

LEGISLATIVE RESEARCH COMMISSION

Minutes of the 572nd Meeting August 10, 2022

Call to Order and Roll Call

The 572nd meeting of the Legislative Research Commission was held on Wednesday, August 10, 2022, at 12:30 PM, in Room 125 of the Capitol Annex. Representative David Meade, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Senator Robert Stivers, Co-Chair; Senators Julie Raque Adams, David P. Givens, Morgan McGarvey, Dennis Parrett, Damon Thayer, and Reginald Thomas; Representatives Derrick Graham, Joni L. Jenkins, Chad McCoy, David Meade, and Suzanne Miles.

LRC Staff: Jay Hartz and Christy Glass.

There being a quorum present, Representative Meade called for a motion to approve the minutes of the June 1, 2022, meeting; accept as indicated items A. through H. under Staff and Committee Reports; approve items A. through C. under New Business; and accept and refer as indicated items 1. through 16. under Communications.

A motion was made by Senator Raque Adams and seconded by Senator McGarvey, to approve, accept, or refer the following items and a roll call vote was taken.

DISPOSITION of minutes of the June 1, 2022, MEETING

STAFF AND COMMITTEE REPORTS

- A. Committee Activity Reports since June 2022.
- B. Report of the Administrative Regulations Review Subcommittee meetings on June 14 and July 14, 2022.
- C. Committee review of administrative regulations by the Interim Joint Committee on Health, Welfare, and Family Services during its meetings on June 2 and July 20, 2022.
- D. Committee review of administrative regulations by the Interim Joint Committee on Natural Resources and Energy during its meeting on June 9, 2022.
- E. Committee review of the administrative regulations by the Interim Joint Committee on Veterans, Military Affairs, and Public Protection during its meeting on June 22, 2022.

- F. From Jennifer Hays, CSA of the Interim Joint Committee on Appropriations and Revenue: June 2022 Staff Study on Electric Vehicles and Transportation Funding.
- G. Committee review of FY 2023 Low-Income Home Energy Assistance Program (LIHEAP) Block Grant Application by the Interim Joint Committee on Natural Resources and Energy during its meeting on July 7, 2022.
- H. Committee review of the administrative regulations by the Interim Joint Committee on State Government during its meeting on July 19, 2022.

NEW BUSINESS

- A. From Senate President Robert Stivers and House Speaker David Osborne: Memorandum regarding the Creation, Authorization, and Appointments of the 2022 Interim Task Forces.
- B. From Director Jay D. Hartz: Memorandum appointing Mike Borchers to the Local Superintendents Advisory Council.
- C. From Director Jay D. Hartz: Memorandum appointing David Raleigh, Kelley Ransdell, and Robbie Fletcher to the Local Superintendents Advisory Council.

COMMUNICATIONS

1. From the Finance and Administration Cabinet, Office of the Controller: Surtax Receipts Statements for the Law Enforcement and Professional Firefighters Foundation Fund Programs, which reflect activity for Accounting Periods 11, 12, and 13, and year-to-date activity for the period of July 1, 2021, through July 1, 2022.
2. From the Cabinet for Economic Development: Construction activity reports for each loan approved as of the quarter ending June 30, 2022.
3. From Kentucky State University: 2022 Financial Exigency Policy.
4. From the Cabinet for Health and Family Services: 2021 Department for Public Health Maternal Mortality Review (MMR) Report.
5. From the Justice and Public Safety Cabinet: FY 22 2nd and 3rd Quarter Substance Abuse Treatment and Job Training Pilot Reports.
6. From the Justice and Public Safety Cabinet: FY 22 2nd and 3rd Quarter Population Management Reports.
7. From the Justice and Public Safety Cabinet: 2021 Kentucky Department of Corrections Annual Report.
8. From the Auditor of Public Accounts: Report of the Statewide Single Audit of the Commonwealth of Kentucky, Volume II.
9. From the Department of Education: 2022-24 Biennial Plan for Validation Studies.
10. From the Justice and Public Safety Cabinet, Kentucky Office of Drug Control Policy: 2021 Overdose Fatality Report.
11. From Kentucky State University: June 2022 Monthly Financial Report.
12. From the Personnel Cabinet: 2021 Annual Turnover Report of Fifteen Percent (15%) and Greater.
13. From the Education and Labor Department, Kentucky Commission on the Deaf and Hard of Hearing: FY 22 Telecommunications Access Program (TAP) Annual Report.

14. From the Energy and Environment Cabinet, Department for Environmental Protection: 2022 Hazardous Waste Management Fund Biennial Report.
15. From the Auditor of Public Accounts: FY 21 Report of the Audit of the Butler County Fiscal Court.
16. From the Cabinet for Health and Family Services: 2nd Quarter Social Service Worker Caseload Averages Reporting. (Staff suggested committee referral: Health, Welfare, and Family Services.) Pursuant to KRS 199.461(4).

The motion passed unanimously.

Senator Thomas asked if there were any meetings scheduled regarding the planning of NCSL 2024. He said that since Kentucky is hosting NCSL in Louisville in 2024 he knows everyone wants it to be successful.

Director Hartz said that as of now there are two planning tracts in progress. The first is LRC's presence at NCSL 2023 in Indianapolis. LRC will be responsible for a "Come to Kentucky" booth at the trade show. LRC staff will be in attendance to man the booth encouraging attendees to come to Louisville in 2024. The second tract is related to the two events Kentucky is responsible for hosting at NCSL 2024. The main event will be held at Churchill Downs. The opening night reception, which will be a smaller event within walking distance of the conference, is yet to be determined. NCSL has signed contracts with the hotels in downtown Louisville and the dates are locked down. LRC is working with the Legislative Ethics Commission regarding fundraising, and the goal right now is to make sure decisions are made in an appropriate and ethical way. The Host Committee will be organized early next year.

Senator McGarvey asked what the rationale was for Senators and Representatives to have the same budget cap for mailing citations since Senators have larger districts, and therefore, more constituents.

Director Hartz said that the decision was based on actual usage of both chambers, and there was not a clear differential in requests between House and Senate members. Director Hartz explained there are more citations requested than LRC staff can produce each month. Memorial cards are now an option, as well as classic citations, which do not contain as much information as enhanced citations. Memorial cards can be done by legislative assistants as well as the project center. As members begin using the cards and classic citations where appropriate, the number of enhanced citations that citations staff can produce should meet the needs of members. Members' requests will be received and processed as they have in the past, but now there are other options.

There being no further discussion, the meeting was adjourned.

