

GOVERNMENT CONTRACT REVIEW COMMITTEE

Committee Minutes

May 9, 2023

Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, May 9, 2023, at 9:00 AM, in Room 131 of the Capitol Annex. Representative Mark Hart, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Senator Stephen Meredith, Co-Chair; Representative Mark Hart, Co-Chair; Senator Donald Douglas; Representatives Beverly Chester-Burton, Bobby McCool, and Michael Sarge Pollock.

Guests: Cori Troutman, Joe Newburg, Stacy Woodrum, Victor Maddox, Blake Christopher, Tim Feld, Robert Long, Karen Wirth, and Thomas Woods Tucker.

LRC Staff:

Kim Eisner, Jarrod Schmidt, and Kim Smith.

A motion was made by Senator Douglas to approve Minutes of the April 2023, meeting of the committee. Senator Meredith seconded the motion, which passed without objection.

APRIL DEFERRED ITEM:

OFFICE OF ADMINISTRATIVE SERVICES

Cossich, Sumich, Parsiola & Taylor, LLC, 2300002067. Cori Troutman and Joe Newburg discussed the contract. A motion was made by Representative Chester-Burton to consider the contract as reviewed. The motion failed due to the lack of a second. A motion was made by Senator Meredith to disapprove the contract. Senator Douglas seconded the motion, which passed, with Representative Chester-Burton voting to pass.

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. Senator Douglas 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. Senator Douglas 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. Senator Douglas 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. Senator Douglas seconded the motion, which passed without objection.

A motion was made by Senator Meredith to consider as reviewed the Kentucky Entertainment Incentive Program Agreements List, with exception of those items selected for further review by members of the committee. Senator Douglas seconded the motion, which passed without objection.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Brandstetter Carroll, Inc., 2300002610.

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES**

Cornerstone Diagnostics, Inc., f/k/a PremiertoX 2.0, Inc., 2200001467-1.

BOARD OF MEDICAL LICENSURE

Kriz, Jenkins, Prewitt & Jones PSC, 2300002519.

DEPARTMENT FOR INCOME SUPPORT

Priority Medexams, LLC, 2300002602.

DEPARTMENT FOR NATURAL RESOURCES

Cornerstone Diagnostics, Inc. f/k/a PremiertoX 2.0, Inc., 2200002383-1; Tetra Tech, Inc., 2300002659; Stantec Consulting Services, Inc., 2300002660.

DEPARTMENT FOR WORKFORCE INVESTMENT

Connected Nation, Inc., 2300002463.

DEPARTMENT OF HIGHWAYS

Johnson, Mirmiran & Thompson, Inc., 1200000653-1; Johnson, Mirmiran & Thompson, Inc., 1800002226-1; Johnson, Mirmiran & Thompson, Inc., 1900004970-1; Johnson, Mirmiran & Thompson, Inc., 1900005012-1; Johnson, Mirmiran & Thompson, Inc., 1900005014-1; Johnson, Mirmiran & Thompson, Inc., 1900005015-1; Johnson, Mirmiran & Thompson, Inc., 2200000358-1; Johnson, Mirmiran & Thompson, Inc., 2200002954-1; Johnson, Mirmiran & Thompson, Inc., 2200004165-1; Johnson, Mirmiran & Thompson, Inc., 2200004339-1; Johnson, Mirmiran & Thompson, Inc., 2200004576-1; Johnson, Mirmiran & Thompson, Inc., 2300000047-1; Johnson, Mirmiran & Thompson, Inc., 2300001492-1; Aecom Technical Services, Inc., 2300002572; QK4, Inc., 2300002573; Michael Baker International, Inc., 2300002574; Prime AE Group, Inc., 2300002575; Palmer Engineering Company, 2300002618; Palmer Engineering County, 2300002652; Palmer Engineering Company, 2300002774.

DEPARTMENT OF VETERANS AFFAIRS

360care, LLC, 2300002808.

EASTERN KENTUCKY UNIVERSITY

Hurst Review Services, Inc., 2004-2023; Multi, 2022-2023; Multi, 2024-2023; Paul Blodgett of PJB Marketing, 2030-2023; Marsh & McLennan Agency, LLC, 2034-2023; Multi, 2047-2023; Multi, 2055-2023; Multi, 2056-2023; Multi, 2057-2023; K. Norman Berry Associates Architects, PLLC, 2065-2023.

