2100000728.

DEPARTMENT OF EDUCATION

Sign Language Network, Inc., 2100000418; Embry Merritt Shaffar Womack, PLLC, 2100000585; Dana L. Collins, 2100000586; Roland P. Merkel, 2100000591.

DEPARTMENT OF HIGHWAYS

Bureau Veritas North America, Inc., 2100000546; HDR Engineering, Inc., 2100000659; HDR Engineering, Inc., 2100000776; QK4, Inc., 2100000777; H.W. Lochner, Inc., 2100000778; Stantec Consulting Services, Inc., 2100000780; Integrated Engineering, 2100000807; Palmer Engineering Company, 2100000812; Gresham Smith, 2100000813; QK4, Inc., 2100000814; HDR Engineering, Inc., 2100000815; Burgess and Niple, Inc., 2100000816; Stantec Consulting Services, Inc., 2100000817.

DEPARTMENT OF JUVENILE JUSTICE

Dennis L. Pickett, 2100000506; American Correctional Association, 2100000658.

EDUCATION - OFFICE OF THE SECRETARY

Compass Evaluation and Research, Inc., 2100000580.

FACILITIES & SUPPORT SERVICES

CMTA, Inc., 2100000607; Paladin, Inc., 2100000795.

KENTUCKY FISH AND WILDLIFE RESOURCES

Copperhead Environmental Consulting, Inc., 2100000551.

KENTUCKY HIGHER EDUCATION STUDENT LOAN CORPORATION

Deloitte & Touche, LLP, 21-011.

KENTUCKY LOTTERY CORPORATION

Bandy Carroll Hellige, 21-16-044-1; The Buntin Group, Inc., 21-16-044-2A.

KENTUCKY RETIREMENT SYSTEMS

Faegre Drinker Biddle & Reath, LLP, 2100000485.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

418 Intelligence Corp, 831.

MURRAY STATE UNIVERSITY

Ross-Tarrant Architects, 018-21.

STATE TREASURER

Specialty Audit Services, LLC, 2100000184.

TRANSPORTATION - OFFICE OF THE SECRETARY

Kentucky Association of Chiefs of Police, 2100000617; Kentucky Association of Chiefs of Police, 2100000618; Kentucky Association of Chiefs of Police, 2100000619; Kentucky Association of Chiefs of Police, 2100000620; Kentucky Association of Chiefs of Police, 2100000621; Kentucky Association of Chiefs of Police, 2100000622; Kentucky Association of Chiefs of Police, 2100000623; Norton Hospital, Inc., 2100000624; Norton Hospital, Inc., 2100000625.

UNIVERSITY OF KENTUCKY

Lord, Aeck, & Sargent, Inc., A211090; Smiley Joe, LLC, K21-174; Nichols Walter, PLLC, K21-175; Kinkead & Stiltz, PLLC, K21-176; Sturgill Turner Barker & Maloney, PLLC, K21-177; Waller Lansden Dortch and Davis, LLP, K21-178; Vimarc, K21-179; Benson Law Offices, K21-180; APAX Software, K21-181; APAX Software, K21-182; Trane US, Inc., K21-183; Dinsmore & Shohl, K21-184; McMasters Keith Butler, Inc., K21-185; Kriz, Jenkins, Prewitt & Jones, K21-186.

UNIVERSITY OF LOUISVILLE

Wilson-Bennett Technology, Inc., 21-060; Breakpoint Technology, 21-061.

WESTERN KENTUCKY UNIVERSITY

Multi, 202126; Multi, 202127; Multi, 202128; Multi, 202129; Multi, 202130; Multi, 202131; Multi, 202132; Multi, 202133; Multi, 202134; Multi, 202135; Multi, 202136.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Sturgill, Turner, Barker & Moloney, PLLC, 1900004748.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

URS Corporation, 1000001352.

DEPARTMENT FOR INCOME SUPPORT

Brandee Denise Wimberly, 2000001213.

DEPARTMENT OF EDUCATION

Walter W. Hulett, 2000002636; Hands On Therapy, PSC, 2000003179; Brian P. White, 2000004392; Allied Instructional Services, LLC, 2000004424; DPJ Consulting, LLC, 2000004471.

