

GOVERNMENT CONTRACT REVIEW COMMITTEE
Minutes
January 9, 2024

Call to Order and Roll Call

The Government Contract Review Committee met on January 9, 2024, at 2:57 PM 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; Senators Gary Boswell, Donald Douglas, and Reginald Thomas; Representatives Beverly Chester-Burton, Bobby McCool, and Michael Sarge Pollock.

Guests: Larry Taylor, Eric Friedlander, Lisa Lee, Leslie Hoffman, Jen O'keefe, Andre Yunt, Bob James, and Amy Herrington.

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

A motion was made by Representative Pollock to approve Minutes of the December 2023, meeting of the committee. Representative Chester-Burton seconded the motion, which passed without objection.

DECEMBER DEFERRED ITEM:

OFFICE OF ENERGY POLICY

National Energy Foundation, Inc., 2400000868. Larry Taylor discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Senator Douglas seconded the motion, which passed.

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.

A motion was made by Senator Meredith 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

Dean Dorton Allen Ford, PLLC, 2400001239.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Assisteddiningsolutions, LLC, 2400001103.

CHFS - OFFICE OF THE SECRETARY

Thomas J. Hellmann Attorney-At-Law, PLLC, 2400001114; Susan Gormley Tipton, 2400001117.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Terry A. Gray, 2400000976; George Freeman Gilbert, 2400000994; Enviroforensics, LLC, 2400001362.

DEPARTMENT OF AGRICULTURE

K. Karp Consulting Company, Inc., 2400000901.

DEPARTMENT OF HIGHWAYS

Aecom Technical Services, Inc., 2400001000; QK4, Inc., 2400001001; Prime AE Group, Inc., 2400001002; Burgess and Niple, Inc., 2400001003; Stanton Constructability

Services, LLC, 2400001110; QK4, Inc., 2400001250; Aecom Technical Services, Inc., 2400001338; Michael Baker International, Inc., 2400001340; Baumgardner and Associates, PSC, 2400001345; Aecom Technical Services, Inc., 2400001356; Bluegrass Valuation Group, LLC, 2400001357; Lochmueller Group, Inc., 2400001359; The Raleigh Company, 2400001360; Thoroughbred Real Estate Services, LLC, 2400001364; Matthew L. Chapman, 2400001365; Tammy L. Barnes, 2400001366; Appco Appraisal Service, Inc., 2400001367; John Daniel Lyons, 2400001369; J. Michael Jones and Associates, 2400001370; Dustin Markwell, 2400001371; Bold Pursuits, LLC, 2400001373; Kentucky Field Service Realty, 2400001374; W and W Properties of Bowling Green, Inc., 2400001375; G. Herbert Pritchett & Associates, Inc., 2400001376; Mary McClinton Clay, 2400001377; Aecom Technical Services, Inc., 2400001378; Burgess and Niple, Inc., 2400001380; Garver, LLC, 2400001381; Stantec Consulting Services, Inc., 2400001383; Sitech, 2400001385; WSP USA, Inc., 2400001387; Gresham Smith, 2400001390; Johnson, Mirmiran & Thompson, Inc., 2400001481.

DEPARTMENT OF INSURANCE

Posability, LLC, 2400001126.

FACILITIES & SUPPORT SERVICES

LMH Architecture, PLLC, 2400001199; Kersey and Kersey, Inc., 2400001230.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

Kebco, Inc., 24-KCO-002.

KENTUCKY FISH AND WILDLIFE RESOURCES

University of Louisville Research Foundation, 2400000959; Nature Conservancy, 2400001208.

KENTUCKY STATE POLICE

Steven Bradley Hamilton, 2400001307.

KENTUCKY STATE UNIVERSITY

Dr. Hardev Sandu, 24-21; Judith K. Jones-Toleman, Attorney at Law, 24-24.

KY HOUSING CORPORATION

Bowen National Research, LLC, 2024-54.

KY TEACHERS RETIREMENT SYSTEM

Aon Risk Solution, 2024-0011.