FACILITIES & SUPPORT SERVICES

Omni Architects, 2300001992; CMTA, Inc., 2300002227; Peck Flannery Gream Warren, Inc., 2300002434; JLL Corporation, 2300002613; Strand Associates, Inc., 2300002623.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

Ametros, 24-AMT-001; Arcadia Settlements Group, Inc., 24-ASG-001; Bluegrass ChemDry, 24-BGC-001; Casualty Actuarial Consultants, Inc., 24-CAC-001; Charles Taylor TPA, 24-CHT-002; Multi, 24-CLD-001; Cicotte Law Firm, PLLC, 24-CLF-001; Conning, Inc., 24-CON-001; Dean, Dorton, Allen, Ford, PLLC, 24-DDF-001; Direct Express Delivery, 24-DED-001; Gallagher Benefit Services, Inc., 24-GBS-001; GENEX Services, LLC, 24-GEN-001; Hassman & Fitzhugh, PLLC, 24-HMF-001; Horizon Performance, 24-HZP-001; ISO Claims Partners, Inc., 24-ISO-001; KEBCO, Inc., 24-KCO-001; Lexington Financial Center, 24-LFC-001; MCF Advisors, 24-MCF-001; MCM CPA's and Advisors, LLP, 24-MCM-001; Milliman, Inc., 24-MIL-001; McCready & Keene, Inc., A OneAmerica Company, 24-MKI-001; McCarthy Strategic Solutions, LLC, 24-MSS-001; Matrix Claims Management, Inc., 24-MTX-001; Occupational Managed Care Alliance, Inc., 24-OMC-001; Overland Solutions, LLC, 24-OSI-001; Stoll Keenon Ogden, PLLC, 24-SKO-001; SpeakWrite, LLC, 24-SPK-001; TEKSystems, Inc., 24TEK-001; Watchpoint, LLC, 24-WCH-001; Ward Financial Group, Inc., 24-WFG-001; Ward Financial Group, Inc., 24-WFG-002; Radius Global Solutions, LLC, 24-WMP-001.

KENTUCKY FISH AND WILDLIFE RESOURCES

Clemson University, 2200004781; University of Kentucky Research Foundation, 2300002628.

KENTUCKY LOTTERY CORPORATION

Smartplay International, Inc., 24-12-011; Ellipse Solutions, LLC, 24-17-016; Goldberg Simpson, LLC, 24-21-025-1; Valenti Hanley, PLLC, 24-21-025-2; Gaming Laboratories International, LLC, 24-22-020.

KENTUCKY STATE POLICE

Right Brother Aviation, LLC, 2300002684.

KY HOUSING CORPORATION

Crowe LLP, f/k/a Crowe Horwath, LLP, 2024-1; Ballast, Inc., 2024-10; Septtimous Tayler PSC, 2024-14; Stierle and Rettig, PLLC, 2024-15; Valbridge Property Advisors, 2024-16; Gibson Consulting, LLC, 2024-17; Value Tech Realty Services, Inc., 2024-20; Multi, 2024-21-52; Hanna Resource Group, 2024-3; Hairgrove Consulting, LLC, 2024-7.

OFFICE OF ADMINISTRATIVE SERVICES

Kirkjune, Inc., 2300002461.

UNIVERSITY OF KENTUCKY

Sherman Carter Barnhart, A231180; KFI Engineers, A231210; KFI Engineers, A231230; Cornerstone Commissioning, Inc., A231240; Cenergistic, LLC, K23-210; Sun Sovereign, LLC d/b/a Ware Immigration, K23-211; ALL4, LLC, K23-212.

WESTERN KENTUCKY UNIVERSITY

Jenny Ray & Associates, LLC, 222355; Parker Executive Search, LLC, 222440; Huron Consulting Services, Inc., 232401; Deloitte Consulting, LLP, 232402.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Dentons Bingham Greenebaum, LLP, 2300001640.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Envivo Health, LLC, 2200001467.

