

GOVERNMENT CONTRACT REVIEW COMMITTEE

Committee Minutes

June 13, 2023

Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, June 13, 2023, at 9:00 AM, in Room 131 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 Mark Hart, Co-Chair; Senators Gary Boswell, and Donald Douglas; Representatives Bobby McCool, and Michael Sarge Pollock.

Guests: Wesley Phelps, Adam Mather, Mike Tuggle, Shawn Boggs, Micah Hunsucker, Bryan Makinen, Katie Smith, Matt Wingate, Monique Quarterman, Allyson Smith, Dr. Scott Wicker, Kent Chandler, Kim Oatman, Karen Wirth, Regan Satterwhite, Damien Sweeney, and Thomas Woods Tucker.

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

A motion was made by Senator Boswell to approve minutes of the May 2023, meeting of the committee. Representative Hart seconded the motion, which passed without objection.

A motion was made by Representative Hart 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 Representative Hart 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 Representative Hart 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 Representative Hart 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 Representative Hart 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.

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

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

AUDITOR OF PUBLIC ACCOUNTS

MCM CPA's & Advisors, LLP, 2300002682; Patrick & Associates, LLC, 2300002890; Kelley Galloway Smith Goolsby, PSC, 2300002891.

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES**

Martha Gregory & Associates, Inc., 2300001809.

BOARD OF EXAMINERS OF PSYCHOLOGISTS

Geetanjali Gulati, 2300002893.

COUNCIL ON POSTSECONDARY EDUCATION

Blue & Company, LLC, 2300001913.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Enviroscience, Inc., 2300002189; Ecosystem Planning and Restoration, LLC, 2300002518.

DEPARTMENT FOR INCOME SUPPORT

Michael Jenkins-Guarnieri, 2300002736; Jacob Sherman Meece, 2300002737; Harwell Fitzhugh Smith, 2300002738.

DEPARTMENT OF CRIMINAL JUSTICE TRAINING

Cornerstone Diagnostics, Inc. f/k/a PremiertoX 2.0, Inc., 2200002845-1; Powerphone, Inc., 2300002839.

DEPARTMENT OF HIGHWAYS

Thurston Freeman, 2300002867; The Raleigh Company, 2300002869; Bluegrass Valuation Group, LLC, 2300002870; Baumgardner and Associates, PSC, 2300002872; GRW Engineers, Inc., 2300003162; DLZ Kentucky, Inc., 2300003353.

DEPARTMENT OF HOUSING, BUILDINGS AND CONSTRUCTION

Code Administrative Association of Kentucky, 2300002636.

EASTERN KENTUCKY UNIVERSITY

BD Biomedical Consulting Services, LLC, 1994-2023; Tetra Tech, Inc., 2018-2023; Cunningham, Barbee and Roben, LLC, 2026-2023; CAP Financial Partners, LLC d/b/a CAPTRUST Financial Advisors, 2027-2023; Mountain View Veterinary Services, PLLC, 2028-2023; PME Kentucky, LLC, 2041-2023; Dynamix Productions, Inc., 2068-2023; Protocall Services, Inc., 2094-2023; Central Kentucky Interpreter Referral, Inc., 2104-2023.

FACILITIES & SUPPORT SERVICES

EOP Architects PSC, 2300001785; K. Norman Berry Associates, 2300002523; KZF-LJB Joint Venture, LLC, 2300002899; Morris Workshop Architects, PLLC, 2300003108.

HORSE RACING COMMISSION

GLI Capital Group, Inc. (Gaming Laboratories International), 2300003006.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

US-Reports, Inc. d/b/a Afirm, 24-AFM-001; Claim Compensation Bureau, LLC, 24-CCB-001; Pharmacy Investigators & Consultants, LLC, 24-PIC-001; ReEmployAbility, Inc., 24-REA-001; TowerHunter, Inc., 24-THI-001.

KENTUCKY LOTTERY CORPORATION

IGT Global Solutions Corporation f/k/a GTECH Corporation, 24-10-001; IGT Global Solutions Corporation f/k/a GTECH Corporation, 24-15-001; Volta, Inc., 24-18-027; Bulletproof Solutions, Inc., 24-18-032; The Segal Company (Eastern States), Inc. d/b/a Segal, 24-21-001; Gaming Laboratories International, LLC, 24-21-024; BCH Agency, 24-23-011-1.