DEPARTMENT OF HIGHWAYS

Palmer Engineering Company, 1100001520; QK4, 1500001028; HMB Professional Engineers, Inc., 1500001230; J. M. Crawford and Associates, Inc., 1600000216; Bacon Farmer Workman Engineering & Testing, Inc., 1800000283; Integrated Engineering, 1900001876; Stantec Consulting Services, Inc., 1900002074; Palmer Engineering Company, 1900002137; AECOM Technical Services, Inc., 1900002157; Michael Baker International, Inc., 1900003824; American Engineers, Inc., 1900004968; H. W. Lochner, Inc., 2000000469; American Engineers, Inc., C-03060711; QK4, Inc., C-03349284; H A Spalding, Inc., C-99005052.

DEPARTMENT OF INSURANCE

Ami Risk Consultants, Inc., 2000001879.

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.

DEPARTMENT OF VETERANS AFFAIRS

Envivo Health, LLC, 2000001876.

EASTERN KENTUCKY UNIVERSITY

Colorado Seminary, d/b/a University of Denver - Butler Institute for Families, 22-063.

ECON DEV - OFFICE OF THE SECRETARY

Quartz Smith Strategies, 2000001944.

FACILITIES & SUPPORT SERVICES

Omni Architects, 1900003529; Hafer PSC, 2000000001; Riverine Systems, LLC, 2000000378; Ross Tarrant Architects, Inc., 2000002652.

FINANCE - OFFICE OF THE SECRETARY

Multi, 2000002249.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

Dean, Dorton, Allen, Ford, PLLC, 21-DDF-001.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

AON Consulting, Inc., 822.

MURRAY STATE UNIVERSITY

Beacon Technologies, Inc., 021-20.

UNIVERSITY OF KENTUCKY

Sherman Carter Barnhart, A161180; Achieve Digital, K20-151.

UNIVERSITY OF LOUISVILLE

JRA, Inc., 20-004; Multi, 21-010.

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

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

Multi, 2100000242; Multi, 2100000262.

COUNCIL ON POSTSECONDARY EDUCATION

Collaborative for Teaching, 2100000802.

DEPARTMENT FOR LIBRARIES & ARCHIVES

Laurel County Public Library, 2100000700.

DEPARTMENT FOR LOCAL GOVERNMENT

City of Tompkinsville, 2000002301; City of Somerset - Sky Hope Recovery Center, 2000003226; City of Lancaster, 2000003680; City of Paintsville, 2100000425; City of Paducah, 2100000433; Harlan County Fiscal Court, 2100000468; Harlan County Fiscal Court, 2100000469; Harlan County Fiscal Court, 2100000471; Whitley County Fiscal Court, 2100000474; City of Fort Thomas, 2100000491; City of Owensboro, 2100000501; City of Hickman, 2100000509; Bracken County Fiscal Court, 2100000518; City of Marion, 2100000523; Boyle County, 2100000528; City of Burgin, 2100000534; City of Radcliff, 2100000543; Ohio County Fiscal Court, 2100000555; Taylor County Fiscal Court, 2100000567; Green County Treasurer, 2100000571; City of Dawson Springs, 2100000572; City of Paris, 2100000575; Todd County Treasurer, 2100000577; City of Frankfort, 2100000600; City of Jamestown, 2100000601; City of Hanson, 2100000611; City of Dayton, 2100000631; Rockcastle County Fiscal Court, 2100000643; City of Munfordville, 2100000644; Carlisle County, 2100000645; City of Pembroke, 2100000646; Edmonson County Fiscal Court, 2100000647; Perry County, 2100000650; Union County Fiscal Court, 2100000651; Grayson County Fiscal Court, 2100000664; City of Greenville, 2100000665; Pike County Fiscal Court, 2100000666; City of Cumberland, 2100000667; Ohio County Fiscal Court, 2100000668; Logan Industrial Development Authority, Inc., 2100000670; Ballard County Economic Industrial Development Authority, 2100000671; City of Irvine, 2100000689; Carter County Treasurer, 2100000691; Trigg County Fiscal Court, 2100000692; Lawrence County, 2100000694; City of Taylor Mill, 2100000698; City of Walton, 2100000706; City of Campbellsville, 2100000713; City of Union, 2100000718; Woodford County, 2100000720; City of Ashland, 2100000721; City of Irvington, 2100000732; City of Goshen, 2100000736; City of Midway, 2100000737; City of Clinton, 2100000745; City of Eddyville, 2100000756; City of Hawesville, 2100000758; City of Campbellsburg, 2100000761; Magoffin County Fiscal Court, 2100000763; City of Stamping Ground, 2100000768; McLean County Fiscal Court, 2100000784; Monroe County Industrial Development Authority, 2100000785; Caldwell County, 2100000786; Warren County Treasurer, 2100000791; City of Nortonville, 2100000792; McCracken County Fiscal Court, 2100000800; City of Lebanon Junction, 2100000805; Menifee County Fiscal Court, 2100000806; City of Jenkins, 2100000818; Owen County Treasurer, 2100000821; City of Raceland, 2100000822; Morgan County Fiscal Court, 2100000825; Russell County Industrial Development Authority, 2100000830; Hickman County Fiscal Court, 2100000841; Inter-Modal Transportation Authority, Inc., 2100000850.