DEPARTMENT FOR INCOME SUPPORT

Neil Christopher Armstrong, 2200001400; Visions Group 2020, LLC, 2200001482; Anthony Greg Barnes, 2200001502; Kip Randall Beard, 2200001571; The Booth Review, LLC, 2200001572-1; The Booth Review, LLC, 2200001572-1; Bornstein Psychological Services, Inc., 2200001574; Donna J. Farmer, 2200001659; Timothy Gregg, 2200001664; Alexis M. Guerrero, MD, 2200001665; Sudhideb Mukherjee MD, 2200001673; John Francis Norton, 2200001674; Lea J. Perritt PHD, 2200001675; Clarissa Renee Roan-Belle, 2200001679; Parandhamulu Saranga MD, 2200001680; Steven Clair Solvik, 2200001682; Stephen Jerome Spanbauer, 2200001683; Danelle Stevens-Watkins PHD, PLLC, 2200001684; Jean Anne Sutherland, 2200001686; Vandivier and Associates, PSC, 2200001687; Vandivier and Associates, PSC, 2200001689; Stephanie Sheffield, 2200002412; Alicia Lynn Fedewa, 2200002708; Saima Noon, 2200002743; Wayne Drive Herner, 2200002874.

DEPARTMENT FOR NATURAL RESOURCES

Tichenor and Associates, 2200003072.

DEPARTMENT OF EDUCATION

Central Kentucky Interpreter Referral, Inc., 2200003386.

DEPARTMENT OF HIGHWAYS

DLZ Kentucky, Inc., 1800000190; Burgess and Niple, Inc., 1900003425; HMB Engineers, Inc., 2000000523; Palmer Engineering Company, 2100002624; Stantec Consulting Services, Inc., 2100003156; Leslie M. Haney & Albert W. Gross Partners, 2100003404; HDR Engineering, Inc., 2200001500; QK4, Inc., 2200001850; Johnson, Mirmiran & Thompson, Inc., 2200002954-1; Vaughn and Melton, 2300000047.

DEPARTMENT OF INSURANCE

Renee Hanshaw Consulting, LLC, 2300001341; HBM Consulting Services, LLC, 2300001342.

DEPARTMENT OF JUVENILE JUSTICE

American Correctional Association, 2200002472.

EASTERN KENTUCKY UNIVERSITY

David Sandlin, 1434-2022; Crowe, LLP, 1467-2022; Ross Tarrant Architects, Inc., 1496-2022; Omni Architects, 1504-2022; Hafer, PSC, 1805-2023.

FACILITIES & SUPPORT SERVICES

THP Limited, Inc., 2100002719; KZF Design, Inc., 2200000755; CMTA Inc., 2300000770; John A. Newman Consulting Engineers, 2300000772; Biagi Chance Cummins London Titzer, Inc., 2300001530; Biagi Chance Cummins London Titzer, Inc., 2300001530; Kesler Simpson Architects, LLC, 2300001632; Paladin, Inc., 2300001751.

KENTUCKY FISH AND WILDLIFE RESOURCES

Stantec Consulting Services, Inc., 22FW000317.

KENTUCKY PUBLIC PENSIONS AUTHORITY

Haystackid, LLC, 2200004082.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

Interpreting Services of the Commonwealth, LLC, 875; Dean Dorton Allen Ford, PLLC, 888.

KY PUBLIC SERVICE COMMISSION

Engleman Fallon, PLLC, 2200003388.

OFFICE OF THE CONTROLLER

Vanantwerp Attorneys, LLP, 2200000098.

UNIVERSITY OF KENTUCKY

Multi, A231020; THP Limited, A231080; Stengel-Hill Architecture, A231120; Crowell & Moring, LLP, K23-191.

UNIVERSITY OF LOUISVILLE

Multi, 23-047.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Multi, 2300000082; Kentucky Administrative Office of the Courts, 2300001788; Life Learning Center, Inc., 2300001790; Appalachian Restoration Project, Inc., 2300002141; Clark County Health Department, 2300002336; Lifeskills, Inc., 2300002339; Communicare, Inc., 2300002340; Seven Counties Services, Inc., 2300002341; Pathways, Inc., 2300002344; Kentucky River Community Care, Inc., 2300002346; Cumberland River Behavioral Health, Inc., 2300002347; Lake Cumberland Mental Health Mental Retardation Board d/b/a The Adanta Group, 2300002348; Kenton County Fiscal Court, 2300002520.

BOARD OF MEDICAL LICENSURE

Kentucky Physicians Health Foundation, 2300001813.

