

GOVERNMENT CONTRACT REVIEW COMMITTEE

Minutes

March 12, 2024

Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, March 12, 2024, at 5:00 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 and Michael Sarge Pollock.

Guests: Marnie Mountjoy, Amy Metzger, Leslie Hoffman, Amy Richardson, Angie Parker, Nathan Goens, Mark Wilson, Gabe Gillingham, Eric Pelfrey, Jason Siwula, Sharon Clark, Eddie Sloan, Misty Litton, Karen Wirth, Erin Chavez, Brittany Allen, Stephanie Craycraft, Chelsea Harrod, and Vanessa Hunter.

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

A motion was made by Senator Meredith to approve Minutes of the February 2024, meeting 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 List, with exception of those items selected for further review by members of the committee. Senator Boswell 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 Boswell 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 Boswell 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 Boswell 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 Boswell seconded the motion, which passed without objection.

THE FOLLOWING PERSONAL SERVICE CONTRACTS WERE REVIEWED WITHOUT OBJECTION:

ATTORNEY GENERAL

Liston and Deas, PLLC, 2400001741; Parabon Nanolabs, Inc., 2400001810; Bode Cellmark Forensics, Inc., 2400001812; Gess Mattingly and Atchison, 2400001855; Goldberg Simpson, LLC, 2400001856; McBrayer, PLLC, 2400001857; Cooper & Kirk, PLLC, 2400001858.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Gilbert Barbee Moore Mcilvoy, 2400001107; Laboratory Corporation of America Holdings, 2400001108; D&R Pharmaceutical Services, LLC d/b/a Med Care Pharmacy, 2400001113; Susan Brittain-Seitz, 2400001191; Martha Gregory & Associates, Inc., 2400001193; Reach of Louisville, Inc., 2400001294.

COMMONWEALTH OFFICE OF TECHNOLOGY

Baker Tilly US, LLP, 2400002004.

DEPARTMENT FOR NATURAL RESOURCES

Pinnacle Actuarial Res, Inc., 2400001562; Cornerstone Diagnostics, Inc. f/k/a Premiortox 2.0, Inc., 2400001861.

DEPARTMENT FOR PUBLIC HEALTH

Gail Denise Anderson, 2400001472.

DEPARTMENT OF CRIMINAL JUSTICE TRAINING

Julie Parker Communications, LLC, 2400001974.

DEPARTMENT OF HIGHWAYS

Palmer Engineering Company, 2400001983; QK4, Inc., 2400001986; HMB Engineers, Inc., 2400001987; Michael Baker International, Inc., 2400002013; Glaus Pyle Schomer Burns & Dehaven, Inc., 2400002064; Haworth Meyer Boleyn, Inc., 2400002259; Johnson, Mirmiran & Thompson, Inc., 2400002432; Greenman-Pedersen, Inc., 2400002638; HMB Engineers, Inc., 2400002657; QK4, Inc., 2400002658; H. W. Lochner, Inc., 2400002659; Palmer Engineering Company, 2400002660.

DEPARTMENT OF VETERANS AFFAIRS

Multi, 2400000052; Multi, 2400000069; Express Mobile Diagnostic Services, LLC, 2400001984; 360care, LLC, 2400002522.

EASTERN KENTUCKY UNIVERSITY

JMS & Associates, Inc., 2601-2024; Consulting Services Incorporated of Kentucky, 2608-2024; Huron Consulting Group, Inc., 2609-2024.

FACILITIES & SUPPORT SERVICES

Kohrs Lonnemann Heil Engineers, Inc., 2400002251.

JUSTICE - OFFICE OF THE SECRETARY

Cynthia J. Curtsinger, 2400002214.

KENTUCKY STATE POLICE

Laney Kalen Hall, 2400002058; Dennis Jay Thomas, 2400002261; Richard Walter Wright, 2400002312.

KENTUCKY STATE UNIVERSITY

Levin Global Group, 24-27.

KY TEACHERS RETIREMENT SYSTEM

LexisNexis Risk Solutions, 2024-0015.

MOREHEAD STATE UNIVERSITY

Whiting-Turner Construction Company, 24-026.

