

GOVERNMENT CONTRACT REVIEW COMMITTEE

Committee Minutes

May 11, 2021

Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, May 11, 2021, 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 Matthew Koch, Co-Chair; Senators Paul Hornback, Adrienne Southworth, and David Yates; Representatives Mark Hart, and Patti Minter.

Guests: Jay Hartz, Marta Miranda-Straub, Lesa Dennis, Toby Smith, Julie Curry, Whitney Crowe, Anthony Ellis, Allyson Smith, Donald Wilson, Amber Brewer, Beth Ward, Jackie Dudley, Dr. Bob Jackson, Michael Wade Smith, Mary Elizabeth Miles, John Drees, Andrea Anderson, Steve Bechtel, Amy Richardson, Kevin Rader, Deaidra Douglas, Kerrie Dehorty, Katie Marks, and Eric Friedlander.

LRC Staff: Kim Eisner and Jarrod Schmidt.

A motion was made by Representative Hart to approve Minutes of the April 2021, meeting of the committee. Representative Koch seconded the motion, which passed without objection.

A motion was made by Representative Koch 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 Koch 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 Koch 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 Koch 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 Koch 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:**

BOARD OF EXAMINERS OF PSYCHOLOGISTS

Multi, 2100002014.

COUNCIL ON POSTSECONDARY EDUCATION

Sova Solutions, LLC, 2100002012.

DEPARTMENT FOR INCOME SUPPORT

Blue & Company, LLC, 2100001646; Dean Dorton Allen Ford, PLLC, 2100001658.

DEPARTMENT OF AGRICULTURE

RDP Consulting, LLC, 2100001622.

DEPARTMENT OF EDUCATION

Cn Resource, LLC, 2100001823; Chris Rippey, 2100002101; Joan Anderson, 2100002102; Roger Kerns, 2100002103; Brian P. White, 2100002104; Sign Language Network, Inc., 2100002108; Dana L. Collins, 2100002113; Embry Merritt Shaffar Womack, PLLC, 2100002114; Roland P. Merkel, 2100002115; DPJ Consulting, LLC, 2100002116; Hands On Therapy, PSC, 2100002198.

DEPARTMENT OF HIGHWAYS

Bacon Farmer Workman Engineering & Testing, Inc., 2100002278.

DEPARTMENT OF HOUSING, BUILDINGS AND CONSTRUCTION

Code Administrative Association of Kentucky, 2100002137.

EASTERN KENTUCKY UNIVERSITY

Mindpower, Inc., 744-2021.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

Ametros, 22-AMT-001; Conning, Inc., 22-CON-001; Dean, Dorton, Allen, Ford, PLLC, 22-DDF-001; Direct Express Delivery, 22-DED-001; ISO Claims Partners, Inc., 22-ISO-001; Lexington Financial Center, 22-LFC-001; MCF Advisors, 22-MCF-001;

Milliman, Inc., 22-MIL-001; Occupational Managed Care Alliance, Inc., 22-OMC-001; Overland Solutions, Inc., 22-OSI-001; Pharmacy Investigators & Consultants, LLC, 22-PIC-001; ReEmployAbility, Inc., 22-REA-001; SpeakWrite, LLC, 22-SPK-001; TEKSystems, Inc., 22-TEK-001; TowerHunter, Inc., 22-THI-001; Watchpoint, LLC, 22-WCH-001.

KENTUCKY FISH AND WILDLIFE RESOURCES

Richard M. Storm, 2100002369.

KENTUCKY LOTTERY CORPORATION

Smartplay International, Inc., 22-12-011; Kizan Technologies, LLC, 22-19-069.

KENTUCKY RETIREMENT SYSTEMS

Ice Miller, 2000001790-1; Reinhart Boerner Vandeuren SC, 2000002111-1; Stoll Keenon Ogden, PLLC, 2000002114-1; Michael McClain, PLLC, 2000002119-1; Kentucky Orthopedic Rehabilitation, LLC, 2000002152-1; Samantha T. Nance, 2000002516-1; Umberg Zipser, LLP, 2100000975-1; Calcaterra Pollack, LLP, 2100001025-1; Blue & Company, LLC, 2100001732; Otto Daniel Wolff, 2100001832.

