1		AN ACT relating to the Kentucky Horse Park.
2	Be i	t enacted by the General Assembly of the Commonwealth of Kentucky:
3		→ Section 1. KRS 148.258 is amended to read as follows:
4	As u	used in KRS <u>148.258[148.260]</u> to 148.320 <u>:[ the term ]</u>
5	<u>(1)</u>	"Commission" <u>means[shall mean]</u> the "Kentucky Horse Park Commission" unless
6		the context clearly indicates otherwise; and
7	<u>(2)</u>	"Solely for administrative purposes" means for those limited functions and
8		purposes expressly requested by the commission to be performed by the Tourism,
9		Arts and Heritage Cabinet. The commission shall have sole discretion as to which
10		functions shall be deemed necessary for the efficient operation of the Kentucky
11		Horse Park and the properties in its custody and control.
12		→ Section 2. KRS 148.260 is amended to read as follows:
13	(1)	There is hereby created and established an agency of state government to be known
14		as the Kentucky Horse Park Commission, which shall constitute a separate
15		administrative body of state government within the meaning of KRS 12.010(8) and
16		under the provisions of KRS 12.015 shall be attached to the Tourism, Arts and
17		Heritage Cabinet <u>solely</u> for administrative purposes.
18	(2)	The commission shall be composed of the following eighteen (18)[fifteen (15)]
19		members:
20		(a) The secretary of the Tourism, Arts and Heritage Cabinet or designee;
21		(b) The secretary of the Finance and Administration Cabinet or designee;
22		(c) The Commissioner of Agriculture or designee;
23		(d) The president of VisitLex or designee;
24		(e) The executive director of Georgetown/Scott County Tourism or designee;
25		(f) The dean of the University of Kentucky College of Agriculture, Food and
26		Environment or designee; and
27	<b>(g)</b>	Twelve (12)[Thirteen (13)] members appointed by the Governor who possess the

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I	ability to provide broad management expertise and direction in the operation of the
2	Kentucky Horse Park and, to the extent possible, represent the diverse interests of
3	the Kentucky horse industry, four (4) or more of whom represent the equine
4	industry and four (4) or more of whom are active in industry, tourism, or
5	commerce. The members of the commission appointed under this paragraph shall
6	serve <u>no more than three (3) consecutive terms</u> [for a term] of four (4) years <u>per</u>
7	term.[, except that initial appointments shall be as follows:
8	1. Four (4) members shall serve for a term of two (2) years;
9	2. Five (5) members shall serve for a term of three (3) years; and
10	3. Four (4) members shall serve for a term of four (4) years; and]
11	(3)[(b)] The secretary of the Finance and Administration Cabinet for Economic
12	Development] and the secretary of the Tourism, Arts and Heritage Cabinet[, who]
13	shall serve as ex officio members with full voting rights.
14	(4)[(3)] The Governor shall designate one (1) member of the commission to serve as
15	chairperson and one (1) member of the commission to serve as vice chairperson,
16	both of whom shall serve at the pleasure of the Governor. The chairperson shall
17	generally be a nonvoting member, but shall vote only when there is a tie among
18	the other members. The vice chairperson shall preside over meetings in the absence
19	of the chairperson, and shall retain the right to vote unless serving in the capacity
20	of chairperson.
21	(5) If a vacancy occurs on the commission, the unexpired term shall be filled
22	pursuant to the requirements and procedures for original appointments.
23	(6)[(4)] The commission shall meet quarterly, and the chairperson shall preside over
24	the meetings. The chairperson may call special meetings of the commission upon a
25	request of the majority of the members of the commission, or upon request of the
26	Governor.
27	(7)[(5)] Members shall be reimbursed only for expenses incurred in the discharge of