OFFICE OF ADMINISTRATIVE SERVICES

Kirkjune, Inc., 2400001523; Cossich, Sumich, Parsiola & Taylor, LLC, 2400001546.

TRANSPORTATION - OFFICE OF THE SECRETARY

Blue & Company, LLC, 2400001555; Occupational Health Centers of the Southwest, P.A., 2400001605; St. Elizabeth Medical Center, 2400001607; Tim Long MD, PSC, 2400001610; St. Elizabeth Medical Center, 2400001614; Crown Services, Inc., 2400001748; Mary E. Martins, 2400002074.

UNIVERSITY OF KENTUCKY

West Physics Consulting, Inc., 7053198; Korn Ferry, 7060641; Kaufman, Hall & Associates, LLC, 7099374; Innerface Architectural Signage, Inc., 7099824; SmartCasualty Claims, 7100078; Cleverley & Associates, Inc., 7100621; Brailsford & Dunlavey, Inc., K24-138; ADV Market Research & Consulting, LLC, K24-139; RSM US, LLP, K24-140.

UNIVERSITY OF LOUISVILLE

William Tente, 24-042.

WESTERN KENTUCKY UNIVERSITY

Multi, 232443.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Dentons Bingham Greenebaum, LLP, 2400000957; Dentons Bingham Greenebaum, LLP, 2400001322.

BOARD OF MEDICAL LICENSURE

Multi, 2200000053.

DEPARTMENT FOR MEDICAID SERVICES

Milliman, Inc., 2200001590.

DEPARTMENT FOR NATURAL RESOURCES

Tetra Tech, Inc., 2300002659.

DEPARTMENT FOR PUBLIC HEALTH

ICF Macro, Inc., 2400000771.

DEPARTMENT OF HIGHWAYS

Strand Associates, Inc., 1300001505; Burgess & Niple, Inc., 1300001653; Stantec Consulting Services, Inc., 1300001683; HDR Engineering, Inc., 1900002815; American Engineers, Inc., 1900004727; WSP USA, Inc., 2000000852; Glaus, Pyle, Schomer, Burns & Dehaven, Inc., 2000001564; Palmer Engineering Company, 2000001750; QK4, Inc., 2000001754; Palmer Engineering Company, 2000004388; Lynn Blue Print and Supply Company, 2100000155; HDR Engineering, Inc., 2200001027; Aecom Technical Services, Inc., 2200001625; Glaus Pyle Schomer Burns & Dehaven, Inc., 2200001772; Palmer Engineering Company, 2200001843; QK4, Inc., 2200001847; Palmer Engineering Company, 2200001940; American Structurepoint, Inc., 2200002102; American Engineers, Inc., 2300001560; American Engineers, Inc., C-03060711; Haworth Meyer Boleyn, Inc., C-99005065.

EASTERN KENTUCKY UNIVERSITY

DW Wilburn, Inc., 1682-2023; Crowe, LLP, 2221-2023; Element Design, 2299-2024.

ECON DEV - OFFICE OF THE SECRETARY

Stoll Keenon Ogden, PLLC, 2200003331.

FACILITIES & SUPPORT SERVICES

Stantec Consulting Services, Inc., 1600001022; Stantec Consulting Services, Inc., 1800000555; Patrick D. Murphy Company, Inc., 2000000175; Hafer PSC, 2000001794; EOP Architects PSC, 2000003040; Omni Architects, 2100001138; Patrick D. Murphy Company, Inc., 2100002960; GRW Engineers, Inc., 2100003157; John A. Newman Consulting Engineers, 2300000772; Biagi Chance Cummins London Titzer, Inc., 2300001530; Paladin, Inc., 2300001751; Patrick D. Murphy Company, Inc., 2300001754; Work Architecture & Design, 2300003338; Integrity Architecture, PLLC, 2400000385; Alt32 PSC, 2400000510; Schmidt Associates, Inc., 2400000546.

KENTUCKY FISH AND WILDLIFE RESOURCES

Sustainable Streams, LLC, 16FW000034; Stantec Consulting Services, Inc., 19FW004505; Sustainable Streams, LLC, 20FW000076; Richard M. Storm, 2100003499.

KENTUCKY PUBLIC PENSIONS AUTHORITY

Provaliant Holdings, LLC, 2300002152.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

AGB Search, LLC, 902.