COUNCIL ON POSTSECONDARY EDUCATION

University of Kentucky Research Foundation, 2300002180; University of Louisville Research Foundation, 2300002222; Bellarmine University, 2300002223; Kentucky Educational Development Corporation, 2300002703.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Community Action Kentucky, Inc., 2300001736.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

University of Kentucky Research Foundation, 2300001440; University of Kentucky Research Foundation, 2300002010; Scott County Board of Education, 2300002120; Washington County Board of Education, 2300002124; City of Barbourville, 2300002133.

DEPARTMENT FOR INCOME SUPPORT

Legal Aid Society, 2300001907.

DEPARTMENT FOR LIBRARIES & ARCHIVES

Corbin Public Library, 2300002503; Casey County Public Library, 2300002504; Carroll County Public Library, 2300002505; Bell County Public System, 2300002507; Larue County Public Library, 2300002581; Louisville Jefferson County Metro Government, 2300002582; Henry County Public Library, 2300002583; Hart County Public Library, 2300002585; Grant County Public Library, 2300002586; Fleming County Public Library, 2300002587; Lexington Public Library, 2300002588; Daviess County Public Library, 2300002589; Madison County Public Library, 2300002591; Lee County Public Library, 2300002593; Louisville Jefferson County Metro Government, 2300002594; Bell County Public System, 2300002720; Butler County Public Library, 2300002721; Lexington Public Library, 2300002723; Hardin County Public Library, 2300002724; Louisville Jefferson County Metro Government, 2300002725; Marion County Public Library, 2300002726; Nelson County Public Library, 2300002727; Oldham County Public Library, 2300002728; Nicholas County Public Library, 2300002759; Spencer County Public Library, 2300002768; Todd County Public Library, 2300002770.

DEPARTMENT FOR LOCAL GOVERNMENT

City of Louisa, 2300000444; Warren County Treasurer, 2300001781; Boone County Fiscal Court, 2300001851; Franklin County Fiscal Court, 2300001901; City of

Paducah, 2300002012; Harlan County Fiscal Court, 2300002014; Boone County Fiscal Court, 2300002016; Knott County Fiscal Court, 2300002018; Harlan County Fiscal Court, 2300002231; City of Somerset, 2300002477; Nelson County, 2300002485; Lexington Fayette Urban County Government, 2300002490; Taylor County Fiscal Court, 2300002491; Carlisle County Treasurer, 2300002533; Nelson County, 2300002534; Taylor County Fiscal Court, 2300002535; Anderson County, 2300002537; Jessamine County, 2300002539; Daviess County, 2300002541; Warren County Treasurer, 2300002542; Todd County Treasurer, 2300002543; Graves County Treasurer, 2300002544; Crittenden County Fiscal Court, 2300002545; Knox County Fiscal Court, 2300002546; Metcalfe County, 2300002547; Ballard County Treasurer, 2300002550; Powell County Fiscal Court, 2300002558; Eastern Kentucky University, 2300002567; City of Versailles, 2300002598; Green County Treasurer, 2300002624; Allen County Fiscal Court, 2300002625; Boyd County Fiscal Court, 2300002626; Ohio County Fiscal Court, 2300002627; Logan County, 2300002629; Carter County Treasurer, 2300002631; Letcher County Fiscal Court, 2300002632; Garrard County Treasurer, 2300002633; Fleming County, 2300002634; McLean County Fiscal Court, 2300002635; Bracken County Fiscal Court, 2300002641; Oldham County Fiscal Court, 2300002643; Marshall County Clerk, 2300002644; Mercer County, 2300002645; Shelby County Fiscal Court, 2300002646; Paducah-McCracken County Industrial Development Authority, 2300002648; Mclean County Fiscal Court, 2300002649; Burkesville Cumberland County Industrial Development Authority, 2300002654; Pike County Fiscal Court, 2300002656; Pike County Fiscal Court, 2300002657; Trigg County Treasurer, 2300002675; Hardin County Fiscal Court, 2300002676; Breathitt County Fiscal Court, 2300002685; Livingston County Fiscal Court, 2300002707; Lewis County, 2300002714.

