

GOVERNMENT CONTRACT REVIEW COMMITTEE

Minutes

November 13, 2024

Call to Order and Roll Call

The Government Contract Review Committee met held on Wednesday, November 13, 2024, 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; Senators Gary Boswell and Donald Douglas; Representatives Beverly Chester-Burton, Bobby McCool, and Michael Sarge Pollock.

Guests: Katie Smith, Matt Wingate, Valetta Brown, Dustin Meek, Wesley Phelps, Staci Cain, Jessica Williamson, Jay Hartz, Russell Weber, Sam Burchett, Barry Swanson, Jennifer Fraker Doleman, Shannon Stamper, Kevin Locke, Sarah Gaddis, Glen Alexander, Scott Baker, Cora McNabb, Eric Pelfrey, Brad Bottoms, Stewart Lich, Jessie Parker, Bob James, Dr. Tisha Johnson, Karen Wirth, Rhonda Sims, Todd Trapp, Jessica Hinkle, and Lee Carter.

LRC Staff: Jarrod Schmidt and Kim Smith.

A motion was made by Senator Douglas to approve minutes of the October 2024, meeting of the committee. Senator Meredith seconded the motion, which passed without objection.

OCTOBER DEFERRED ITEMS:

ECON DEV - OFFICE OF THE SECRETARY

Lexington-Fayette Urban County Airport Board, 2500000593; Louisville Regional Airport Authority, 2500000689; Kenton County Airport Board, 2500000772; Waterfront Botanical Gardens, Inc., 2500000980. Katie Smith and Matt Wingate 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.

ADMINISTRATIVE OFFICE OF THE COURTS

McBrayer, PLLC, 2500000999. Valetta Brown and Dustin Meek discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Representative Pollock seconded the motion, which passed.

A motion was made by Senator Douglas to consider as reviewed the Personal Service Contract List, with exception of those items selected for further review by members of the committee. Representative Pollock seconded the motion, which passed without objection.

A motion was made by Senator Douglas to consider as reviewed the Personal Service Contract Amendment List, with exception of those items selected for further review by members of the committee. Representative Pollock seconded the motion, which passed without objection.

A motion was made by Senator Douglas to consider as reviewed the Memoranda of Agreement List, with exception of those items selected for further review by members of the committee. Representative Pollock seconded the motion, which passed without objection.

A motion was made by Senator Douglas to consider as reviewed the Memoranda of Agreement Amendment List, with exception of those items selected for further review by members of the committee. Representative Pollock seconded the motion, which passed without objection.

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

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

BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS

Sherlock Investigation & Private Process, 2500000946.

BOARD OF VETERINARY EXAMINERS

Sturgill, Turner, Barker & Moloney, PLLC, 2500001048; Coy Ray St. Clair, Jr., 2500001125.

DEPARTMENT OF CORRECTIONS

John Marcus Jones, 2500001055; Danny Wallace Hartline, 2500001126.

DEPARTMENT OF CRIMINAL JUSTICE TRAINING

Strategic Minds Therapy, LLC, 2500001101.

DEPARTMENT OF EDUCATION

Janet Maxwellwickett, 2500000766; Kathleen Schoen, 2500000767.

DEPARTMENT OF HIGHWAYS

Anderson Professional Services, LLC, 2500001086.

DEPARTMENT OF WORKPLACE STANDARDS

Professional Health Services, Inc., 2500000777.

EASTERN KENTUCKY UNIVERSITY

Wayne Corporation, 3057-2025; Hurst Review Services, Inc., 3116-2025.

FACILITIES & SUPPORT SERVICES

Multi, 2500000015; Hafer PSC, 2500001211.

FINANCE - OFFICE OF THE SECRETARY

Multi, 2500000019; Multi, 2500000024.

KENTUCKY FISH AND WILDLIFE RESOURCES

Multi, 2500000032; Riverine Systems, LLC, 2500000306; Agri-Air, LLC, 2500001004.

KENTUCKY STATE POLICE

Trevor Pervine, 2500001157; Adam David Morgan, 2500001160; Michael A. Dennis, 2500001161.

MOREHEAD STATE UNIVERSITY

JRA Architects, 25-016.