KENTUCKY STATE POLICE

Powerphone, Inc., 2300002777.

KENTUCKY STATE UNIVERSITY

The Cooper Group, LLC, 23-018.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

Brewco Marketing Group, 898; Ruffalo Noel Levitz (RNL), 906.

KY HOUSING CORPORATION

Corporation for Supportive Housing, Inc., 2023-6; McBrayer, PLLC, 2024-11; Walther, Gay & Mack, PLC, 2024-12.

KY INFRASTRUCTURE AUTHORITY

Mary Denise Pitts, 2300003097.

LEGISLATIVE RESEARCH COMMISSION

John Rees, 23/24-05.

MOREHEAD STATE UNIVERSITY

Dean Dorton Allen Ford, PLLC, 24-001; Sturgill, Turner, Barker & Moloney, PLLC, 24-002; Sturgill, Turner, Barker & Moloney, PLLC, 24-003; Askmrreeves College Consulting, LLC, 24-007.

MURRAY STATE UNIVERSITY

Sloan Appraisal Realty Services, 011-24; Partners for Insightful Evaluation, Inc., 014-23; Dean Dorton Allen Ford, PLLC, 028-23.

NORTHERN KENTUCKY UNIVERSITY

Dean Dorton, LLC, 2024-137; Arthur J. Gallagher Risk Management Services, LLC, 2024-141.

OFFICE OF THE CONTROLLER

HA Spalding, Inc., 2300002942.

TRANSPORTATION - OFFICE OF THE SECRETARY

Center for Employment Opportunities, Inc., 2300001988.

UNIVERSITY OF KENTUCKY

CMTA, Inc., A231200; Burgess Freeman, K23-213.

UNIVERSITY OF LOUISVILLE

Terracon Consultants, Inc., 23-137; Dr. Paula Bates d/b/a PJB Consulting, 23-138; Ignew, LLC d/b/a Slingshot, 23-139.

WESTERN KENTUCKY UNIVERSITY

Bentz, Whaley, Flessner & Associates, Inc., 232403.

WORKERS' COMPENSATION FUNDING COMMISSION

Blue & Company, LLC, 2300002979.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Adams Law, PLLC, 2200004374; MCM CPAS & Advisors, LLP, 2200004579; Dinsmore & Shohl, LLP, 2200004595.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Multi, 2200000093; Reach of Louisville, Inc., 2200002926; Symphony Diagnostics Services No1, LLC, 2200003897.

BOARD OF MEDICAL LICENSURE

Multi, 2200000053.

DEPARTMENT FOR COMMUNITY BASED SERVICES

United Training Career, LLC, 2200001696; Public Consulting Group, LLC, 2200001764.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Stantec Consulting Services, Inc., 2300000721.

DEPARTMENT FOR INCOME SUPPORT

Jacqueline Carey Fister, 2200001660; Tadarro Richardson, 2200001678; Debra A. Smith, 2200001681; Alicia Lynn Fedewa, 2200002708.

DEPARTMENT FOR PUBLIC HEALTH

Maximus Human Services, Inc., 2200003862.

DEPARTMENT OF HIGHWAYS

Johnson, Mirmiran & Thompson, Inc., 1200000653-1; Parsons Brinckerhoff, Inc., 1600000993; Strand Associates, Inc., 1800000638; Bluegrass Valuation Group, LLC, 1800001272; Palmer Engineering Company, 1900003312; Integrated Engineering, 1900003440; Strand Associates, Inc., 2000000850; Aecom Technical Services, Inc., 2000001988; QK4, Inc., 2000004282; H W Lochner, Inc., 2100003449; HMB Engineers, Inc., 2100003451; Palmer Engineering Company, 2200000359; HDR Engineering, Inc., 2200001768.

EASTERN KENTUCKY UNIVERSITY

Robert Ehmet Hayes & Associates, PLLC, 1608-2023; KFI Engineers, PC, 1689-2023; ALT32, PSC, 1706-2023; Clotfelter Samokar PSC, 1955-2023.