DEPARTMENT FOR MEDICAID SERVICES

United Way of Kentucky, Inc., 2000004447.

DEPARTMENT FOR PUBLIC HEALTH

Volunteers of America Mid-States, Inc., 2100000361; University of Louisville Research Foundation, 2100000629.

DEPARTMENT FOR WORKFORCE INVESTMENT

Jefferson County Board of Education, 2000003758; Connected Nation, Inc., 2100000199; The Coleridge Initiative, Inc., 2100000504.

DEPARTMENT OF AGRICULTURE

Kentucky 4-H Foundation, 2100000730; Kentucky FFA Foundation, 2100000731.

DEPARTMENT OF CORRECTIONS

Attorney General Division of Administrative Services, 2100000279.

DEPARTMENT OF EDUCATION

Calloway County Board of Education, 2000003331; Bluegrass Community and Technical College, 2000003371; Ballard County Board of Education, 2000004108; Edmonson County Board of Education, 2000004120; Muhlenberg County Board of Education, 2000004141; Walton-Verona Independent School District, 2100000076; Kentucky Science and Technology Corporation, 2100000130; Fayette County Board of Education, 2100000215; Harlan County Board of Education, 2100000217; Jefferson County Board of Education, 2100000218; Newport Independent School District, 2100000221; Webster County Board of Education, 2100000223; University of Kentucky Research Foundation, 2100000300; Kentucky Community and Technical College System, 2100000325; University of Kentucky Research Foundation, 2100000510; University of Louisville Research Foundation, 2100000511; Kentucky Alliance of Boys & Girls Clubs, Inc., 2100000526; Kentucky Community and Technical College System, 2100000537; Kentucky Valley Education, 2100000538; Eastern Kentucky University, 2100000544; Jobs for Kentucky's Graduates, 2100000550; Anderson County Board of Education, 2100000662; Ashland Board of Education, 2100000673; Calloway County Board of Education, 2100000679; Kentucky Valley Education, 2100000683; Simpson County Board of Education, 2100000686.

DEPARTMENT OF JUVENILE JUSTICE

Lexington Fayette Urban County Government, 2000003019; University of Kentucky, 2100000750.

DEPARTMENT OF MILITARY AFFAIRS

Louisville & Jefferson Metropolitan Sewer District, 2100000082; Floyd County, 2100000208; Office of Vocational Rehabilitation, 2100000716.

DEPARTMENT OF WORKPLACE STANDARDS

University of Kentucky, 2000003197.

KENTUCKY FISH AND WILDLIFE RESOURCES

University of Louisville, 2000003050.

OFFICE OF ENERGY POLICY

University of Kentucky Research Foundation, 2100000265.

TOURISM - OFFICE OF THE SECRETARY

African American Heritage Foundation, Inc., 2100000206; Kenton County Fiscal Court, 2100000697; Department of Local Government, 2100000704; Breckinridge County, 2100000749.

TRANSPORTATION - OFFICE OF THE SECRETARY

University of Louisville Research Foundation, 2100000627; University of Kentucky Research Foundation, 2100000676; University of Kentucky Research Foundation, 2100000678; University of Kentucky Research Foundation, 2100000680; Traffic Safety Education Foundation, 2100000869; Traffic Safety Education Foundation, 2100000870.

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

BOARD OF LICENSURE FOR NURSING HOME ADMINISTRATORS

Department of Professional Licensing, 2000001773.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Kentucky Housing Corporation, 2000001485; Opportunity Workshop of Lexington and Learning, 2000001489; Catholic Charities of Louisville, Inc.,

2000001510; Northern Kentucky Regional Mental Health Mental Retardation Board, 2000001550; Northern Kentucky Area Development District, 2000001573; Community Action Kentucky, Inc., 2000001658; Kentucky Association of Sexual Assault Programs, 2000001992; Multi, 2000002656.