DEPARTMENT FOR PUBLIC HEALTH

Department of Corrections, 2200003696-1; University of Louisville Research Foundation, 2300001682; University of Louisville Research Foundation, 2300001734; University of Louisville Research Foundation, 2300001747; University of Kentucky Research Foundation, 2300001748; University of Kentucky Research Foundation, 2300001757; University of Kentucky Research Foundation, 2300001792; University of Louisville Research Foundation, 2300001805; University of Louisville Research Foundation, 2300001827; University of Louisville Research Foundation, 2300001828; University of Louisville Research Foundation, 2300001864; Kentucky Health Departments Association, Inc., 2300002205; 300 for 300, 2300002239.

DEPARTMENT FOR WORKFORCE INVESTMENT

Communicare, Inc., 2300001861; Opportunity Workshop of Lexington, 2300002467; Helen Keller Services, 2300002469; Zoom Group, Inc., 2300002651.

DEPARTMENT OF EDUCATION

Shelby County Board of Education, 2300000500; Mclean County Board of Education, 2300000608; Laurel County Board of Education, 2300000612; McCracken County Board of Education, 2300000614; Mayfield Independent School District, 2300000617; University of Kentucky Research Foundation, 2300001385; American Institutes for Research In the Behavioral Sciences, 2300001726; Jefferson County Board of Education, 2300001953; TNTP, Inc. (The New Teacher Project, Inc.), 2300002131; Green River Regional Educational, 2300002211; Ohio Valley Educational Cooperative, 2300002393; Meade County Board of Education, 2300002528; Bullitt County Board of Education, 2300002557; Kentucky Educational Development Corporation, 2300002595; University of Kentucky Research Foundation, 2300002603; University of Kentucky Research Foundation, 2300002653; Bell County Board of Education, 2300002661; Harrison County Board of Education, 2300002663; Martin County Board of Education, 2300002665; Meade County Board of Education, 2300002666; Ohio County Board of Education, 2300002667; Russell Independent School District, 2300002668; Campbell County Board of Education, 2300002671; Bullitt County Board of Education, 2300002673; Henderson County Board of Education, 2300002677.

DEPARTMENT OF JUVENILE JUSTICE

Western Kentucky University, 2300001737; Keys Community Development Center, 2300002066; Boss Not Bangers, Inc., 2300002121; Kentucky School Boards Association, 2300002468.

DEPARTMENT OF TRAVEL

Multi, 2300000103; Multi, 2300000105; Multi, 2300000108; Multi, 2300000109; Multi, 2300000110; Multi, 2300000111; Multi, 2300000116; Multi, 2300000117.

ECON DEV - OFFICE OF THE SECRETARY

Kentucky Industrial Development Council, Inc., 2300002784.

JUSTICE - OFFICE OF THE SECRETARY

Mental Health America of Northern Kentucky and Southwest Ohio, 2300002096; TJ Samson Community Hospital, 2300002354; Comprehend, Inc., 2300002362;

Communicare, Inc., 2300002382; Communicare, Inc., 2300002386; Mental Health America of Northern Kentucky and Southwest Ohio, 2300002412; Pennyroyal Regional Mental Health Mental Retardation Board, 2300002415; Seven Counties Services, Inc., 2300002418; Cabinet for Health and Family Services - DDHDID, 2300002556.

KENTUCKY BOARD OF EMERGENCY MEDICAL SERVICES

Kentucky Community and Technical College System, 2300001609.

OFFICE OF ENERGY POLICY

Nuclear Innovation Alliance, 2300002605.

PUB PROTECTION - OFFICE OF THE SECRETARY

Mayfield/Graves County Fuller Center for Housing, 2300002118; Fuller Center Disaster Rebuilders, Inc., 2300002578.

STATE TREASURER

University of Kentucky Research Foundation, 2300002146; University of Kentucky Research Foundation, 2300002148; Mattingly Center, Inc., 2300002151.