MURRAY STATE UNIVERSITY

Marsh & McLennan Agency, LLC, 026-24; &Well, 027-24.

NORTHERN KENTUCKY UNIVERSITY

EPI-USE Labs, LLC, 2024-149.

PERSONNEL - OFFICE OF THE SECRETARY

4C Health Solutions, Inc., 2400000930.

UNIVERSITY OF KENTUCKY

Cynthia Strickland, 7060642; Bluegrass Greensource, Inc., K24-134.

UNIVERSITY OF LOUISVILLE

QK4, Inc., 24-028; QK4, Inc., 24-029.

WESTERN KENTUCKY UNIVERSITY

Economic Modeling, LLC, 232438.

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

DEPARTMENT FOR COMMUNITY BASED SERVICES

Uspiritus, Inc., 2200002275.

DEPARTMENT FOR MEDICAID SERVICES

Gainwell Technologies, LLC, 2300000977.

DEPARTMENT OF CRIMINAL JUSTICE TRAINING

Industrial/Organizational Solutions, Inc., 2400000630.

DEPARTMENT OF HIGHWAYS

H W Lochner Consulting, Inc., 0700006607; Stantec Consulting Services, Inc., 1200001443; Strand Associates, Inc., 1500001578; URS Corporation, 1600000572; American Engineers, Inc., 1800001005; Palmer Engineering Company, 1900002137; Leslie M. Haney and Albert W. Gross Partners, 1900002866; Johnson, Mirmiran & Thompson, Inc., 1900005012-1; Johnson, Mirmiran & Thompson, Inc., 2000000306-1; Strand Associates, Inc., 2000000381; HMB Engineers, Inc., 2000000525; Corradino Group, 2000000724; Michael Baker International, Inc., 2000003339; Palmer Engineering Company, 2100000812; Parsons Transportation Group, Inc., 2100000994; Parsons Transportation Group, Inc., 2200001178; Palmer Engineering Company, 2200001264;

Tammy L. Barnes, 2200001380; Mary McClinton Clay, 2200001388; Michael Baker International, Inc., 2200001626; Parsons Transportation Group, Inc., 2300001425; Aecom Technical Services, Inc., C-01346554.

FACILITIES & SUPPORT SERVICES

Third Rock Consultants, LLC, 1900002766; Vertical Structures, Inc., 2200003355; EOP Architects, PSC, 2300001271; Hafer PSC, 2300003578; Schmidt Associates, Inc., 2400000546.

KENTUCKY FISH AND WILDLIFE RESOURCES

Stantec Consulting Services, Inc., 19FW004505; Stantec Consulting Services, Inc., 22FW000317; Sustainable Streams, LLC, 22FW000471.

KENTUCKY STATE UNIVERSITY

Blue Icon Advisors, LLC, 24-20.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

Language in Motion, LLC, 876; TrendyMinds, LLC, 886; Huron Consulting Group, 896.

MOREHEAD STATE UNIVERSITY

Multi, 24-008.

MURRAY STATE UNIVERSITY

Evergreen Solutions, LLC, 027-23.

PERSONNEL - OFFICE OF THE SECRETARY

Premise Health Employer Solutions, LLC, 2300001181.

TOURISM - OFFICE OF THE SECRETARY

Hunden Strategic Partners, Inc., 2200003497.

TRANSPORTATION - OFFICE OF THE SECRETARY

Baptist Health Deaconess Madisonville, Inc., 2200002005; Occupational Health Center of Southwest PA, 2200002039; CEI of America, Inc., 2200002193.

UNIVERSITY OF KENTUCKY

Red7e, Inc., 24-021; JRA Architects, A221150; Baxter Hodell Donnelly Preston, Inc. d/b/a BHDP Architecture, A231150; Sherman Carter Barnhart, A231180; Robert W. Baird & Company, Inc., K23-129; K&L Gates, LLP, K23-200.