MURRAY STATE UNIVERSITY

JRA Architects, 017-24; Peck Flaneery, Gream & Warren, 020-22; Peck, Flannery, Gream & Warren, 021-22.

OFFICE OF THE CONTROLLER

Crown Services, Inc., 2200000118; AMS Temporaries, Inc., 2200000120; NR, Inc., 2200000123.

TOURISM - OFFICE OF THE SECRETARY

Lofthouse Enterprises, 2200003928.

TRANSPORTATION - OFFICE OF THE SECRETARY

Kentucky American Road, LLC, 2200003174; E & E Cycles of Kentucky, LLC, 2200003175; Dubya J. Brands, LLC, 2200003176; Schipper Enterprises, LLC, 2200003177; Balance Dynamics Motorcycle Training Center, Inc., 2200003178; Elizabethtown Community and Technical College, 2200003181; Kentucky Driving School, 2200003183; Harley Davidson Bowling Green, 2200003184; Balance Dynamics Motorcycle Training Center, Inc., 2200003186.

UNIVERSITY OF KENTUCKY

Omni Architects, A221130; BHDP Architecture, A241100.

WESTERN KENTUCKY UNIVERSITY

Multi, 222406; Multi, 222432; Bit Source, LLC, 232428.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Crisis Text Line, Inc., 2400001477; Department of Corrections, 2400001624; Seeds of New Leaf, Inc., 2400001638; Chrysalis House, Inc., 2400001682; NAMI Lexington Kentucky, Inc., 2400001683; Kentucky Alliance of Boys & Girls Clubs, Inc., 2400001684; Western Kentucky Regional Mental Health & Retardation Advisory Board, 2400002300; Lifeskills, Inc., 2400002308; Communicare, Inc., 2400002322; Northkey Community Care, 2400002325; Pathways, Inc., 2400002327.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

Nursing Home Ombudsman Agency of the Bluegrass, Inc., 2400001862.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Kentucky Youth Advocates, Inc., 2400001665; Specialized Alternatives for Families & Youth of Kentucky, 2400001667; Gateway Juvenile Diversion Project, Inc., 2400001668; Kentucky Youth Advocates, Inc., 2400001673; Center for Human Entrepreneurship Solutions Group, 2400001678; Commonwealth Center for Fathers and Families, Inc., 2400001680; Home of the Innocents, 2400001710; Home of the Innocents, 2400001750; Home of the Innocents, 2400001791; Tri-County Community Action Agency, Inc., 2400001794; Community Action Kentucky, Inc., 2400001811; Goodwill Industries of Kentucky, Inc., 2400001870; Audubon Area Community Services, 2400001872; Central Kentucky CAC, Inc., 2400001873; Northern Kentucky Area Development District, 2400001875; Kentucky Association of Sexual Assault Programs, 2400001878; Big Sandy Area Development District, 2400001879; Community Action of Southern Kentucky, Inc., 2400001904; Multi Purpose Community Action Agency, Inc., 2400001905; Institute for Family Development, 2400001935; Prevent Child Abuse Kentucky, 2400001977; Comprehend, Inc., 2400001978; Family and Children's Place, Inc., 2400001981; Central Kentucky CAC, Inc., 2400002089; West Kentucky Allied Services, Inc., 2400002096; Lake Cumberland Community Action Agency, Inc., 2400002099; Pennyryle Allied Community Services, Inc., 2400002105; Community Action Lexington Fayette, 2400002110; Family Scholar House, Inc., 2400002131.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Commonwealth Office of Technology, 2400000963.

DEPARTMENT FOR FAMILY RESOURCE CENTERS & VOLUNTEER SERVICES

Multi, 2400000037; Multi, 2400000038.

DEPARTMENT FOR LIBRARIES & ARCHIVES

Council On Postsecondary Education, 2400001649.