MURRAY STATE UNIVERSITY

Academic Search, 023-25; Alissa Davis, 024-25.

NORTHERN KENTUCKY UNIVERSITY

Mike Borchers, 2025-135.

OFFICE OF INSPECTOR GENERAL

Certisurv, LLC, 2500000286.

UNIVERSITY OF KENTUCKY

McBee, Division of Netsmart Technologies, Inc., 7155944; Omni Architects, A251140; Micah Legal, K25-202; APAX Software, K25-203; APAX Software, K25-204;

GHD, K25-205; Brailsford & Dunlavey, Inc., K25-206; Optuminsight, Inc., K25-208; Peter Lane Consulting and Coaching, LLC, K25-209; Workday, Inc., K25-210.

UNIVERSITY OF LOUISVILLE

L22, 25-078; Darcell P. Scharff, PhD, 25-098.

WESTERN KENTUCKY UNIVERSITY

Grantibly, LLC, 242640.

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

BOARD OF MEDICAL LICENSURE

Multi, 2400000141; Multi, 2400000142.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Public Consulting Group, LLC, 2500000061.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Taylor & Mulder, Inc., 2400001146.

DEPARTMENT OF HIGHWAYS

GRW Engineers, Inc., 0600002125; HDR Engineering, Inc., 1000003299; GRW Engineers, Inc., 1100001198; Aecom Technical Services, Inc., 1800000898; American Engineers, Inc., 1800001152; HMB Engineers, Inc., 2000000524; HMB Engineers, Inc., 2100003451; Burgess and Niple, Inc., 2200000884; QK4, Inc., 2200001032; Palmer Engineering Company, 2300002652; HNTB Corporation, 2400000205.

EASTERN KENTUCKY UNIVERSITY

CAP Financial Partners, LLC d/b/a Captrust Financial Advisors, 2804-2024; K. Norman Berry Associates Architects, PLLC, 2944-2025; Morris Workshop Architects, PLLC, 2948-2025.

FACILITIES & SUPPORT SERVICES

Arcadis US, Inc., 1600001293; Frasca & Associates, LLC, 2200000849; GRW Engineers, Inc., 2300001529; Biagi Chance Cummins London Titzer, Inc., 2300001530; JRA, Inc., 2300003111; Clotfelter/Samokar PSC, 2300003339; Ross Tarrant Architects Inc., 2400000524; Schmidt Associates, Inc., 2400000546; Ross Tarrant Architects, Inc., 2400000657; Schmidt Associates, Inc., 2400001641; K. Norman Berry Associates, 2400002807; Prime AE Group, Inc., 2400004538; NOMI, Inc., 2400004540; Ross Tarrant Architects, Inc., 2400004676.

KENTUCKY FISH AND WILDLIFE RESOURCES

Stantec Consulting Services, Inc., 19FW004505; Wetland Studies and Solutions, Inc., 20FW000378; Stantec Consulting Services, Inc., 22FW000317; Riverine Systems, LLC, 22FW000324.

KY INFRASTRUCTURE AUTHORITY

Blue & Company, LLC, 2400004146.

UNIVERSITY OF KENTUCKY

Lord, Aeck, & Sargent, Inc., A201170; JRA Architects, A231100; BHDP Architecture, A241140; KFI Engineers, A241170; Stites & Harbison, K25-182.

UNIVERSITY OF LOUISVILLE

Ken Greulich Engineers, Inc., 25-024.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Community Resources for Justice Crime and Justice Institute, 2500001289.

ATTORNEY GENERAL

Central Florida Cares Health System, Inc., 2500001218; Attorney General Kentucky Opioid Abatement Commission, 2500001220.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Wendell Fosters Campus for Developmental Disabilities, 2500001041; Daviess County Fiscal Court, 2500001056.

DEPARTMENT FOR COMMUNITY BASED SERVICES

University of Kentucky Research Foundation, 2500000641; Harbor House of Louisville, 2500000821.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

City of Mt. Sterling, 2500000021; Cowan Community Action Group, Inc., 2500000557; Trimble County Fiscal Court, 2500000701; City of Salt Lick, 2500000887.