DEPARTMENT FOR LOCAL GOVERNMENT

Lewis County, 1900003042; Breathitt County Water District, 1900004353.

DEPARTMENT FOR PUBLIC HEALTH

Public Health Foundation, 2000001505; University of Kentucky, 2000004104.

DEPARTMENT OF AGRICULTURE

Dare To Care, Inc., 2000001368; Gods Pantry Food Bank, Inc., 2000001369; Feeding America, Kentucky's Heartland, 2000001370; Tri State Food Bank, Inc., 2000001371; Northern Kentucky Area Development District, 2000001372; Purchase Area Development District, Inc., 2000001375.

DEPARTMENT OF CORRECTIONS

Pike County, 2000001649; Marion County, 2000001653; Grant County Fiscal Court, 2000001669.

DEPARTMENT OF EDUCATION

Kentucky Non Public Schools Commission, Inc., 1900003986; Fulton Independent Board of Education, 1900004253; Owensboro Independent School District, 1900004274; Warren County Board of Education, 1900004280; Johns Hopkins University, 1900004678; Fayette County Board of Education, 2000000050; Adair County Board of Education, 2000000055; Ballard County Board of Education, 2000000056; Barren County Board of Education, 2000000057; Berea Independent Board of Education, 2000000058; Breathitt County Board of Education, 2000000063; Casey County Board of Education, 2000000064; Family and Children's Place, Inc., 2000000065; Livingston County Board of Education, 2000000067; Menifee County Board of Education, 2000000068; Taylor County Board of Education, 2000000069; Washington County Board of Education, 2000000070; Wayne County Board of Education, 2000000071; Webster County Board of Education, 2000000072; Williamstown Board of Education, 2000000073; Boone County Board of Education, 2000000074; Bracken County Board of Education, 2000000075; Pendleton County Board of Education, 2000000079; Bourbon County Board of Education, 2000000097; Bullitt County Board of Education,

2000000098; Campbell County Board of Education, 2000000100; Christian County Board of Education, 2000000101; Corbin Independent School District, 2000000102; Harrison County Board of Education, 2000000103; Johnson County Board of Education, 2000000104; Letcher County Board of Education, 2000000105; Monroe County Board of Education, 2000000106; Martin County Board of Education, 2000000107; Owensboro Independent School District, 2000000109; Cumberland County Board of Education, 2000000123; YMCA of Greater Cincinnati, 2000000124; Spencer County Board of Education, 2000000125; Whitley County Board of Education, 2000000127; Ashland Board of Education, 2000000128; Cloverport Independent School District, 2000000129; Covington Independent School District, 2000000130; Fulton Independent Board of Education, 2000000131; Glasgow Independent School District, 2000000132; Hardin County Board of Education, 2000000133; Grayson County Board of Education, 2000000134; Greenup County Board of Education, 2000000135; Harlan County Board of Education, 2000000136; Harlan County Boys and Girls Club, 2000000137; Harlan Independent School District, 2000000138; Henderson County Board of Education, 2000000139; Jefferson County Board of Education, 2000000140; Leslie County Board of Education, 2000000141; Lincoln County Board of Education, 2000000143; Ludlow Independent School District, 2000000144; Mayfield Independent School District, 2000000145; Metcalfe County Board of Education, 2000000146; McCracken County Board of Education, 2000000147; Save the Children Federation, Inc., 2000000149; Wolfe County Board of Education, 2000000151; Clinton County Board of Education, 2000000158; Crittenden County Board of Education, 2000000159; Covington Independent School District, 2000000473; Dayton Independent School District, 2000000474; Jefferson County Board of Education, 2000000477; Jessamine County Board of Education, 2000000478; Whitley County Board of Education, 2000000483; Kentucky Valley Education, 2000001598.

DEPARTMENT OF JUVENILE JUSTICE

Boyle County Board of Education, 2000002972.

DEPARTMENT OF MILITARY AFFAIRS

Office of Vocational Rehabilitation, 1900003966-1.

KENTUCKY FISH AND WILDLIFE RESOURCES

University of Kentucky Research Foundation, 2000001268.