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

ATTORNEY GENERAL

Northern Kentucky Children's Law Center, Inc., 2400001158; Emergency Shelter of Northern Kentucky, 2400001159; Franklin County Agency for Substance Abuse Policy, Inc., 2400001160; Franklin County Women and Family Shelter, 2400001161; Franklin County Health Department, 2400001163; Grace Community Health Center, Inc., 2400001164; The Kentucky Center for Grieving Children and Families, Inc., 2400001166; KVC Behavioral Health Care/Crone & Clark, 2400001167; Kentucky Health Departments Association, Inc., 2400001168; Kentucky River Foothills Development Council, Inc., 2400001169; Kentucky Youth Advocates, Inc., 2400001170; Northern Kentucky Area Development District, 2400001172; Enrich Corporation, 2400001173; Faithlife Ministries, Inc., 2400001174; Voices of Hope - Lexington, Inc., 2400001175; Shaping Our Appalachian Region, Inc., 2400001177; Oxford House, Inc., 2400001222; Ramey Estep Homes, Inc., 2400001224; Stable Recovery, Inc., 2400001226; Hope 4 Harrison County Recovery, Inc., 2400001227; Sterling Health Solutions, Inc., 2400001283; The Healing Place, Inc., 2400001284; Dream Coalition, 2400001285; Serenity Counseling Services, 2400001286; Homeland Security Solutions, Inc., 2400001287; Freedom Management Company, Inc., 2400001288; Fresh Start Health, PSC, 2400001329; Memorial Hospital, Inc., 2400001337; Community Advocates for Resources and Empowerment, Inc., 2400001462.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Home of the Innocents, 2400001025.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Kentucky Rural Water Finance Corporation, 2400000975.

DEPARTMENT FOR LOCAL GOVERNMENT

Big Sandy Area Development District, 2300001114; Boyd County Fiscal Court, 2300001940; Bullitt County Fiscal Court, 2300002489; Hopkins County, 2400000372; City of Maysville, 2400000805; Union County Fiscal Court, 2400000858; City of Wheelwright, 2400000906; City of Richmond, 2400000926; Morgan County Fiscal Court, 2400000952; Breckinridge County, 2400000955; Taylor County Fiscal Court, 2400000995; Elliott County Fiscal Court, 2400001016; City of Wilmore, 2400001027; Pike County Fiscal Court, 2400001128; Union County Fiscal Court, 2400001142; Pikeville Medical Center, Inc., 2400001143; Mountain Comprehensive Health Corporation, 2400001149; Floyd County Fiscal Court, 2400001150; Floyd County Fiscal Court, 2400001152; Bourbon County, 2400001205; Pennyryle Area Development, 2400001213; Barren County Fiscal Court,

2400001214; Ohio County Fiscal Court, 2400001221; Perry County Fiscal Court, 2400001233; Morgan County Fiscal Court, 2400001253; Morgan County Fiscal Court, 2400001254; Allen County-Scottsville Industrial Development Authority, 2400001256; Monticello-Wayne County Industrial Development Authority, 2400001257; Lincoln County Fiscal Court, 2400001310; Johnson County Fiscal Court, 2400001326; Cadiz-Trigg County Industrial Development Authority, 2400001328; Green County, 2400001348.

DEPARTMENT FOR NATURAL RESOURCES

University of Kentucky Research Foundation, 2400000911.

DEPARTMENT FOR PUBLIC HEALTH

Jefferson County Board of Education, 2400000814; University of Kentucky Research Foundation, 2400000988.

DEPARTMENT FOR WORKFORCE INVESTMENT

Hope Center, Inc., 2200004201-1; Northern Kentucky University, 2400000990.

DEPARTMENT OF AGRICULTURE

Multi, 2400000027; Owingsville Lions Club, Inc., 2400001293; Gallatin County, 2400001298; New Castle Lions Club, 2400001299; Hopkins County Fair, Inc., 2400001300.