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1	official business, subject to regulations established by the Finance and
2	Administration Cabinet. All expenses reimbursed to members shall be paid from
3	operating funds of the Kentucky Horse Park.
4	(8)[(6)] The commission shall establish and maintain an office at the Kentucky [State
5	Horse Park for the transaction of its business and shall not establish any branch
6	office. The commission may hold meetings at any other place when the
7	convenience of the commission requires.
8	(9)[(7)] The commission shall be authorized to adopt bylaws providing for the call of
9	its meetings, which shall be held at least quarterly, and for its operating procedures.
10	A quorum of the commission shall consist of <u>ten (10)</u> [eight (8)] members, and a
11	quorum of members present at any duly-called meeting may act upon any matter
12	before it for consideration. Each member shall have one (1) vote.
13	(10)[(8)] The Governor may establish an advisory committee to advise in the
14	administration, development, and operation of the Kentucky Horse Park or other
15	functions, activities, and programs provided for or authorized by KRS
16	<u>148.258</u> [148.260] to 148.320.
17	→ Section 3. KRS 148.270 is amended to read as follows:
18	(1) The commission shall be a body corporate with usual corporate powers. <u>The</u>
19	General Assembly hereby recognizes and reaffirms that the operations of the
20	Kentucky Horse Park and the operations of its facilities are unique activities for
21	state government and that an independent corporate structure is best to enable
22	the Kentucky Horse Park to be managed in an entrepreneurial and businesslike
23	manner. The Kentucky Horse Park Commission shall be an independent, de jure
24	municipal corporation and political subdivision of the Commonwealth of
25	Kentucky, which shall be a public body corporate and politic. The Kentucky
26	Horse Park Commission is a public agency as defined in KRS 61.805 and is
27	subject to the Open Meetings Act, KRS 61.805 to 61.850. The Kentucky Horse

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1		Park Commission shall be attached to the Tourism, Arts and Heritage Cabinet
2		solely for administrative purposes and shall not be subject to reorganization
3		under KRS Chapter 12.
4	<u>(2)</u>	Full minutes and records shall be kept of all meetings of the board and all official
5		actions shall be recorded.
6	<u>(3)</u> [(	2)] The commission shall appoint <u>a president</u> [an executive director], who shall
7		hold the position at the pleasure of the commission [office during its pleasure] and
8		shall devote his <u>or her</u> entire time to the duties of <u>the[his]</u> office. The
9		<u>president</u> [executive director] shall be the chief <u>executive</u> [administrative] officer
10		and secretary of the commission and shall provide the staff direction and
11		coordination in implementing the program and discharging the duties of the
12		commission. The <u>president</u> [executive director] shall serve as the administrative
13		head of the Kentucky [State ] Horse Park, thereby overseeing daily operations of the
14		park. The <i>president</i> [secretary] shall keep a full and true record of all the
15		proceedings of the commission, of all books and papers ordered filed by the
16		commission, and of all orders made by the commission or approved and confirmed
17		by it and ordered filed, and shall be responsible to it for the safe custody and
18		preservation of all such documents in its office. All documents shall be subject to
19		the open records provisions of KRS 61.870 to 61.884. The commission shall
20		designate from time to time staff persons to perform the duties of the
21		<u>president</u> [executive director] during his <u>or her</u> absence, and during the absence, the
22		persons so designated shall possess the same powers as the president [their
23		principal].
24	<u>(4)</u>	The president may only be removed by an affirmative vote of a majority of the
25		members of the commission, and upon thirty (30) days' written notice.
26	<u>(5)</u>	The commission shall determine the term, conditions, and compensation of its
27		president, provided the term does not exceed four (4) years. There is no limit on

1		the 1	number of terms an individual can serve as president.
2	<u>(6)</u>	The	president shall have the authority to organize administrative divisions and
3		<u>may</u>	designate chiefs of the divisions who, under the control and supervision of
4		the	president, shall have the duties of direction of the divisions. The president
5		<u>shal</u>	l organize a Division of Personnel Management and Staff Development that
6		<u>shal</u>	l manage all personnel matters, including staff development and training
7		prog	rams for affirmative action. The director of this division shall be appointed
8		by t	he president, and the appointment shall be subject to confirmation by the
9		<u>com</u>	mission. The president shall employ other employees and agents necessary to
0		<u>carr</u>	y out the policies of the commission and to conduct the affairs of the
1		Kent	tucky Horse Park, and shall fix the duties and compensation of any
12		emp	loyees or agents with the approval of the commission.
13	<u>(7)</u>	The	president and any persons newly employed under this section after July 1,
4		<u>2023</u>	3, shall not be subject to KRS Chapter 18A.
5	<u>(8)</u> [(	<del>3)]</del>	The commission acting through the <u>president</u> [executive director] may employ
6		such	additional staff as necessary to perform the duties and exercise the powers
17		conf	Ferred upon it by the provisions of KRS <u>148.258</u> [148.260] to 148.320.
8		<b>→</b> S	ection 4. KRS 148.280 is amended to read as follows:
9	(1)	The	commission:
20		(a)	Shall have the authority and control of such property as now is under its
21			custody and control, and of such property as may hereafter be placed under its
22			control or transferred to it by the State Property and Buildings Commission,
23			for any purpose mentioned in this section;
24		(b)	May erect and repair buildings on the Kentucky [State] Horse Park and make
25			any and all necessary or proper improvements, and generally carry on a
26			program of development and extension of facilities designed to accomplish