DEPARTMENT FOR LOCAL GOVERNMENT

Carter County Fiscal Court, 2300002459; Kentucky Transportation Cabinet - Department of Highways Marlowe Project, 2400000636-1; Christian County, 2400001154; Rowan County, 2400001156; Knott County Fiscal Court, 2400001463; The Methodist Home of Kentucky, Inc., 2400001510; Daviess County Fiscal Court, 2400001554; City of Greensburg, 2400001603; Boone County Fiscal Court, 2400001659; City of Liberty, 2400001760; Mayfield Kentucky Industrial Development Authority, 2400001876; Elliott County Fiscal Court, 2400001885; Whitley County Fiscal Court, 2400001890; Lexington Fayette Urban County Government, 2400001892; Owen County, 2400001924; Bath County Fiscal Court, 2400001926; Hopkins County, 2400001930; Pike County Fiscal Court, 2400001937; Knott County Fiscal Court, 2400002039; Perry County Fiscal Court, 2400002042; Floyd County Fiscal Court, 2400002045; Eastern Kentucky University, 2400002082; Boone County Fiscal Court, 2400002100; Paradise Regional Industrial Development Authority, 2400002301; Grayson County Fiscal Court, 2400002433; Harlan County Fiscal Court, 2400002504; Russell County Fiscal Court, 2400002520; Powell County Fiscal Court, 2400002574; McCreary County Fiscal Court, 2400002613; Floyd County Fiscal Court, 2400002616; Martin County Fiscal Court, 2400002646.

DEPARTMENT FOR MEDICAID SERVICES

Fletcher Group, Inc., 2400001503; Fletcher Group, Inc., 2400001525; Kentucky Board of Nursing, 2400001701.

DEPARTMENT FOR PUBLIC HEALTH

Sterling Health Solutions, Inc., 2400001491; North Star Seventh-Day Adventist Church, 2400001559; Northern Kentucky University Research Foundation, 2400001574; Kentucky Cancerlink, Inc., 2400001621; Foundation for A Healthy Kentucky, 2400001672; Volunteers of America Mid-States, Inc., 2400001906.

DEPARTMENT OF AGRICULTURE

Office of Kentucky Legal Services Programs, Inc., 2400001334; University of Kentucky Research Foundation, 2400001410.

DEPARTMENT OF EDUCATION

University of Kentucky Research Foundation, 2400001105; Carter County Board of Education, 2400001714; Fayette County Board of Education, 2400001716; Fulton County Board of Education, 2400001717; Harrison County Board of Education, 2400001720; Henry County Board of Education, 2400001721; Logan County Board of Education, 2400001724; McCracken County Board of Education, 2400001725; Menifee County Board of Education, 2400001726; Nelson County Board of Education, 2400001728; Pike County Board of Education, 2400001729; Scott County Board of Education, 2400001730; Union County Board of Education, 2400001733; Washington County Board of Education, 2400001734; Allen County Board of Education, 2400001777; Barren County Board of Education, 2400001800; Bath County Board of Education, 2400001801; Christian County Board of Education, 2400001802; Clark County Board of Education, 2400001803; Franklin County Board of Education, 2400001804; Hardin County Board of Education, 2400001805; Henderson County Board of Education, 2400001833; Henry County Board of Education, 2400001836; Menifee County Board of Education, 2400001837; Mercer County Board of Education, 2400001932; Pulaski County Board of Education, 2400001938; Rowan County Board of Education, 2400001940; Russell County Board of Education, 2400001941; Taylor County Board of Education, 2400001942; Trigg County Board of Education, 2400001943; Woodford County Board of Education, 2400001945.

DEPARTMENT OF TRAVEL

Shelbyville/Shelby County Tourist & Convention Commission, 2400001539; Green River Tourism Committee, Inc., 2400001572; London/Laurel County Tourist Commission, 2400001592; Lawrenceburg/Anderson County Joint Tourism Commission, 2400001601; Oldham County Tourist & Convention Commission, 2400001606; Bardstown/Nelson County Tourism, 2400001655; Stanton Tourism & Convention Commission, 2400001663.

KENTUCKY BOARD OF EMERGENCY MEDICAL SERVICES

University of Louisville Research Foundation, 2400000987.

KY RIVER AUTHORITY

University of Kentucky Research Foundation, 2400001618.

OSH REVIEW COMMISSION

Office of the Attorney General, 2400002063.