FACILITIES & SUPPORT SERVICES

Third Rock Consultants, LLC, 1900002766; Architectural Investments, 2000000358; EOP Architects, PSC, 2100003158; KZF Design, Inc., 2200000755; Patrick D. Murphy Company, Inc., 2200001132; Vertical Structures, Inc., 2200003355; Kerr-Greulich Engineers, Inc., 2300000625; Biagi, Chance, Cummins, London, Titzer, Inc., 2300001530; John A. Newman Consulting Engineers, 2300001532; Paladin, Inc., 2300001751; Patrick D. Murphy Company, Inc., 2300001755; Patrick D. Murphy Company, Inc., 2300001793.

JUSTICE - OFFICE OF THE SECRETARY

Cynthia J. Curtsinger, 2200003337.

KENTUCKY LOTTERY CORPORATION

IGT Global Solutions Corporation f/k/a GTECH Corporation, 23-15-001;
Bulletproof Solutions, Inc., 23-18-032.

KENTUCKY PUBLIC PENSIONS AUTHORITY

Stoll Keenon Ogden, PLLC, 2200002498; Frost Brown Todd, LLC, 2200002539;
Umberg Zipser, LLP, 2200003377.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

Dentons, Bingham, Greenebaum, LLP, 883.

LEGISLATIVE RESEARCH COMMISSION

Milliman Solutions, LLC, 2200004608.

MURRAY STATE UNIVERSITY

Rick Walter/Boehl, Stopher & Graves, LLP, 015-18; Greg T. Taylor & Associates,
015-23; Brailsford & Dunlavey, Inc., 018-23; Academic Partnerships, LLC, 019-20;
Dinsmore & Shohl, 023-21; Dinsmore & Shohl, 024-22; Dinsmore & Shohl, LLP, 027-22.

OFFICE OF THE CONTROLLER

Maxim Healthcare Services, Inc., 2200000187; Sedgwick Claims Management
Services, Inc., 2200003896.

PERSONNEL - OFFICE OF THE SECRETARY

McBrayer, PLLC, 2200002342; Premise Health Employer Solutions, LLC,
2300001181.

TRANSPORTATION - OFFICE OF THE SECRETARY

Baptist Health Medical Group, Inc., 2200002011.

UNIVERSITY OF KENTUCKY

Foster Garvey, 23-043; Omni Architects, A221120; Multi, A231000; Multi,
A231010; Multi, A231020; Multi, A231030; Multi, A231040; Multi, A231050; Multi,
A231060; Multi, A231070; HDR, Inc., A231160.

UNIVERSITY OF LOUISVILLE

Multi, 23-038; The Segal Company, Inc., 23-057; Bentz, Whaley, Flessner, and Associates, Inc., 23-094.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Community Resources for Justice Crime and Justice Institute, 2300003155.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Lexington Fayette Urban County Government, 2300001971; Voices of Hope - Lexington, Inc., 2300001989; Kentucky River District Health Department, 2300002441; Volunteers of America Mid-States, Inc., 2300002446; Kentucky Primary Care Association, Inc., 2300002553; Eastern Kentucky CEP, Inc., 2300002590; Western Kentucky Regional Mental Health & Retardation Advisory Board, 2300002888; Pennyroyal Regional Mental Health Mental Retardation Board, 2300002895; Green River Regional MHMR Board, Inc., 2300002898; Seven Counties Services, Inc., 2300002930; Northkey Community Care, 2300002940; Comprehend, Inc., 2300002949; Pathways, Inc., 2300002950; Mountain Comprehensive Care Center, 2300002953; Kentucky River Community Care, Inc., 2300002962; Cumberland River Behavioral Health, Inc., 2300002971; Greater Louisville Behavioral Health Center, 2300003044.

COMMISSION FOR CHILDREN WITH SPECIAL HEALTH CARE NEEDS

University of Kentucky Research Foundation, 2300002655.

COUNCIL ON POSTSECONDARY EDUCATION

Ft. Thomas Independent School District, 2300001918.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Louisville Jefferson County Metro Government, 2300001843.

DEPARTMENT FOR LIBRARIES & ARCHIVES

Clark County Public Library, 2300002722; Pulaski County Public Library, 2300002729; Washington County Public Library, 2300002771; Wayne County Public Library, 2300002773.