DEPARTMENT OF EDUCATION

University of Kentucky Research Foundation, 2400000212; Department for Medicaid Services, 2400000860; Rowan County Board of Education, 2400000873; Mason County Board of Education, 2400000919; Jessamine County Board of Education, 2400000920; Jefferson County Board of Education, 2400000928; Cabinet for Health and Family Services - DBHDID, 2400000974; Allen County Board of Education, 2400000989; Kentucky High School Athletic Association, 2400001004; Cognia, Inc., 2400001012; Knott County Board of Education, 2400001395.

DEPARTMENT OF MILITARY AFFAIRS

Multi-, 2400000036.

JUSTICE - OFFICE OF THE SECRETARY

Kentucky Association of Sexual Assault Programs, 2400001036; The Ion Center for Violence Prevention, Inc., 2400001037; Domestic Violence Emergency Services of Gateway, Inc., 2400001038; Prosecutors Advisory Council, 2400001040; Jefferson County Attorney, 2400001041; Safe Harbor, 2400001043; Kentucky River Community Care, Inc., 2400001045; Kentucky Administrative Office of the Courts, 2400001047; McCracken

County Fiscal Court, 2400001048; Springhaven, Inc., 2400001050; Zerov, 2400001052; Baptist Health Foundation Hardin, Inc., 2400001054; St. Elizabeth Medical Center, 2400001055; City of Georgetown, 2400001058; Rape Victims Services, Inc., 2400001059; Center for Women Children and Families, Inc., 2400001060; Fayette County Sheriff, 2400001064; Hope Harbor, Inc., 2400001065; Mountain Comprehensive Care Center, 2400001066; La Casita Center, 2400001067; Women Aware, Inc., 2400001069; Christian County Attorney, 2400001070.

KENTUCKY STATE POLICE

Bluegrass Community and Technical College, 2400000993.

OFFICE OF ENERGY POLICY

University of Kentucky Research Foundation, 2400000949.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

University of Kentucky Research Foundation, 2200002369; Western Kentucky Regional Mental Health & Retardation Advisory Board, 2300002888; Pennyroyal Regional Mental Health Mental Retardation Board, 2300002895; Green River Regional MHMR Board, Inc., 2300002898; Lifeskills, Inc., 2300002912; Communicare, Inc., 2300002919; 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; Lake Cumberland Mental Health Mental Retardation Board, 2300002984.

COMMISSION FOR CHILDREN WITH SPECIAL HEALTH CARE NEEDS

University of Louisville Research Foundation, 2200003971.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Multi, 2200000045; Kentucky Coalition Against Domestic Violence, Inc., 2200001824; Kentucky Youth Advocates, Inc., 2200004363; University of Louisville Research Foundation, 2300001389.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

City of Winchester, 2200000207.

DEPARTMENT FOR LOCAL GOVERNMENT

Estill County Fiscal Court, 1900003725; Owen County, 1900004743; Mason County Fiscal Court, 2000000489; Edmonson County Fiscal Court, 2000003495; City of Morganfield, 2100001953; Lee County, 2100002188; City of Jamestown, 2200000238; Lincoln County Fiscal Court, 2300001185; Barren River Area Development District, 2300003214; Big Sandy Area Development District, 2300003215; Buffalo Trace Area Development District, 2300003216; Cumberland Valley Area Development District, 2300003217; Fivco Area Development District, 2300003218; Green River Area Development District, 2300003219; Kentuckiana Regional Planning & Development Agency, 2300003220; Lake Cumberland Area Development District, Inc., 2300003221; Lincoln Trail Area Development District, 2300003222; Northern Kentucky Area Development District, 2300003223; Pennyriple Area Development, 2300003224; Bluegrass Area Development District, 2300003226; Gateway Area Development District, 2300003227; Kentucky River Area Development District, 2300003228; Purchase Area Development District, Inc., 2300003229; City of Bardstown, 2400000822.