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

ATTORNEY GENERAL

Morgan & Morgan Kentucky, PLLC, 2100000230; Morgan & Morgan Kentucky, PLLC, 2100000339; Morgan & Morgan Kentucky, PLLC, 2100000340; Morgan & Morgan Kentucky, PLLC, 2100000609. Victor Maddox and Stacy Woodrum discussed the contracts with the committee. A motion was made by Senator Wheeler to consider the contracts as reviewed. Senator Carroll seconded the motion, which passed.

LABOR - OFFICE OF THE SECRETARY

Ernst & Young US, LLP, 2100000707. Amy Cabbage discussed the contract with the committee. A motion was made by Representative Hart to disapprove the contract. Representative Lee seconded the motion, which failed with Senator Wheeler, Representative Booker, Representative Fugate, Senator Meredith voting no and Senator Carroll voting to pass. A motion was made by Senator Wheeler to consider the contract as reviewed. Representative Fugate seconded the motion, which passed with Representative Hart and Representative Lee voting no.

STATE TREASURER

EECS, LLC, 2100000179; Kelmar Associates, LLC, 2100000180. Leslie Bilby discussed the contracts with the committee. A motion was made by Senator Wheeler to consider the contracts as reviewed. Representative Fugate seconded the motion, which passed with Senator Meredith voting no.

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

DEPARTMENT OF HIGHWAYS

HMB Engineers, Inc., 2000000881. Eric Pelfrey and Mike Bezold discussed the contract with the committee. A motion was made by Senator Wheeler to consider the contract as reviewed. Representative Lee seconded the motion, which passed.

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

DEPARTMENT FOR LOCAL GOVERNMENT

Glasgow/Barren County Industrial Development Economic Authority, 2100000614. Matt Stephens, Billie Johnson, and Aaron Jones discussed the contract with the committee. A motion was made by Senator Carroll to consider the contract as reviewed. Senator Wheeler seconded the motion, which passed.

EXEMPTION REQUESTS:

CABINET FOR HEALTH AND FAMILY SERVICES

The Cabinet for Health and Family Services, Division of Procurement and Grant Oversight, on behalf of the Kentucky Office of Inspector General requests an exemption from Committee Policy Statement #99-4 which prohibits contracts and agreements from extending beyond the biennium to allow the Cabinet to establish Memoranda of Agreement for 21 Kentucky Civil Monetary Penalty projects. A motion was made by Representative Lee to grant the request to June 30, 2024. Representative Fugate seconded the motion, which passed.

ENERGY AND ENVIRONMENT CABINET

The Energy and Environment Cabinet, Division of Forestry requests an exemption from Committee Policy Statement #99-4 which prohibits contracts and agreements from extending beyond the biennium for the Laurel Wilt Disease Grant. A motion was made by Representative Lee to grant the request to June 30, 2023. Representative Fugate seconded the motion, which passed.

ENERGY AND ENVIRONMENT CABINET

The Energy & Environment, Office of Kentucky Nature Preserves requests an exemption from Committee Policy Statement #99-4 which prohibits contracts and agreements from extending beyond the biennium for the MOA with Wilderness Louisville, Inc. A motion was made by Representative Lee to grant the request to June 30, 2029. Representative Fugate seconded the motion, which passed.

ENERGY AND ENVIRONMENT CABINET

The Energy and Environment Cabinet Division of Abandoned Mine Lands requests an exemption from Committee Policy Statement #99-4 which prohibits contracts and agreements from extending beyond the biennium for AML Economic and Community Development Pilot Program projects awarded under Economic and Community Development AML Pilot Program Grants. A motion was made by

Representative Lee to grant the request to December 31, 2022. Representative Fugate seconded the motion, which passed.

ENERGY AND ENVIRONMENT CABINET

The Energy and Environment Cabinet Division of Abandoned Mine Lands requests an exemption from Committee Policy Statement #99-4 which prohibits contracts and agreements from extending beyond the biennium for AML Waterline Program projects awarded under AML Waterline Grants. A motion was made by Representative Lee to grant the request to December 31, 2022. Representative Fugate seconded the motion, which passed.

ENERGY AND ENVIRONMENT CABINET

The Energy and Environment Cabinet Division of Water requests an exemption from Committee Policy Statement #99-4 which prohibits contracts and agreements from extending beyond the biennium for PCB testing. A motion was made by Representative Lee to grant the request to June 30, 2024. Representative Fugate seconded the motion, which passed.

There being no further business, the meeting adjourned at 10:31 AM.