TRANSPORTATION - OFFICE OF THE SECRETARY

Multi, 2400000065; Kentucky Transportation Center, 2400001578; Elizabethtown Community and Technical College, 2400001744; Colorado State Patrol Family Foundation, 2400001841; Colorado State Patrol Family Foundation, 2400001842; City of Cadiz City Treasurer, 2400002104; Northern Kentucky University Research Foundation, 2400002269; Dry Stone Conservancy, 2400002275; Kentucky Natural Lands Trust, 2400002336; Kentucky Natural Lands Trust, Inc., 2400002395; Gateway Community & Technical College, 2400002412.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Chrysalis House, Inc., 2200002664; Multi, 2300000082.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

National Foundation To End Hunger, Inc., 2200002286; Georgia Department of Human Services, 2300003028.

COUNCIL ON POSTSECONDARY EDUCATION

University of Kentucky Research Foundation, 2300000283; University of Louisville Research Foundation, 2300000285.

DEPARTMENT FOR COMMUNITY BASED SERVICES

KVC Behavioral Health Care/Cronev & Clark, 2200002442; Community Action Lexington Fayette, 2200003124; Family and Children's Place, Inc., 2200003966; Bell Whitley Community Action Agency, Inc., 2300001791.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

University of Louisville Research Foundation, 2300001261; University of Louisville Research Foundation, 2300002600; Gateway Area Development District, 2400000268.

DEPARTMENT FOR FAMILY RESOURCE CENTERS & VOLUNTEER SERVICES

Jefferson County Board of Education, 2200003019.

DEPARTMENT FOR LOCAL GOVERNMENT

Kentucky Transportation Cabinet, 2400000636.

DEPARTMENT FOR PUBLIC HEALTH

Multi, 2200000043; Emory University, 2200001914; Matthew 25 Aids Services, Inc., 2200002618; University of Kentucky Research Foundation, 2200002816; Kentucky Pharmacy Education and Research Foundation, Inc., 2200002829; University of Kentucky Research Foundation, 2200003768; University of Kentucky Research Foundation, 2200003815; University of Kentucky Research Foundation, 2200003978.

DEPARTMENT FOR WORKFORCE INVESTMENT

The AOPA Foundation, Inc., 2300002887.

DEPARTMENT OF AGRICULTURE

Northern Kentucky Area Development District, 2200002662; Dare To Care, Inc., 2200002673; Purchase Area Development District, Inc., 2200002677; Tri State Food Bank, Inc., 2200002678; Gods Pantry Food Bank, Inc., 2200002681; Feeding America, Kentucky's Heartland, 2200002683; Northern Kentucky Area Development District, 2200002689; Purchase Area Development District, Inc., 2200002692; Dare To Care, Inc., 2200002694; Feeding America, Kentucky's Heartland, 2200002695; Gods Pantry Food Bank, Inc., 2200002696; Tri State Food Bank, Inc., 2200002698; Multi, 2300000118; University of Kentucky Research Foundation, 2300002948.

DEPARTMENT OF CORRECTIONS

Voices of Hope - Lexington, Inc., 2300000007.

DEPARTMENT OF EDUCATION

Southeast/Southcentral Educational Cooperative, 2300000063; The National Center for the Improvement of Education Assess, Inc., 2300001107; University of Kentucky Research Foundation, 2300002653; Kentucky Educational Development Corporation, 2300003049; Kentucky Educational Development Corporation, 2300003051; Kentucky Educational Development Corporation, 2300003054; Kentucky Educational Development Corporation, 2300003058; Kentucky Educational Development Corporation, 2300003061; Kentucky Educational Development Corporation, 2300003073; Henderson County Board of Education, 2300003075; Scott County Board of Education, 2300003086; Eastern Kentucky University, 2300003238; Danville Independent School District, 2300003457; Bourbon County Board of Education, 2300003565; Paris Independent School District, 2300003793; Paris Independent School District, 2300003794; Breathitt County Board of Education, 2300003854.

ECON DEV - OFFICE OF THE SECRETARY

Kentucky Science and Technology Corporation, 2200003634.

HORSE RACING COMMISSION

University of Kentucky, 2200002400.

JUSTICE - OFFICE OF THE SECRETARY

University of Louisville, 2300000664.

OFFICE OF EDUCATIONAL PROGRAMS

Metro United Way, Inc., 2300003340.