DEPARTMENT FOR PUBLIC HEALTH

University of Kentucky Research Foundation, 2200001780; University of Kentucky Research Foundation, 2200002613; University of Louisville Research Foundation, 2200002616; Livwell Community Health Services, Inc., 2200002619; University of Kentucky Research Foundation, 2200002622; Kentucky Pharmacy Education and Research Foundation, Inc., 2200002829; University of Kentucky Research Foundation, 2200003217; University of Kentucky Research Foundation, 2200003808; University of Louisville Research Foundation, 2300001098.

DEPARTMENT FOR WORKFORCE INVESTMENT

Kentucky Community and Technical College System, 2300002909.

DEPARTMENT OF AGRICULTURE

Multi, 2300000118; Multi, 2300000119; Multi, 2400000027.

DEPARTMENT OF CRIMINAL JUSTICE TRAINING

Eastern Kentucky University, 2300002157.

DEPARTMENT OF EDUCATION

Garrard County Board of Education, 2200003970; Fayette County Board of Education, 2300003047; Jefferson County Board of Education, 2300003483; Allen County Board of Education, 2300003522; Barren County Board of Education, 2300003525; Campbell County Board of Education, 2300003529; Clinton County Board of Education, 2300003531; Corbin Independent School District, 2300003532; Covington Independent

School District, 2300003533; Crittenden County Board of Education, 2300003534; Cumberland County Board of Education, 2300003535; Greenup County Board of Education, 2300003540; Lincoln County Board of Education, 2300003548; Metcalfe County Board of Education, 2300003561; Monroe County Board of Education, 2300003564; Newport Independent School District, 2300003566; Spencer County Board of Education, 2300003568; Whitley County Board of Education, 2300003573; Wolfe County Board of Education, 2300003575; Boys & Girls Club of Greater Cincinnati, 2300003583; Harlan County Boys and Girls Club, 2300003593; YMCA of Greater Cincinnati, 2300003596; Nelson County Board of Education, 2300003823.

DEPARTMENT OF JUVENILE JUSTICE

The Methodist Home of Kentucky, Inc., 2200002208.

DEPARTMENT OF MILITARY AFFAIRS

Central US Earthquake Consortium, 2300002201.

OFFICE OF ENERGY POLICY

Nuclear Innovation Alliance, 2300002605.

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

ECON DEV - OFFICE OF THE SECRETARY

Ant Productions, LLC, 2400001162; Always Sunny & 68, LLC, 2400001229; Post Time Audiovisual Services, Inc., 2400001231; HDFS4, LLC, 2400001234; HDFS 3, LLC, 2400001235; Sassy Maids 3, LLC, 2400001236; Praus Films, LLC, 2400001237; Sunshine Films Florida, LLC, 2400001260; GGC Training Company, 2400001263; Longshot Records, LLC, 2400001265; Red Tag, LLC, 2400001266; Red Tag, LLC, 2400001269; Plan Zero, LLC, 2400001302.

THE FOLLOWING PERSONAL SERVICE CONTRACTS WERE SELECTED FOR FURTHER REVIEW:

DEPARTMENT FOR MEDICAID SERVICES

Carelon Behavioral Health, Inc., 2400000378. Lisa Lee, Eric Friedlander, and Leslie Hoffman discussed the contract with the committee. A motion was made by Representative Chester-Burton to consider the contract as reviewed. Senator Meredith seconded the motion, which passed with Senator Boswell, Senator Douglas, and Representative McCool voting no.

**THE FOLLOWING PERSONAL SERVICE CONTRACT FOR \$10K AND UNDER WERE
SELECTED FOR FURTHER REVIEW:**

MOREHEAD STATE UNIVERSITY

Noelia Nunez Otano, 24-018. Jen O'keefe discussed the contract with the committee. A motion was made by Senator Douglas to consider the contract as reviewed. Representative Chester-Burton seconded the motion, which passed with Senator Boswell and Senator Meredith voting no.

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

ATTORNEY GENERAL

Hands Healing Hearts, Inc., 2400001228. A motion was made by Senator Meredith to defer the contract to the February 2024 committee meeting. Representative Pollock seconded the motion, which passed.