DEPARTMENT FOR LIBRARIES & ARCHIVES

Council On Postsecondary Education, 2500000907.

DEPARTMENT FOR LOCAL GOVERNMENT

Campbell County Fiscal Court, 2500000150; Edmonson County Industrial Authority, Inc., 2500000273; Harlan County Fiscal Court, 2500000275; Hardin County Fiscal Court, 2500000293; Martin County Fiscal Court, 2500000738; Floyd County Fiscal Court, 2500000851; City of Ashland, 2500000913; Barren County Fiscal Court, 2500000943; City of Berea, 2500000952; City of Booneville, 2500000959; City of Booneville, 2500000960; City of Glasgow, 2500001035; Pike County Fiscal Court, 2500001043; Carlisle County, 2500001049; Carlisle County, 2500001050; Jackson County Fiscal Court, 2500001058; Pike County Fiscal Court, 2500001059; Hart County Industrial Authority, Inc., 2500001065; Hart County Industrial Authority, Inc., 2500001066; Marshall County Industrial Development Authority, 2500001067; Martin County Fiscal Court, 2500001071; Marion County, 2500001077; Livingston County Fiscal Court, 2500001104; Leslie County, 2500001106; Ohio County, 2500001107; Ohio County, 2500001109; Ohio County, 2500001110; Pike County Fiscal Court, 2500001111; Harlan County Fiscal Court, 2500001112; Hopkins County, 2500001113; City of Newport, 2500001114; Louisville Jefferson County Metro Government, 2500001118; Louisville Jefferson County Metro Government, 2500001119; Louisville Jefferson County Metro Government, 2500001121; Owsley County, 2500001122; Owsley County, 2500001129; City of Booneville, 2500001137; Owsley County, 2500001153; Gateway Juvenile Diversion Project, Inc., 2500001207; Fulton County Fiscal Court, 2500001210; Nicholas County Fiscal Court, 2500001216; Russell County Hospital, 2500001225; Muhlenberg County Fiscal Court, 2500001227; Lawrence County Fiscal Court, 2500001228; Paradise Regional Industrial Development Authority, Inc., 2500001255; Leslie County, 2500001256.

DEPARTMENT FOR WORKFORCE INVESTMENT

Kentucky Community and Technical College System, 2500000965.

DEPARTMENT OF EDUCATION

Ballard County Board of Education, 2400004640; Breathitt County Board of Education, 2400004672; Campbellsville Independent School District, 2400004691; Crittenden County Board of Education, 2400004705; Dayton Independent School District, 2400004712; Garrard County Board of Education, 2400004740; Green County Board of Education, 2400004749; Greenup County Board of Education, 2400004750; Hancock County Board of Education, 2400004752; Hardin County Board of Education, 2400004753; Green County Board of Education, 2400005000; Harlan County Board of Education, 2400005129; Harrison County Board of Education, 2400005130; Hart County Board of Education, 2400005135; Henderson County Board of Education, 2400005137; Henry County Board of Education, 2400005138; Hickman County Board of Education, 2400005139; Hopkins County Board of Education, 2400005140; Jackson County Board