KENTUCKY STATE POLICE

Jeremy Marcus Devasher, 2100002277; Mark T. Johnson, 2100002279; Anthony Gatson, 2100002411; Billy P. Hall, 2100002414; Bramlett Joe Burton, 2100002416; Bruce Kelley, 2100002417; Chris Collins, 2100002418; Christopher Crockett, 2100002419; Donald L. Perry, 2100002421; Edwin D. Botkin, Jr., 2100002422; Gary Travis, 2100002423; George Atwood, 2100002424; Gerald A. Fieger Jr., 2100002425; Daniel Jason Propes, 2100002440; Henry St. George Carmichael IV, 2100002444; Jack H. Riley, 2100002446; James Arther Nolte, 2100002447; James B. Lockett, 2100002448; James

Don Trosper, 2100002449; James Glenn Reed, 2100002450; James Gregory Jones, 2100002451; Jason McCowan, 2100002452; Jermaine Maurice Savage, 2100002453; Jody Paul Sims, 2100002454; Jonathan McChesney, 2100002455; Joseph Clayton Lucas, 2100002456; Keith Baker, 2100002457; Kelley Farris, 2100002458; Kevin B. Guier, 2100002469; Toney Gene Allen, 2100002473; Marc H. Carter, 2100002474; Mark L. Combs, 2100002475; Michael S. Dubree, 2100002476; Kevin Drew Flick, 2100002478; Michael Fogleman, 2100002481; Michael Hatler, 2100002482; Mitchell D. Holliman, 2100002483; Timmy J. Jewell, 2100002484; Matthew Jordan, 2100002487; Ronald E. Long II, 2100002490; Robert A. Maxwell, 2100002491; Robert Curtis Mouser, 2100002493; Tommy Wesley Prather, 2100002494; Michael Ray, 2100002495; Ronnie R. Reynolds, 2100002496; Millard R. Root III, 2100002497; Virgil Rucker, 2100002498; Trevor A. Scott, 2100002499; Samuel O. Shacklette, 2100002500; Todd C. Simon, 2100002501; Ryan Sizemore, 2100002502; Mark Treadway, 2100002503; Luther Vanhose, 2100002504; Lawrence Uriah Walker, 2100002505; Steve Walker, 2100002506; Thomas J. Williams, 2100002507; Michael A. Woodrum, 2100002508; Kelly Anderson, 2100002510; Anthony C. Blakemore, 2100002512; Jonathan Blevins, 2100002513; Paul Dublin, 2100002514; James D. Heller, 2100002515; Jeffrey L. Jacobs, 2100002516; Steven L. Oliver, 2100002517; Kevin Rogers, 2100002518; Casey N. Tooley, 2100002519.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

Economic Modeling, LLC (EMSI), 837.

KY HOUSING CORPORATION

Regulatory Solutions, LLC, 2022-11; Septtimous Tayler PSC, 2022-12; Stierle and Rettig, PLLC, 2022-13; Multi, 2022-14-45; Crowe LLP, f/k/a Crowe Horwath, 2022-46; Hanna Resource Group, 2022-8.

KY PUBLIC SERVICE COMMISSION

Browne Bortz & Coddington, Inc., 2100001910; Harvey Economics Company, 2100001912; Wells Engineering, PSC, 2100001913; Strategen Consulting, LLC, 2100002159.

MOREHEAD STATE UNIVERSITY

Dean Dorton Allen Ford, PLLC, 21-026.

MURRAY STATE UNIVERSITY

Owen Technologies, LLC, 022-21.

UNIVERSITY OF KENTUCKY

CMTA Inc., A211170; CMTA, Inc., A211180; APAX Software, K21-216.

UNIVERSITY OF LOUISVILLE

Willis Towers Watson, 21-110.

WESTERN KENTUCKY UNIVERSITY

Multi, 2022-12; Multi, 2022-13; Multi, 2022-14; Multi, 2022-15; Multi, 2022-16; Multi, 2022-17; Multi, 2022-18; Multi, 2022-19; Multi, 2022-20; Multi, 2022-21; Multi, 2022-22; Encompass Digital Media, Inc., 2022-23.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Dentons Bingham Greenebaum LLP, 2100001162.