THE FOLLOWING MEMORANDA OF AGREEMENT AMENDMENTS WERE REVIEWED WITHOUT OBJECTION:

ADMINISTRATIVE OFFICE OF THE COURTS

Brian D. Bohannon, 2000001217; Lake Cumberland Mental Health Mental Retardation Board, 2200004819.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Federation of Appalachian Housing Enterprises, Inc., 2200001630; Kentucky Partnership for Families and Children, Inc., 2200002163; University of Kentucky Research Foundation, 2200002369; Chrysalis House, Inc., 2200002664; Department of Corrections, 2200002717; Kentucky Alliance of Boys & Girls Clubs, Inc., 2200002754; Green River Regional MHMR Board, Inc., 2200002963; Unlawful Narcotics Investigations Treatment and Education, 2200003003; Communicare, Inc., 2200003265; Western Kentucky Regional Mental Health & Retardation Advisory Board, 2200003472; Pennyroyal Regional Mental Health Mental Retardation Board, 2200003473; Green River Regional MHMR Board, Inc., 2200003474; Lifeskills, Inc., 2200003476;

Communicare, Inc., 2200003479; Seven Counties Services, Inc., 2200003481; Northkey Community Care, 2200003482; Comprehend, Inc., 2200003483; Pathways, Inc., 2200003486; Mountain Comprehensive Care Center, 2200003487; Kentucky River Community Care, Inc., 2200003488; Cumberland River Behavioral Health, Inc., 2200003489; Lake Cumberland Mental Health Mental Retardation Board d/b/a The Adanta Group, 2200003490; Multi, 2300000039.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

New Vista Behavioral Healthcare, Inc., 2200002281.

CHFS - OFFICE OF THE SECRETARY

University of Kentucky Research Foundation, 2200003032.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Childrens Home of Northern Kentucky, 2200001813; Ramey Estep Homes, Inc., 2200002901; Community Action Lexington Fayette, 2200003124; The Bair Foundation, 2200003132; University of Louisville Research Foundation, 2300001389; Seven Counties Services, Inc., 2300001406.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Kenton County Airport Board, 2100000570; Washington County Board of Education, 2200004602.

DEPARTMENT FOR FAMILY RESOURCE CENTERS & VOLUNTEER SERVICES

Northern Kentucky Cooperative for Educational Services, Inc., 2200002416.

DEPARTMENT FOR LOCAL GOVERNMENT

Estill County Fiscal Court, 1900003725; Madison County Fiscal Court, 2200001525; Fleming County, 2200001546; City of Bowling Green, 2200001634; Hickman County Fiscal Court, 2200002737; City of Mt. Sterling, 2200002762; Menifee County Fiscal Court, 2200002910; Rowan County Fiscal Court, 2200003499; Pike County Fiscal Court, 2200003858; City of Bowling Green, 2200004605; City of Hazard, 2200004809; Webster County Fiscal Court, 2300000012; Metcalfe County Fiscal Court, 2300000219; Crittenden County Fiscal Court, 2300000263; Pulaski County Fiscal Court, 2300000403; Edmonson County Fiscal Court, 2300000735; Bracken County Fiscal Court, 2300001042; Elliott County, 2300001106; City of Fort Mitchell, 2300001108;

City of Newport, 2300001168; Lincoln County Fiscal Court, 2300001185; City of Paducah, 2300001287.

DEPARTMENT FOR PUBLIC HEALTH

Volunteers of America Mid-States, Inc., 2200001979; Appalachian Kentucky Health Care Access Network, Inc., 2200003415; Kentucky Department of Corrections, 2200003696; Kentucky Community and Technical College System, 2200003714; Kentucky Primary Care Association, Inc., 2200003788; University of Kentucky Research Foundation, 2200003884; University of Kentucky Research Foundation, 2200003976; University of Kentucky Research Foundation, 2200004078; Center for Human Entrepreneurship Solutions Group, 2300000631.

DEPARTMENT OF AGRICULTURE

University of Louisville Research Foundation, 2300000636; Western Kentucky University, 2300000953.

DEPARTMENT OF EDUCATION

University of Kentucky Research Foundation, 2200003640; Estill County Board of Education, 2200003964; Frankfort Independent School District, 2200004460; Fayette County Board of Education, 2200004461; Franklin County Board of Education, 2200004512; Allen County Board of Education, 2300000083; Fayette County Board of Education, 2300000141; Grayson County Board of Education, 2300000145; Newport Independent School District, 2300000159; Woodford County Board of Education, 2300000409; Bellevue Independent School District, 2300000415; Wolfe County Board of Education, 2300000418; Bourbon County Board of Education, 2300000421; Boyle County Board of Education, 2300000445; Caldwell County Board of Education, 2300000454; Washington County Board of Education, 2300000464; Clark County Board of Education, 2300000486; Cumberland County Board of Education, 2300000491; Ft. Thomas Independent School District, 2300000509; Russell Independent School District, 2300000513; Russell County Board of Education, 2300000514; Fulton County Board of Education, 2300000515; Gallatin County Board of Education, 2300000518; Rockcastle County Board of Education, 2300000520; Owen County Board of Education, 2300000581; Ohio County Board of Education, 2300000583; Nelson County Board of Education, 2300000590; Hickman County Board of Education, 2300000601; Greenup County Board of Education, 2300000635.