of Education, 2400005142; Jefferson County Board of Education, 2400005145; Jessamine County Board of Education, 2400005146; Johnson County Board of Education, 2400005147; Bath County Board of Education, 2400005275; Kenton County Board of Education, 2400005294; Knott County Board of Education, 2400005295; Knox County Board of Education, 2400005296; Larue County Board of Education, 2400005297; Laurel County Board of Education, 2400005298; Lawrence County Board of Education, 2400005300; Lee County Board of Education, 2400005301; Letcher County Board of Education, 2400005303; Lewis County Board of Education, 2400005304; Lincoln County Board of Education, 2400005305; Livingston County Board of Education, 2400005306; Logan County Board of Education, 2400005307; Lyon County Board of Education, 2400005309; Madison County Board of Education, 2400005311; Magoffin County Board of Education, 2400005312; Marion County Board of Education, 2400005314; Marshall County Board of Education, 2400005315; Martin County Board of Education, 2400005317; Mason County Board of Education, 2400005318; McCracken County Board of Education, 2400005320; McCreary County Board of Education, 2400005321; Mclean County Board of Education, 2400005322; Meade County Board of Education, 2400005323; Menifee County Board of Education, 2400005324; Mercer County Board of Education, 2400005325; Metcalfe County Board of Education, 2400005327; Middlesboro Independent School District, 2400005328; Monroe County Board of Education, 2400005331; Morgan County Board of Education, 2400005336; Muhlenberg County Board of Education, 2400005337; Murray Independent School District, 2400005338; Nelson County Board of Education, 2400005339; Newport Independent School District, 2400005340; Nicholas County Board of Education, 2400005341; Ohio County Board of Education, 2400005342; Oldham County Board of Education, 2400005343; Owsley County Board of Education, 2400005349; Paintsville Independent School District, 2400005351; Pendleton County Board of Education, 2400005353; Perry County Board of Education, 2400005354; Pike County Board of Education, 2400005355; Pikeville Independent School District, 2400005356; Powell County Board of Education, 2400005358; Pulaski County Board of Education, 2400005359; Robertson County Board of Education, 2400005361; Rockcastle County Board of Education, 2400005362; Rowan County Board of Education, 2400005363; Russell County Board of Education, 2400005364; Scott County Board of Education, 2400005367; Shelby County Board of Education, 2400005369; Simpson County Board of Education, 2400005370; Somerset Independent School District, 2400005371; Spencer County Board of Education, 2400005372; Taylor County Board of Education, 2400005373; Todd County Board of Education, 2400005374; Trigg County Board of Education, 2400005375; Trimble County Board of Education, 2400005376; Union County Board of Education, 2400005377; Walton-Verona Independent School District, 2400005378; Warren County Board of Education, 2400005379; Washington County Board of Education, 2400005380; Wayne County Board of Education, 2400005381; Webster County Board of Education, 2400005382; Whitley County Board of Education,

2400005384; Williamstown Board of Education, 2400005389; Wolfe County Board of Education, 2400005391; Woodford County Board of Education, 2400005392; Northern Kentucky University, 2400005466; Tides Center, 2500000426; Kentucky Community and Technical College System, 2500000437; University of Kentucky Research Foundation, 2500000550; Utah State University, 2500000637; Carroll County Board of Education, 2500000646; Kentucky SILC, Inc., 2500000667; Grayson County Board of Education, 2500000680; Center for Accessible Living, Inc., 2500000683; Danville Independent School District, 2500000770; Jessamine County Board of Education, 2500000873; Mason County Board of Education, 2500000874; Rowan County Board of Education, 2500000875; University of Kentucky Research Foundation, 2500000914; University of Kentucky Research Foundation, 2500000915; Barren County Board of Education, 2500000937; Bluegrass Community and Technical College, 2500000940; Madisonville Community and Technical College, 2500000945; Campbell County Board of Education, 2500000956; University of Kentucky Research Foundation, 2500000961; University of Kentucky Research Foundation, 2500000964; Dayton Independent School District, 2500000974; Jefferson County Board of Education, 2500000975; Jessamine County Board of Education, 2500000976; Paducah Independent School District, 2500000984; Whitley County Board of Education, 2500001038; Bell County Board of Education, 2500001133; Ballard County Board of Education, 2500001149; Anderson County Board of Education, 2500001231.

ECON DEV - OFFICE OF THE SECRETARY

Bell County, 2500001051; Kentucky Industrial Development Council, Inc., d/b/a Kentucky Association for Economic Development, 2500001099; Barkley Regional Airport Authority, 2500001103.

EDUCATION AND LABOR CABINET

Kentucky Dataseam Initiative, Inc., 2400004498.

KENTUCKY DEPARTMENT OF PARKS

Dream Big Burnside Authority, 2500001142.

KENTUCKY STATE POLICE

Lexington Fayette Urban County Government, 2500000665.

PUB PROTECTION - OFFICE OF THE SECRETARY

Housing Oriented Ministries Established for Services, Inc., 2400004936; Fuller Center Disaster Rebuilders, Inc., 2500001212.

TOURISM - OFFICE OF THE SECRETARY

The Aviation Museum of Kentucky, Inc., 2500000949; Museum of American Quilters Society, 2500000973; International Bluegrass Music Museum, 2500001040.