DEPARTMENT FOR PUBLIC HEALTH

Sterling Health Solutions, Inc., 2400001223. Andrew Yunt, Bob James, and Amy Herrington discussed the contract with the committee. A motion was made by Representative Chester-Burton to consider the contract as reviewed. Senator Thomas seconded the motion, which passed.

EXEMPTION REQUESTS:

KENTUCKY STATE POLICE

The Kentucky State Police, Commercial Vehicle Enforcement Branch requested an exemption from Committee Policy Statement #99-4 which prohibits contracts and agreements from extending beyond the current biennium for the purpose of executing four subawards for the Federal Motor Carrier Safety Administration's Motor Carrier Safety Assistance Program. A motion was made by Representative Pollock to grant the request to September 30, 2025. Representative McCool seconded the motion, which passed without objection.

ENERGY & ENVIRONMENT CABINET

The Energy & Environment Cabinet, Division of Water requested an exemption from Committee Policy Statement #99-4, which prohibits contracts and agreements from extending beyond the biennium for a Bipartisan Law Grant including the Gulf Hypoxia Program. A motion was made by Representative Pollock to grant the request

to December 30, 2027. Representative McCool seconded the motion, a voice vote was taken and passed without objection.

ENERGY & ENVIRONMENT CABINET

The Energy & Environment Cabinet, Division of Water requested an exemption from Committee Policy Statement #99-4, which prohibits contracts and agreements from extending beyond the biennium for a Bipartisan Law Grant including the Overflow and Stormwater Reuse Municipal Grant. A motion was made by Representative Pollock to grant the request to September 30, 2026. Representative McCool seconded the motion, a voice vote was taken and passed without objection.

ENERGY & ENVIRONMENT CABINET

The Energy & Environment Cabinet, Division of Water requested an exemption from Committee Policy Statement #99-4, which prohibits contracts and agreements from extending beyond the biennium for a Bipartisan Law Grant including the Small and Disadvantaged Emerging Contaminants Grant. A motion was made by Representative Pollock to grant the request to September 30, 2028. Representative McCool seconded the motion, a voice vote was taken and passed without objection.

KENTUCKY STATE UNIVERSITY

Kentucky State University requested an exemption from Committee Policy Statement #99-4, which prohibits contracts and agreements from extending beyond the biennium for a grant funded project titled "Optimizing Nitrogen Management in Soybean Integrating Manual and High Throughput Aerial Phenotyping. A motion was made by Representative Pollock to grant the request to April 30, 2026. Representative McCool seconded the motion, a voice vote was taken and passed without objection.

KENTUCKY STATE UNIVERSITY

Kentucky State University requested an exemption from Committee Policy Statement #99-4, which prohibits contracts and agreements from extending beyond the biennium for a grant funded project titled "Extension Approaches to Support Social Disadvantaged Farmers and Producers." A motion was made by Representative Pollock to grant the request to December 31, 2024. Representative McCool seconded the motion, a voice vote was taken and passed without objection.

KENTUCKY STATE POLICE

The Kentucky State Police, Commercial Vehicle Enforcement Branch requested an exemption from Committee Policy Statement #99-4 which prohibits contracts and agreements from extending beyond the current biennium for the purpose of executing two subawards for the Federal Motor Carrier Safety Administration's Motor Carrier

Safety Assistance Program. A motion was made by Representative Pollock to grant the request to September 30, 2024. Representative McCool seconded the motion, which passed without objection.

OFFICE OF HOMELAND SECURITY

The Office of Homeland Security requested an exemption from Committee Policy Statement #99-4 which prohibits contracts and agreements from extending beyond the current biennium for all agreements issued as instruments of obligation for funds under State and Federal Homeland Security Grant Programs; and also, requested the same biennium exemption for Purchase Orders. A motion was made by Representative Pollock to grant the request to June 30, 2026. Representative McCool seconded the motion, which passed without objection.

There being no further business, the meeting adjourned at 3:52 PM.