the objectives defined in this section;

27

1		(c)	Shall promote the progress of the state and stimulate public interest in the
2			advancement and development of the state by providing the facilities of the
3			Kentucky[State] Horse Park for exhibitionary, competitive, and other events
4			relative to various aspects of the horse industry and other functions calculated
5			to advance and enhance the tourist industry, economy, entertainment, cultural,
6			and educational interests of the public.
7	(2)	The	commission may take, acquire, and hold property, and all interest herein, by
8		deed	l, gift, devise, bequest, lease, or by transfer from the state property so acquired
9		in th	ne manner provided by law, and may dispose of any property so acquired in the
10		man	ener provided by law.
11	(3)	The	commission may $\underline{\textit{promulgate}}\{\text{enact by}\}\ $ administrative $\underline{\textit{regulations}}\{\text{regulation}\}$
12		as p	rovided] in accordance with KRS Chapter 13A to govern[, rules governing] the
13		oper	ration, maintenance, or use of property under its custody and control, as are
14		nece	essary to:
15		<u>(a)</u>	Maintain decency and good order;
16		<u>(b)</u>	Protect the peace or safety of the general public;
17		<u>(c)</u>	Protect the public interest, convenience, or necessity; and
18		<u>(d)</u>	Govern the operation, maintenance, or use of property under its custody
19			and control.
20	(4)	The	commission may:
21		<u>(a)</u>	Employ or contract with other persons, firms, or corporations the commission
22			may deem necessary or desirable to accomplish its duties and functions; may
23			fix the compensation and the terms of employment or contract of those
24			employed or contracted with; and may assign to them duties and
25			responsibilities the commission may determine, including the responsibility of
26			actual operation of any or all of the facilities under the control of the
27			commission:

1		(b) Purchase liability insurance for the members and executive officers
2		exempted from the classified service of the state by KRS 18A.115; and
3		(c) Operate shows and expositions that support the purpose and function of the
4		Kentucky Horse Park.
5		→ Section 5. KRS 148.285 is amended to read as follows:
6	The	commission shall:
7	(1)	Formulate policies and procedures as necessary to carry out the provisions of KRS
8		<u>148.258</u> [148.260] to 148.320;
9	(2)	Promulgate <u>administrative</u> [rules and] regulations as necessary to carry out the
10		provisions of KRS <u>148.258</u> [148.260] to 148.320;
11	(3)	Annually provide the Interim Joint Committee on Tourism, Small Business, and
12		<u>Information Technology</u> [Governor] a report by <u>December 1</u> [January 30] and
13		provide the General Assembly a report by <u>December 1</u> [January 30] showing the
14		status of the horse industry within the Commonwealth and recommend any action
15		necessary to preserve and strengthen that industry; and
16	(4)	Employ staff personnel, if any, as it may deem necessary to implement the business
17		of the commission and the intent of KRS <u>148.258</u> [148.260] to 148.320. The
18		commission shall fix the compensation of such employees and any employee of the
19		commission shall be reimbursed for expenses paid or incurred in the discharge of
20		official business when approved by the commission.
21		→ Section 6. KRS 148.290 is amended to read as follows:
22	(1)	The commission may enter into agreements with the law enforcement agency of
23		any urban-county or counties in which the Kentucky [State] Horse Park is located or
24		in any adjacent county or with the Department of Kentucky State Police for proper
25		policing of the Kentucky[State] Horse Park. If authorized to do so by the
26		commission and subject to KRS 61.300, the <u>president</u> [executive director] may
27		commission employees of the park as patrol officers. These patrol officers shall

1	have all the powers of peace officers upon the property of the Kentucky[State]
2	Horse Park and the public property and roads traversing or immediately adjacent
3	thereto.