DEPARTMENT FOR LOCAL GOVERNMENT

McLean County Fiscal Court, 2300001844; McLean County Fiscal Court, 2300001846; Henderson County Fiscal Court, 2300002011; City of Richmond, 2300002019; City of Paducah, 2300002193; Laurel County Treasurer, 2300002538; Muhlenberg County Fiscal Court, 2300002540; Pulaski County Treasurer, 2300002630; City of Lancaster, 2300002706; Harlan County Fiscal Court, 2300002712; Adair County, 2300002713; Princeton-Caldwell County Industrial Development Authority, 2300002790; Marshall County Industrial Development Authority, 2300002794; Pike County Fiscal Court, 2300002806; Franklin County Fiscal Court, 2300002814; Harlan County Fiscal Court, 2300002830; Johnson County Fiscal Court, 2300002835; Bell County, 2300002836; Barren County Fiscal Court, 2300002843; Franklin-Simpson Industrial, 2300002859; Perry County Fiscal Court, 2300002884; Columbia-Adair County Economic Development Authority, Inc., 2300002889; Perry County Fiscal Court, 2300002967; McLean County Fiscal Court, 2300002992; McCracken County Fiscal Court, 2300003093; City of Edgewood, 2300003103; City of Hodgenville, 2300003230.

DEPARTMENT FOR MEDICAID SERVICES

University of Kentucky Research Foundation, 2300002524.

DEPARTMENT FOR PUBLIC HEALTH

Kentucky Board of Emergency Medical Services, 2200002661-1; American Childhood Cancer Organization, 2300001803; University of Louisville Research Foundation, 2300001823; University of Louisville Research Foundation, 2300001839; Revive Ministries, Inc., 2300001850; Shaping Our Appalachian Region, Inc., 2300001892; The Well of Lexington, 2300001969; Park Duvalle Neighborhood Health Center, 2300002197; Kentucky Mountain Health Alliance, Inc., 2300002198; Rockcastle Hospital and Respiratory Care Center, Inc., 2300002199; Mercy Health - Marcum & Wallace Hospital, LLC, 2300002637; St. Elizabeth Medical Center, 2300002638.

DEPARTMENT FOR WORKFORCE INVESTMENT

The AOPA Foundation, Inc., 2300002887.

DEPARTMENT OF AGRICULTURE

Multi, 2300000118; Feeding Kentucky, Inc., 2300002639; Dare To Care, Inc., 2300002709; Gods Pantry Food Bank, Inc., 2300002710; Gods Pantry Food Bank, Inc., 2300002881.

DEPARTMENT OF EDUCATION

Rowan County Board of Education, 2300000517; Paducah Independent School District, 2300000558; Oldham County Board of Education, 2300002061; Fayette County Board of Education, 2300002614; Greenup County Board of Education, 2300002662; Marion County Board of Education, 2300002664; Paducah Independent School District, 2300002669; Warren County Board of Education, 2300002679; Green County Board of Education, 2300002690; Jobs for Kentucky's Graduates, 2300002692; Kentucky Educational Development Corporation, 2300002826; Bardstown Independent School District, 2300002878; Madison County Board of Education, 2300002903; Nelson County Board of Education, 2300002904; National Center for Families Learning, 2300002959; St. George's Scholar Institute, 2300002963; Kentucky Non-Public Schools Commission, Inc., 2300003002; Spencer County Board of Education, 2300003029.

DEPARTMENT OF JUVENILE JUSTICE

Young Mens Christian Association of Greater Louisville, Inc., 2300001862; Ramey Estep Homes, Inc., 2300002008.

DEPARTMENT OF MILITARY AFFAIRS

Oldham County Fiscal Court, 2300002568; Oldham County Fiscal Court, 2300002687; Oldham County Fiscal Court, 2300002711; Oldham County Fiscal Court, 2300002716; Eminence Independent Board of Education, 2300002832.

DEPARTMENT OF REVENUE

Multistate Tax Commission, 2300002059.

ECON DEV - OFFICE OF THE SECRETARY

Kentucky Science and Technology Corporation, 2300003005.

EDUCATION AND LABOR CABINET

Multi, 2300000066; University of Kentucky Research Foundation, 2300002733.

JUSTICE - OFFICE OF THE SECRETARY

Communicare, Inc., 2300002084; Seven Counties Services, Inc., 2300002099; Pathways, Inc., 2300002424; Kentucky Chamber Foundation, Inc., 2300002779; Volunteers of America Mid-States, Inc., 2300002783; Volunteers of America Mid-States, Inc., 2300002834; Eastern Kentucky CEP, Inc., 2300002856; Kentucky Pharmacy Education and Research Foundation, Inc., 2300002864.