BOARD OF EXAMINERS OF SOCIAL WORK

Scanlan Associates, LLC, 2000004055.

CHFS - OFFICE OF THE SECRETARY

Susan Gormley Tipton, 2100000900; Thomas J. Hellmann Attorney-At-Law, PLLC, 2100000901; Tilford Dobbins & Schmidt, PLLC, 2100000902.

DEPARTMENT FOR INCOME SUPPORT

Russell Lee Travis, 2100001753.

DEPARTMENT FOR PUBLIC ADVOCACY

Alt Productions, Inc., 2100000810.

DEPARTMENT FOR WORKFORCE INVESTMENT

Western Kentucky Food Service, 2100001627.

DEPARTMENT OF EDUCATION

Hands On Therapy, PSC, 2000003179.

DEPARTMENT OF HIGHWAYS

Stantec Consulting Services, Inc., 1300001775; EA Partners, PLC, 1300002466; Parsons Brinckerhoff, Inc., 1600000993; EA Partners, PLC, 1700002782; Leslie M. Haney & Albert W. Gross Partners, 1900003981; J.M. Crawford & Associates, Inc., 1900004970;

H. W. Lochner, Inc., 2000000469; Aecom Technical Services, Inc., 2000004278; Parsons Transportation Group, Inc., 2100000994.

EASTERN KENTUCKY UNIVERSITY

CAP Financial Partners, LLC d/b/a CAPTRUST Financial Advisors, 22-032.

FACILITIES & SUPPORT SERVICES

Sustainable Streams, LLC, 1800001506; Wood Environment & Infrastructure Solutions, Inc., 1900003530; Stantec Consulting Services, Inc., 1900004505; Architectural Investments, 2000000358.

FINANCE - OFFICE OF THE SECRETARY

Smith Cashion & Orr, PLC, 2000004397.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

Hassman & Fitzhugh, PLLC, 21-HMF-001; Occupational Managed Care Alliance, Inc., 21-OMC-001; Stoll Keenon Ogden, PLLC, 21-SKO-001.

MURRAY STATE UNIVERSITY

Ross-Tarrant Architects, 018-21.

NORTHERN KENTUCKY UNIVERSITY

Intelli ERP Software, LLC, 2021-130; Underscore Branding, LLP, 2021-133.

UNIVERSITY OF KENTUCKY

GBBN, A161200; GBBN, A171200; Omni Architects, A181090; Stites & Harbison, K21-189.

UNIVERSITY OF LOUISVILLE

Breakpoint Technology, 21-061.

WESTERN KENTUCKY UNIVERSITY

Multi, 202003; Ruffalo Noel Levitz, 202108; Kentucky Lithic Analysis Services, 202124.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Western Kentucky Regional Mental Health & Retardation Advisory Board, 2100001841; Pennyroyal Regional Mental Health Mental Retardation Board, 2100001842; Communicare, Inc., 2100001844; Northern Kentucky Regional Mental Health Mental Retardation Board, 2100001846; Pathways, Inc., 2100001848; Lake Cumberland Mental Health Mental Retardation Board d/b/a The Adanta Group, 2100001852; Multi, 2100001871.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Community Action Kentucky, Inc., 2100001642; mRelief, Inc., 2100001762; Seven Counties Services, Inc., 2100001827.

DEPARTMENT FOR LIBRARIES & ARCHIVES

Marion County Public Library, 2100002572; Larue County Public Library, 2100002576; Menifee County Public Library, 2100002577; Spencer County Public Library, 2100002594; Henry County Public Library, 2100002608.

DEPARTMENT FOR LOCAL GOVERNMENT

Hancock County Fiscal Court, 2100001794; City of Somerset, 2100001831; Union County Fiscal Court, 2100001904; Union County Fiscal Court, 2100001905; Union County Fiscal Court, 2100001906; City of Morganfield, 2100001953; Louisville Jefferson County Metro Government, 2100001962; City of Bedford, 2100001990; Elliott County, 2100002131; Wolfe County, 2100002142; Wolfe County, 2100002144; Union County Fiscal Court, 2100002212; Pike County Fiscal Court, 2100002621.