TRANSPORTATION - OFFICE OF THE SECRETARY

University of Louisville Research Foundation, 2500000616.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Multi, 2400000040; University of Kentucky Research Foundation, 2400001658; Kentucky Partnership for Families and Children, Inc., 2400002298; Western Kentucky Regional Mental Health & Retardation Advisory Brd, 2400003854; Pennyroyal Regional Mental Health Mental Retardation Board, 2400003881; Green River Regional MHMR Board, Inc., 2400003898; Communicare, Inc., 2400003951; Northkey Community Care, 2400003983; Comprehend, Inc., 2400003987; Mountain Comprehensive Care Center, 2400004004; New Vista of the Bluegrass, Inc., 2400004035.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

Multi, 2400000102; Kentucky Silc, Inc., 2400003582.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Brighton Center, Inc., 2400001871; Bell Whitley Community Action Agency, Inc., 2400003337; KCEOC Community Action Partnership, 2400003347.

DEPARTMENT FOR LOCAL GOVERNMENT

Ohio County Fiscal Court, 2300000270; Mountain Comprehensive Health Corporation, 2300000471; Franklin County Fiscal Court, 2400001557; Paintsville Independent School District, 2400003246.

DEPARTMENT FOR MEDICAID SERVICES

Multi, 2400000055.

DEPARTMENT FOR PUBLIC HEALTH

University of Kentucky Research Foundation, 2400001991; University of Louisville Research Foundation, 2400002038.

DEPARTMENT FOR WORKFORCE INVESTMENT

Multi, 2400000135; West Kentucky Educational Cooperative, 2400003233; Jefferson County Board of Education, 2400003248; Kentucky Community and Technical College System, 2400003264; Kentucky Community and Technical College System, 2400003378; Jefferson County Board of Education, 2400003816; Ohio Valley Educational Cooperative, 2400003817; Kentucky Valley Education, 2400003818; Multi, 2500000020.

DEPARTMENT OF EDUCATION

Casey County Board of Education, 2400000533; Utah State University, 2400003732; Northern Kentucky University, 2400003849; Glasgow Independent School District, 2400004820; Union County Board of Education, 2400004900; Fayette County Board of Education, 2400004970; Wayne County Board of Education, 2500000737; Christian County Board of Education, 2500000895.

JUSTICE - OFFICE OF THE SECRETARY

Baptist Health Foundation Hardin, Inc., 2400000428; Barren River Area Child Advocacy Center, 2400000429; Cumberland Trace Legal Services, 2400000448; Prosecutors Advisory Council, 2400000455; Jefferson County Attorney, 2400000461; Pennyrile Child Advocacy, 2400000474.

OFFICE OF KY NATURE PRESERVES

Eastern Kentucky University, 2300001204.

PUB PROTECTION - OFFICE OF THE SECRETARY

Housing Development Alliance, Inc., 2400002339; The Hope Initiative, Inc., 2400002419.

THE FOLLOWING PERSONAL SERVICE CONTRACTS WERE SELECTED FOR FURTHER REVIEW:

DISABILITY DETERMINATION SERVICES, DEPARTMENT OF

Sudhideb Mukherjee MD, 2500001074; Laura Cutler, 2500001075; Parandhamulu Saranga MD, 2500001141; Stephen Kavka, 2500001223. Wesley Phelps, Staci Cain, and Jessica Williamson 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 with Senator Boswell and Representative McCool voting no.

GENERAL ASSEMBLY

Public Consulting Group, LLC, 2500001105. Jay Hartz discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as

reviewed. Representative Chester-Burton seconded the motion, which passed with Senator Boswell voting no.

STATE TREASURER

Audit Services US, LLC, 2500000717; Discovery Audit Services, LLC, 2500000718; EECS, LLC, 2500000830; Duff & Phelps Holdings Corporation d/b/a Kroll Government Solutions, LLC, 2500000831; Specialty Audit Services, LLC, 2500000832; Treasury Services Group, LLC, 2500000833. Russell Weber and Sam Burchett 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.