KY HOUSING CORPORATION

University of Kentucky Research Foundation, 1.

KY INFRASTRUCTURE AUTHORITY

Bluegrass Area Development District, 2300002743; Barren River Area Development District, 2300002744; Cumberland Valley Area Development District, 2300002747; Green River Area Development District, 2300002750; Kentuckiana Regional Planning & Development Agency, 2300002752; Kentucky River Area Development District, 2300002753; Lake Cumberland Area Development District, Inc., 2300002754; Lincoln Trail Area Development District, 2300002755; Northern Kentucky Area Development District, 2300002756; Pennyryle Area Development, 2300002757; Purchase Area Development District, Inc., 2300002758.

MEDICAID SERVICES BENEFITS

University of Kentucky Research Foundation, 2300002470.

OFFICE OF KY NATURE PRESERVES

University of Kentucky Research Foundation, 2300001531.

TRANSPORTATION - OFFICE OF THE SECRETARY

Jefferson Community and Technical College, 2300002844; Federal Highway Administration, National Highway Institute, 2300003009; Center for Employment Opportunities, Inc., 2300003010.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Comprehend, Inc., 2200004821; Lifeskills, Inc., 2200004827; Lifeskills, Inc., 2200004827; Western Kentucky University, 2300002735.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Multi, 2200000046; Pennyroyal Regional Mental Health Mental Retardation Board, 2200001499; Oxford House, Inc., 2200001629; Kentucky Association of Sexual Assault Programs, 2200001771; Louisville Jefferson County Metro Government, 2200002008; Mountain Comprehensive Care Center, 2200002311; Seven Counties Services, Inc., 2200002452; St. Elizabeth Medical Center, 2200002533; University of Kentucky Research Foundation, 2200002665; Metro Louisville Harm Reduction Task Force, 2200002710; Memorial Hospital, Inc., 2200002712; Kentucky Pharmacy Education and Research Foundation, Inc., 2200002716; Shatterproof A Nonprofit Corporation, 2200002731; Volunteers of America Mid-States, Inc., 2200002824; Appalachian Regional Healthcare, Inc., 2200002877; University of Kentucky Research Foundation, 2200002891; Pathways, Inc., 2200002915; Kentucky River Community Care, Inc., 2200002918; Western Kentucky Regional Mental Health & Retardation Advisory Board, 2200002971; Lifeskills, Inc., 2200003216; Seven Counties Services, Inc., 2200003304; New Vista of the Bluegrass, Inc., 2200003491; Community Action Kentucky, Inc., 2300000327; Crisis Text Line, Inc., 2300000634; Drug Free America Foundation, Inc., 2300000707.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

Multi, 2200000066; Center for Accessible Living, Inc., 2200004326.

DEPARTMENT FOR COMMUNITY BASED SERVICES

University of Kentucky Research Foundation, 2200001790; Kentucky Association of Sexual Assault Programs, 2200002195; Community Action of Southern Kentucky, Inc., 2200002456; Consortium for Children, 2200002577; Kentucky Youth Advocates, Inc., 2200003087; Louisville Jefferson County Metro Government, 2200004282.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Trigg County Board of Education, 2200004603; Owensboro Independent School District, 2200004813.

DEPARTMENT FOR INCOME SUPPORT

Treasurer State of Mississippi, 2200002656.

DEPARTMENT FOR LOCAL GOVERNMENT

Johnson County Fiscal Court, 2200002909; Clark County Fiscal Court, 2200004689; Ohio County Fiscal Court, 2300000711; Menifee County Fiscal Court, 2300002191.

DEPARTMENT FOR MEDICAID SERVICES

University of Kentucky Research Foundation, 2200003694.

DEPARTMENT FOR NATURAL RESOURCES

University of Kentucky Research Foundation, 2100001130.