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

ECON DEV - OFFICE OF THE SECRETARY

Him & Her Productions, LLC, 2400002688; Long Shot Records 2, 2400002691; Invasion Movie, LLC, 2400002693; Flesh and Bone Production, LLC, 2400002713; The Spotter, LLC, 2400002721.

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

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

Center for Comprehensive Services, Inc., 2400001209; Neurobehavioral Resources Ltd., 2400001217. Marnie Mountjoy and Amy Metzger discussed the contracts with the committee. A motion was made by Senator Meredith to consider the contracts as reviewed. Representative Pollock seconded the motion, which passed.

DEPARTMENT FOR MEDICAID SERVICES

Island Peer Review Organization, Inc., 2400001346; Myers and Stauffer, LC, 2400001392. Leslie Hoffman, Amy Richardson, and Angie Parker discussed the contracts with the committee. A motion was made by Senator Meredith to consider the contracts as reviewed. Senator Douglas seconded the motion, which passed.

DEPARTMENT OF CRIMINAL JUSTICE TRAINING

Calming Waves Therapy, LLC, 2400001996; Critical Stress & Wellness Center, LLC, 2400002011. Nathan Goens, Mark Wilson, and Gabe Gillingham discussed the contracts

with the committee. A motion was made by Senator Meredith to consider the contracts as reviewed. Representative Pollock seconded the motion, which passed.

DEPARTMENT OF HIGHWAYS

American Structurepoint, Inc., 2400002670; WSP USA, Inc., 2400002676. Eric Pelfrey and Jason Siwula discussed the contracts with the committee. A motion was made by Senator Meredith to consider the contracts as reviewed. Senator Boswell seconded the motion, which passed.

DEPARTMENT OF INSURANCE

Sharron Burton, LLC, 2400001127. Sharon Clark discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Senator Boswell seconded the motion, which passed.

KENTUCKY BOARD OF EMERGENCY MEDICAL SERVICES

University of Cincinnati Physicians Company, 2300001311. Eddie Sloan discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Senator Boswell seconded the motion, which passed.

MOREHEAD STATE UNIVERSITY

Interpreting Service of the Commonwealth, LLC, 24-025. Misty Litton 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.

THE FOLLOWING MEMORANDA OF AGREEMENTS WERE SELECTED FOR FURTHER REVIEW:

DEPARTMENT OF EDUCATION

Graves County Board of Education, 2400001719. Karen Wirth and Erin Chavez discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Senator Boswell seconded the motion, which passed.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

University of Kentucky Research Foundation, 2200002891. Brittany Allen and Stephanie Craycraft discussed the contract with the committee. A motion was made by

Senator Boswell to consider the contract as reviewed. Representative Chester-Burton seconded the motion, which passed.

DEPARTMENT FOR COMMUNITY BASED SERVICES

University of Louisville Research Foundation, 2200004577. Chelsea Harrod and Vanessa Hunter discussed the contract with the committee. A motion was made by Senator Thomas to consider the contract as reviewed. Representative Chester-Burton seconded the motion, which passed.

EXEMPTION REQUESTS:

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 biennium for services in the Farm to Food Bank Program. A motion was made by Senator Meredith to grant the request to January 21, 2025. Representative Pollock seconded the motion, which passed without objection.

CABINET FOR HEALTH AND FAMILY SERVICES:

The Cabinet for Health and Family Services (CHFS) requested an exemption from Committee Policy Statement #99-4 which prohibits contracts and agreements from extending beyond the biennium for CHFS (MOA) and modifications between CHFS departments (Intra-Agency Agreements). 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 biennium for the purpose of administering the Farm to School grant program sub awards. 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 & ENVIRONMENT CABINET:

The Energy & Environment Cabinet, Division of Forestry requested an exemption from Committee Policy Statement #99-4, which prohibits contracts and agreements

from extending beyond the biennium for the Kentucky Forestry Technical Training and Stewardship Grant, which is part of the Consolidated Program Grant. A motion was made by Senator Meredith to grant the request to June 30, 2027. Representative Pollock seconded the motion, which passed without objection.

There being no further business, the meeting adjourned at 5:56 PM.