UNIVERSITY OF KENTUCKY

Powers Pyle Sutter & Verville, PC, K25-207. Barry Swanson, Jennifer Fraker Doleman, and Shannon Stamper discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Representative Pollock seconded the motion, which passed with Representative Chester-Burton voting no.

THE FOLLOWING PERSONAL SERVICE AMENDMENTS WERE SELECTED FOR FURTHER REVIEW:

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Stantec Consulting Services, Inc., 2300000721. Sarah Gaddis, Glen Alexander, and Scott Baker discussed the contract with the committee. A motion was made by Representative Chester-Burton to consider the contract as reviewed. Senator Douglas seconded the motion, which passed.

DEPARTMENT FOR WORKFORCE INVESTMENT

Harold Gregory Horn, 2500000829. Jessica Williamson and Cora McNabb discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Representative Pollock seconded the motion, which passed.

DEPARTMENT OF HIGHWAYS

Palmer Engineering Company, 2300001686; Palmer Engineering Company, 2300002052. Eric Pelfrey, Brad Bottoms, and Stewart Lich 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.

UNIVERSITY OF KENTUCKY

JRA Architects, A221150. Barry Swanson, Shannon Stamper, Jennifer Fraker Doleman, and Kevin Locke discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Representative Pollock seconded the motion, which passed with Senator Boswell and Representative Chester-Burton voting no.

UNIVERSITY OF KENTUCKY

Dinsmore & Shohl, LLP, K25-101. Barry Swanson, Shannon Stamper, Jennifer Fraker Doleman, and Kevin Locke 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 with Representative Chester-Burton voting no.

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

DEPARTMENT FOR LOCAL GOVERNMENT

City of Jackson, 2500000933. A motion was made by Senator Meredith to defer the contract to the December 2024 meeting. Senator Douglas seconded the motion, which passed.

DEPARTMENT FOR PUBLIC HEALTH

Volunteers of America Mid-States, Inc., 2500001001; Avol Kentucky, Inc., 2500001005; Pennyroyal Healthcare Services, 2500001008; Northern Kentucky Independent District Health Department, 2500001012; University of Kentucky Research Foundation, 2500001068. Jessie Parker, Bob James, and Dr. Tisha Johnson discussed the contracts with the committee. A motion was made by Representative Chester-Burton to consider the contracts as reviewed. Representative Pollock seconded the motion, which passed with Senator Boswell and Senator Douglas voting no.

DEPARTMENT OF EDUCATION

University of Wisconsin, 2400004006. Karen Wirth and Rhonda Sims discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Representative Chester-Burton seconded the motion, which passed.

DEPARTMENT OF EDUCATION

University of Kentucky Research Foundation, 2500000878. Karen Wirth and Rhonda Sims discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Representative Chester-Burton seconded the motion, which passed.

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

DEPARTMENT FOR COMMUNITY BASED SERVICES

Community Action Kentucky, Inc., 2400001811. Todd Trapp and Jessica Hinkle discussed the contract with the committee. A motion was made by Representative Pollock to consider the contract as reviewed. Representative Chester-Burton seconded the motion, which passed with Senator Douglas voting to pass.

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

DEPARTMENT FOR PUBLIC HEALTH

Livwell Community Health Services, Inc., 2500001007; Franklin County Health Department, 2500001009. Jessie Parker, Bob James, and Dr. Tisha Johnson 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 with Senator Boswell and Senator Douglas voting no.

KENTUCKY HORSE PARK

American Saddle Horse Museum Association, Inc., 2500000941. Lee Carter discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Representative Chester-Burton seconded the motion, which passed.

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 biennium for the Wetland Program Development Grant. A motion was made by Senator Boswell to grant the request to September 30, 2028. Representative Chester-Burton seconded the motion, which passed without objection.

ADMINISTRATIVE OFFICE OF THE COURTS:

The Administrative Office of the Courts requested an exemption from Committee Policy Statement #99-4, which prohibits contracts and agreements from extending beyond the biennium for the statewide revitalization and expansion of the Monitored Conditions of Release Program. A motion was made by Senator Boswell to grant the

request to September 30, 2027. Representative Chester-Burton seconded the motion, which passed without objection.

There being no further business, the meeting adjourned at 11:16 AM.