DEPARTMENT FOR PUBLIC HEALTH

Aids Volunteers, Inc., 2200002001; University of Kentucky Research Foundation, 2200002147; Matthew 25 Aids Services, Inc., 2200002618; Livwell Community Health Services, Inc., 2200002619; Kentucky Hospital Research & Education Foundation, Inc., 2200002624; Kentucky Community and Technical College System, 2200002661; Homeless and Housing Coalition of Kentucky, 2200002881; Volunteers of America Mid-States, Inc., 2200002882; University of Kentucky Research Foundation, 2200003217; Foundation for A Healthy Kentucky, 2200003515; University of Kentucky, 2200003635; Shaping Our Appalachian Region, Inc., 2200003637; University of Kentucky Research Foundation, 2200003692; St. Joseph Catholic Orphan Society, 2200003711; University of Kentucky Research Foundation, 2200003772; Healthfirst Bluegrass, Inc., 2200003784; University of Kentucky Research Foundation, 2200003817; Norton Healthcare Foundation, 2200004211; Youth Golfers Outreach Program, Inc., 2300000008; Livwell Community Health Services, Inc., 2300000279; Matthew 25 Aids Serv, Inc., 2300000541; Project Ricochet, 2300000627; Nelson County Community Clinic, Inc., 2300001032; Kentucky Rural Health Associates, 2300001141.

DEPARTMENT OF CRIMINAL JUSTICE TRAINING

University of Louisville, 2200001720.

DEPARTMENT OF EDUCATION

Kentucky School Board Association Educational Foundation, Inc., 2200003297; University of Louisville Research Foundation, 2200003652; National Board for Professional Teaching Standards, 2200003931; Southeast/Southcentral Educational Cooperative, 2200004457; Ohio Valley Educational Cooperative, 2200004462; West Kentucky Educational Cooperative, 2200004465; Indiana University, 2200004620;

Central Kentucky Educational Cooperative, 2200004688; Kentucky Educational Development Corporation, 2300000051; Williamstown Board of Education, 2300000439; Todd County Board of Education, 2300000484; Pulaski County Board of Education, 2300000544; Perry County Board of Education, 2300000550; Owensboro Independent School District, 2300000569; Monroe County Board of Education, 2300000595; Jefferson County Board of Education, 2300001558; Ohio Valley Educational Cooperative, 2300002917; Ohio Valley Educational Cooperative, 2300002921.

DEPARTMENT OF VETERANS AFFAIRS

Kentucky National Guard Memorial Fund, Inc., 2200004047.

EDUCATION - OFFICE OF THE SECRETARY

University of Kentucky Research Foundation, 2200003960.

FINANCE - OFFICE OF THE SECRETARY

Multi, 2200000084.

KENTUCKY HERITAGE COUNCIL

American Battlefield Trust, 2200004759.

KY PUBLIC SERVICE COMMISSION

Attorney General, 2200001800.

OFFICE OF ENERGY POLICY

University of Kentucky Research Foundation, 2300002136.

TRANSPORTATION - OFFICE OF THE SECRETARY

Eastern Kentucky University, 2200002092; Treeslouisville, Inc., 2200002135; Western Kentucky University, 2200002747.

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

ECON DEV - OFFICE OF THE SECRETARY

Pan Touring, LLC, 2300003196; Against Sunrise, 2300003199; Annie On Tour, LLC, 2300003202; Cellar Productions, LLC, 2300003203.

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

DEPARTMENT FOR INCOME SUPPORT

Healing Pathway Counseling, LLC, 2200002708-1. Wesley Phelps discussed the contract with the committee. A motion was made by Representative Hart to consider the contract as reviewed. Senator Boswell seconded the motion, which passed.

DEPARTMENT FOR PUBLIC HEALTH

Multi, 2300000073. Adam Mather and Mike Tuggle discussed the contract with the committee. A motion was made by Senator Boswell to consider the contract as reviewed. Representative Hart seconded the motion, which passed.

DEPARTMENT OF INSURANCE

Tracy Bertram, 2300002986. Shawn Boggs discussed the contract with the committee. A motion was made by Representative Pollock to consider the contract as reviewed. Senator Boswell seconded the motion, which passed.

EASTERN KENTUCKY UNIVERSITY

Multi, 2045-2023; Multi, 2046-2023; Multi, 2048-2023; Multi, 2049-2023; Multi, 2050-2023. Micah Hunsucker and Bryan Makinen discussed the contracts with the committee. A motion was made by Senator Boswell to consider the contracts as reviewed. Representative Pollock seconded the motion, which passed.