JUSTICE - OFFICE OF THE SECRETARY

Unlawful Narcotics Investigations Treatment and Education, 2200003338.

WESTERN KENTUCKY UNIVERSITY

Kentucky State Police, 2023-04; Warren County Sheriff Office, 2023-06.

THE FOLLOWING KENTUCKY ENTERTAINMENT INCENTIVE PROGRAM AGREEMENTS WERE REVIEWED WITHOUT OBJECTION:

ECON DEV - OFFICE OF THE SECRETARY

Secret Foodie Movie 23, LLC, 2300002764; Mistake Film, LLC, 2300002765; Marshmallow Film, LLC, 2300002769; Chosen Family, LLC, 2300002775; Initiation Movie 23, LLC, 2300002796; Aframemovie, LLC, 2300002799; Bruised Orange, 2300002802.

THE FOLLOWING PERSONAL SERVICE CONTRACTS WERE SELECTED FOR FURTHER REVIEW:

ATTORNEY GENERAL

Liston and Deas, PLLC, 2300002552. Stacy Woodrum, Victor Maddox, and Blake Christopher discussed the contract. A motion was made by Senator Meredith to consider the contract as reviewed. Representative Pollock seconded the motion, which passed with Senator Douglas and Representative Chester-Burton voting to pass.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

Locke Lord, LLP, 24-LLD-001. Tim Feld discussed the contract. A motion was made by Senator Meredith to consider the contract as reviewed. Representative Pollok seconded the motion, which passed with Representative Chester-Burton voting to pass.

THE FOLLOWING PERSONAL SERVICE AMENDMENTS WERE SELECTED FOR FURTHER REVIEW:

PERSONNEL - OFFICE OF THE SECRETARY

Korn Ferry (US), 2200002760. Robert Long discussed the contract. A motion was made by Senator Meredith to disapprove the contract. Representative Chester-Burton seconded the motion, which passed.

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

DEPARTMENT OF EDUCATION

Green River Regional Educational, 2200003600; Kentucky Educational Development Corporation, 2200004454. Karen Wirth and Thomas Woods Tucker discussed the contracts. A motion was made by Representative Chester-Burton to consider the contracts as reviewed. Senator Meredith seconded the motion, which passed with Senator Douglas voting to pass.

EXEMPTION REQUESTS:

ENERGY AND ENVIRONMENT CABINET:

The Office of Kentucky Nature Reserves requested an exemption from Committee Policy Statement #99-4 which prohibits contracts and agreements from extending beyond the current biennium for the University of Kentucky, Division of Forestry white fringless orchid seep restoration Memoranda of Agreement (MOA) with the UK Research Foundation. A motion was made by Senator Meredith to grant the request to June 30, 2025. Representative Pollock seconded the motion, which passed without objection.

ENERGY AND ENVIRONMENT CABINET:

The Division of Forestry requested an exemption from Committee Policy Statement #99-4 which prohibits contracts and agreements from extending beyond the current biennium for the Forestry Workforce Promotion and Training Program Grant. A motion was made by Senator Meredith to grant the request to June 30, 2026. Representative Pollock seconded the motion, which passed without objection.

KENTUCKY DEPARTMENT OF AGRICULTURE:

The Kentucky Department of Agriculture requested an exemption from Committee Policy Statement #99-4 which prohibits contracts and agreements from extending beyond the current biennium for the Local Food Purchase Assistance Cooperative Agreement including the Dare to Care Food Bank and God's Pantry Food Bank and is part of the Build Back Better (CARES ACT). A motion was made by Senator Meredith to grant the request to August 15, 2024. Representative Pollock seconded the motion, which passed without objection.

There being no further business, the meeting adjourned at 10:04 AM.