DEPARTMENT FOR WORKFORCE INVESTMENT

Kentucky Transportation Cabinet, 2100001979; Kentucky Department of Education, 2100002295; KET Foundation, 2100002403; Kentucky Transportation Cabinet, 2100002521.

DEPARTMENT OF AGRICULTURE

Northern Kentucky Area Development District, 2100001987; Feeding America, Kentucky's Heartland, 2100001991; Dare To Care, Inc., 2100001992; Gods Pantry Food Bank, Inc., 2100001993; Tri State Food Bank, Inc., 2100001994; Purchase Area Development District, Inc., 2100001995.

DEPARTMENT OF EDUCATION

Ashland Board of Education, 2100001879; Western Kentucky University, 2100001919; Anderson County Board of Education, 2100001973; University of Kentucky

Research Foundation, 2100002109; University of Kentucky Research Foundation, 2100002110; Bullitt County Board of Education, 2100002170; Covington Independent School District, 2100002181; Elliott County Board of Education, 2100002185; Grayson County Board of Education, 2100002236; Harlan County Board of Education, 2100002238; Bourbon County Board of Education, 2100002267; Henderson County Board of Education, 2100002288; Warren County Board of Education, 2100002289; Larue County Board of Education, 2100002323; Logan County Board of Education, 2100002340; Marshall County Board of Education, 2100002342; Martin County Board of Education, 2100002343; Owensboro Independent School District, 2100002347; Scott County Board of Education, 2100002351.

DEPARTMENT OF MILITARY AFFAIRS

Louisville & Jefferson MSD, 2100001886; Louisville & Jefferson, MSD, 2100001901.

EDUCATION - OFFICE OF THE SECRETARY

Kentucky Entrepreneurship Education Network, Inc., 2100002117.

KENTUCKY DEPARTMENT OF PARKS

McCreary County Water District, 2100001911.

PUB PROTECTION - OFFICE OF THE SECRETARY

Kentucky Labor Cabinet, 2100002247.

STATE TREASURER

University of Kentucky Research Foundation, 2100002203; Center for Accessible Living, Inc., 2100002213; University of Kentucky Research Foundation, 2100002294.

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

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES**

Centerstone of Kentucky, Inc., 2000001587; Louisville Jefferson County Metro Government, 2000001599; Department of Corrections, 2000001695; Eastern Kentucky CEP, Inc., 2000001703; Kentucky Coalition Against Domestic Violence, Inc., 2000001739; Uspiritus, Inc., 2100000118.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

Multi, 2000002603; Multi, 2000002714; Multi, 2000002717; Multi, 2000002839; Multi, 2000002888; University of Kentucky Research Foundation, 2000002955.

COMMISSION FOR CHILDREN WITH SPECIAL HEALTH CARE NEEDS

Orchid House, 2000002633; Cerebral Palsy Kids Center, 2100000261.

DEPARTMENT FOR COMMUNITY BASED SERVICES

University of Kentucky Research Foundation, 2000001835.

**DEPARTMENT FOR FAMILY RESOURCE CENTERS & VOLUNTEER
SERVICES**

American Association of State Service Commissions, 2000002519.

DEPARTMENT FOR INCOME SUPPORT

Treasurer State of Mississippi, 2000001659; University of Louisville Research Foundation, 2100000919.

DEPARTMENT FOR LOCAL GOVERNMENT

Union County Fiscal Court, 2100000481.

DEPARTMENT FOR MEDICAID SERVICES

University of Kentucky Research Foundation, 2000002586.

DEPARTMENT FOR NATURAL RESOURCES

Bell County Forestry Camp, 2000003129; Little Sandy Correctional Complex, 2000003141; University of Kentucky Research Foundation, 2100000238.

DEPARTMENT FOR PUBLIC HEALTH

University of Louisville Research Foundation, 2100000629; Kentucky Mountain Health Alliance, Inc. d/b/a Little Flower Clinic, 2100000702.

DEPARTMENT FOR WORKFORCE INVESTMENT

University of Kentucky Research Foundation, 2100000041.

DEPARTMENT OF AGRICULTURE

Multi, 2100001484; Multi, 2100001485.