ECON DEV - OFFICE OF THE SECRETARY

Sprocket, Inc., 2300002855; Central Region Innovation and Commercialization Center, Inc., 2300002915; Shaping Our Appalachian Region, Inc., 2300002935; Amplify Louisville, Inc., 2300002961; Awesome Center for Entrepreneurship, Inc., 2300002995; Blue North Kentucky, Inc., 2300003023. Katie Smith, Matt Wingate, and Monique Quarterman discussed the contracts with the committee. A motion was made by Representative Hart to consider the contracts as reviewed. Senator Douglas seconded the motion, which passed.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

Medcor, Inc., 24-MDC-001. Allyson Smith discussed the contract with the committee. A motion was made by Senator Boswell to consider the contract as reviewed. Senator Douglas seconded the motion, which passed.

KENTUCKY STATE UNIVERSITY

Gallagher Benefit Services, Inc., 23-021. Dr. Scott Wicker discussed the contract with the committee. A motion was made by Senator Boswell to consider the contract as reviewed. Representative Pollock seconded the motion, which passed.

KY PUBLIC SERVICE COMMISSION

Strategen Consulting, Inc., 2200001505-1; Strategen Consulting, Inc., 2200001899-1; Strategen Consulting, Inc., 2300002857. Kent Chandler discussed the contracts with the committee. A motion was made by Representative Pollock to consider the contracts as reviewed. Senator Boswell seconded the motion, which passed with Senator Meredith voting no and Senator Douglas voting to pass.

MOREHEAD STATE UNIVERSITY

Multi, 24-008; Multi, 24-009. Kim Oatman discussed the contracts with the committee. A motion was made by Senator Boswell to consider the contracts as reviewed. Senator Douglas seconded the motion, which passed.

THE FOLLOWING MEMORANDA OF AGREEMENTS WERE SELECTED FOR FURTHER REVIEW:

DEPARTMENT OF EDUCATION

University of Louisville Research Foundation, 2300002500; Ohio Valley Educational Cooperative, 2300002502; Barren County Board of Education, 2300002510. Karen Wirth and Regan Satterwhite discussed the contracts with the committee. A motion was made by Senator Boswell to consider the contracts as reviewed. Representative Hart seconded the motion, which passed.

THE FOLLOWING MEMORANDA OF AGREEMENTS FOR \$50K AND UNDER WERE SELECTED FOR FURTHER REVIEW:

DEPARTMENT OF EDUCATION

Clark County Board of Education, 2300002854; Dayton Independent School District, 2300002861; Garrard County Board of Education, 2300002865; Henderson County Board of Education, 2300002866; Johnson County Board of Education, 2300002871; Letcher County Board of Education, 2300002873; Taylor County Board of Education, 2300002874; Spencer County Board of Education, 2300002876. Karen Wirth,

Damien Sweeney, and Thomas Woods Tucker discussed the contracts with the committee. A motion was made by Representative Hart to consider the contracts as reviewed. Senator Boswell seconded the motion, which passed with Senator Douglas voting no.

EXEMPTION REQUESTS:

ENERGY AND ENVIRONMENT CABINET:

The Division of Water requested an exemption from Committee Policy Statement #99-4 which prohibits contracts and agreements from extending beyond the current biennium for the FFY 2023 Kentucky Stormwater Training Program. A motion was made by Representative Hart to grant the request to December 31, 2027. Senator Boswell 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 to execute agreements to include Dare to Care Food Bank, God's Pantry Food Bank, Tri-State Food Bank, Feeding America KY's Heartland, Northern KY Area Development District, and Purchase Area Development District and is part of The Emergency Food Assistance Program (TEFAP) Reach and Resiliency Round 2 Grant Funds. A motion was made by Representative Hart to grant the request to June 30, 2025. Senator Boswell 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 Development of a Kentucky Invasive Plant Strike Team Grant, which is part of the Consolidated Program Grant. A motion was made by Representative Hart to grant the request to June 30, 2028. Senator Boswell seconded the motion, which passed without objection.

ENERGY AND ENVIRONMENT CABINET:

The Division of Conservation requested an exemption from Committee Policy Statement #99-4 which prohibits contracts and agreements from extending beyond the current biennium for the Watershed Dam Infrastructure Revolving Fund. The fund was established through the 2022 Regular Session HB 1 with 100 percent General Fund appropriation of \$5,000,000 in fiscal year 2022-2023 for the Soil and Water Conservation

Commission (KRS 146.110). A motion was made by Representative Hart to grant the request to June 30, 2028. Senator Boswell seconded the motion, which passed without objection.

There being no further business, the meeting adjourned at 10:45 AM.