DEPARTMENT OF CRIMINAL JUSTICE TRAINING

University of Louisville, 2100000733.

DEPARTMENT OF EDUCATION

Arts for All Kentucky, Inc., 2000002388; University of Kentucky Research Foundation, 2000002522; Bourbon County Board of Education, 2000002692; Berea Independent Board of Education, 2000002723; Jefferson County Board of Education, 2000002869; Eastern Kentucky University, 2000003446; Indiana University, 2000003452; Scott County Board of Education, 2100000011; Bath County Board of Education, 2100000316; Casey County Board of Education, 2100000317; Garrard County Board of Education, 2100000318; Johnson County Board of Education, 2100000319; Lewis County Board of Education, 2100000321; Morgan County Board of Education, 2100000322; Pulaski County Board of Education, 2100000323; University of Kentucky Research Foundation, 2100001909.

OFFICE OF KY NATURE PRESERVES

Eastern Kentucky University, 2000004090.

TRANSPORTATION - OFFICE OF THE SECRETARY

Kentucky Division of Forestry, 2100001088.

THE FOLLOWING PERSONAL SERVICE CONTRACTS WERE SELECTED

FOR FURTHER REVIEW:

DEPARTMENT FOR COMMUNITY BASED SERVICES

BKP Strategies, LLC, 2100001706. Marta Miranda-Straub, Lesa Dennis, and Toby Smith discussed the contract with the committee. A motion was made by Senator Southworth to disapprove the contract. Representative Minter seconded the motion, which passed with Senator Yates and Representative Minter voting no. A motion was made by Representative Minter to reconsider the vote. Senator Yates seconded the motion, which

passed with Senator Hornback and Representative Koch voting no. A motion was made by Senator Hornback to disapprove the contract. Senator Southworth seconded the motion, which passed with Senator Yates and Representative Minter voting no.

EASTERN KENTUCKY UNIVERSITY

EAB Global, Inc., 661-2021. Julie Curry and Whitney Crowe discussed the contract with the committee. A motion was made by Representative Hart to consider the contract as reviewed. Representative Minter seconded the motion, which passed.

ECON DEV - OFFICE OF THE SECRETARY

Eva Garland Consulting, LLC, 2100002296. Anthony Ellis discussed the contract with the committee. A motion was made by Representative Koch to consider the contract as reviewed. Representative Minter seconded the motion, which passed.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

Millennium Learning Concepts, 22-MLC-001. Allyson Smith discussed the contract with the committee. A motion was made by Senator Hornback to consider the contract as reviewed. Representative Koch seconded the motion, which passed with Senator Southworth voting no.

KENTUCKY STATE POLICE

Derris Mitchell Hedger, 2100002274. Donald Wilson and Amber Brewer discussed the contract with the committee. A motion was made by Senator Hornback to consider the contract as reviewed. Representative Koch seconded the motion, which passed.

LEGISLATIVE RESEARCH COMMISSION

Hanna Resource Group, LLC, 20/21-44. Jay Hartz discussed the contract with the committee. A motion was made by Representative Koch to consider the contract as reviewed. Representative Hart seconded the motion, which passed.

MURRAY STATE UNIVERSITY

Brailsford & Dunlavey, 021-21. Beth Ward, Jackie Dudley, and Dr. Bob Jackson discussed the contract with the committee. A motion was made by Representative Koch to consider the contract as reviewed. Senator Hornback seconded the motion, which passed.

UNIVERSITY OF LOUISVILLE

Korn Ferry, 21-096; SP&A Executive Search, 21-106. Michael Wade Smith and Mary Elizabeth Miles discussed the contracts with the committee. A motion was made by Representative Hart to defer the contracts to the June 8, 2021, meeting of the committee. Senator Southworth seconded the motion, which passed with Senator Yates and Representative Minter voting no.

UNIVERSITY OF LOUISVILLE

Isaacson Miller, Inc., 21-097; Greenwood/Asher & Associates, Inc., 21-101; AGB Search LLC, 21-102; Kaye Bassman International Corporation, 21-107; Spelman Johnson, 21-108; R. William Funk & Associates, 21-109. Michael Wade Smith and Mary Elizabeth Miles discussed the contracts with the committee. A motion was made by Representative Koch to consider the contracts as reviewed. Senator Hornback seconded the motion, which passed with Senator Southworth voting no.

UNIVERSITY OF LOUISVILLE

The Segal Company, 21-104. Michael Wade Smith and Mary Elizabeth Miles discussed the contract with the committee. A motion was made by Representative Koch to consider the contract as reviewed. Representative Hart seconded the motion, which passed with Senator Southworth voting no.

WESTERN KENTUCKY UNIVERSITY

Frost, Brown, Todd, PLLC, 2022-24. Andrea Anderson discussed the contract with the committee. A motion was made by Senator Yates to consider the contract as reviewed. Representative Minter seconded the motion, which passed with Senator Hornback and Senator Meredith voting no.

THE FOLLOWING PERSONAL SERVICE AMENDMENTS WERE SELECTED FOR FURTHER REVIEW:

DEPARTMENT FOR MEDICAID SERVICES

Milliman, Inc., 2000003994. Steve Bechtel and Amy Richardson discussed the contract with the committee. A motion was made by Senator Hornback to consider the contract as reviewed. Representative Koch seconded the motion, which passed.

DEPARTMENT OF CRIMINAL JUSTICE TRAINING

Baptist Health Medical Group, Inc., 2000002949. Kevin Rader, Deaidra Douglas, and Kerrie Dehorty discussed the contract with the committee. A motion was made by Representative Hart to consider the contract as reviewed. Representative Koch seconded the motion, which passed Senator Hornback and Senator Southworth voting no.

UNIVERSITY OF LOUISVILLE

Birdsall, Voss & Associates, Inc. d/b/a BVK, 21-003. John Drees discussed the contract with the committee. A motion was made by Representative Hart to consider the contract as reviewed. Senator Yates seconded the motion, which passed.

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

DEPARTMENT FOR COMMUNITY BASED SERVICES

University of Louisville Research Foundation, 2100001837. Marta Miranda-Straub, Lesa Dennis, and Toby Smith discussed the contract with the committee. A motion was made by Senator Southworth to disapprove the contract. Senator Hornback seconded the motion, which passed with Senator Yates and Representative Minter voting no.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Isaiah House, 2000001749; Kentucky Hospital Research & Education Foundation, 2000001758; Federation of Appalachian Housing Enterprises, Inc., 2000001833; Kentuckiana Health Collaborative, 2000001839; Kentucky Pharmacy Education and Research Foundation, Inc., 2000001865; Department of Corrections, 2000001975; Seven Counties Services, Inc., 2000002108; St. Elizabeth Medical Center, 2000002209; Volunteers of America Mid-States, Inc., 2000002227; Chrysalis House, Inc., 2000002774. Katie Marks discussed the contracts with the committee. A motion was made by Representative Koch to consider the contracts as reviewed. Representative Minter

seconded the motion, which passed with Senator Hornback voting no and Senator Southworth voting pass.

DEPARTMENT FOR PUBLIC HEALTH

Multi, 2000002245. Eric Friedlander discussed the contract with the committee. A motion was made by Representative Koch to consider the contract as reviewed. Representative Minter seconded the motion, which passed with Senator Southworth voting no.

EXEMPTION REQUESTS:

DEPARTMENT OF EDUCATION:

The Department of Education requests an exemption from Committee Policy Statement #99-4 which prohibits contracts and agreements from extending beyond the biennium for Federal grant agreements issued to local school districts and other sub-recipients for the purpose of distributing Federal Funds. A motion was made by Representative Hart to grant the request to September 30, 2022. Representative Koch seconded the motion, which passed.

COUNCIL ON POSTSECONDARY EDUCATION:

The Council on Postsecondary Education requests an exemption from Committee Policy Statement #99-4 which prohibits contracts and agreements from extending beyond the biennium for MOA's issued using the following funding sources: James Graham

Brown Foundation (JGBF) Funds to launch the Kentucky Student Success Collaborative and Governor's Emergency Education Relief Fund (GEERI and GEERII) grants. A motion was made by Representative Hart to grant the request to June 30, 2024. Representative Koch seconded the motion, which passed.

There being no further business, the meeting adjourned at 11:53 a.m.