- The commission is authorized to establish by resolution speed limits governing the operation of motor vehicles on horse park property. Notice to the public of such speed limits shall be posted by signs or markings.
- 7 (3) The commission may by administrative regulation establish restrictions on the use,
  8 including the operation, parking, impoundment, and removal, of golf cart-type
  9 vehicles, all-terrain vehicles as defined by KRS 189.010(24), horse trailers, and
  10 automobiles operated on *Kentucky*[State] Horse Park property. The commission
  11 may prohibit the use of all-terrain vehicles on *Kentucky*[State] Horse Park property.
- 12 (4) The commission may by administrative regulation establish a permit system,
  13 including a fee schedule, for golf cart-type vehicles, require owners to purchase
  14 usage permits, and require that the usage permit be displayed on the vehicle when
  15 operated on *Kentucky*[State] Horse Park property.
- 16 (5) The commission may by administrative regulation establish a trailer permit system,
  17 including a fee schedule, for horse owners participating in events but not renting
  18 stalls at the *Kentucky*[State] Horse Park.
- → Section 7. KRS 148.320 is amended to read as follows:
- 20 All revenues derived by the commission from the use of properties and facilities (1) 21 under its custody and control shall be used exclusively for the purpose of defraying 22 the expenses of the commission, the cost of the management and operation of such 23 properties and facilities, the payment of interest and principal upon any 24 indebtedness incurred by the commission for such properties and facilities, the 25 creation of adequate reserves for the repair and replacement thereof and for the 26 financing of further extensions, improvements, and additions thereto. Included in 27 the cost of operation may be such promotional activities as the commission may

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1		determine upon as calculated to stimulate and increase the use and the revenues of
2		such facilities, and to increase and stimulate the interest and usefulness of the
3		<u>Kentucky</u> [State] Horse Park. <u>Any surplus revenues remaining after full provision</u>
4		for these purposes shall be used to reduce the admission fees to the public for
5		admittance to the Kentucky Horse Park and for public use by the citizens of the
6		Commonwealth of the facilities, or reduce the annual appropriation by the
7		General Assembly to the Kentucky Horse Park. Surplus shall not be appropriated
8		to any other agency or function.
9	(2)	The commission shall generally cause its funds to be deposited in the State
10		Treasurer's office to be withdrawn on appropriate vouchers approved by the
11		commission, but may create special accounts in other depositories for the purpose
12		of securing the prompt payment of interest and principal on any of its bonded
13		indebtedness if, in the judgment of the commission or if as determined by
14		competitive bids, the creation of such special accounts and depositories is
15		advantageous and economical to the commission.
16	(3)	An annual accounting of the funds of the commission shall be made by the Auditor
17		of Public Accounts and reported to the Governor for the benefit of the Governor
18		and the General Assembly.
19	<u>(4)</u>	The commission may receive tax revenues from any governmental unit and
20		financial contributions from local governments, private persons, or foundations.
21		→SECTION 8. A NEW SECTION OF KRS 148.258 TO 148.320 IS CREATED
22	TO	READ AS FOLLOWS:
23	<u>(1)</u>	The Kentucky Horse Park Commission shall:
24		(a) Conduct all procurements necessary for the performance of its duties in
25		accordance with KRS Chapter 45A and this chapter, provided that this
26		chapter controls if it is inconsistent with any provision of KRS Chapter 45A;
27		<u>or</u>

1		(b) Promulgate administrative regulations pursuant to KRS Chapter 13A to
2		establish its procurement procedures.
3	<u>(2)</u>	If the commission elects to promulgate administrative regulations establishing its
4		procurement procedures rather than conduct procurements in accordance with
5		KRS Chapter 45A, the commission may include sections of KRS Chapter 45A as
6		part of its administrative regulations and shall require review of personal service
7		contracts, tax incentive agreements, and memoranda of agreement by the
8		Government Contract Review Committee as established by KRS 45A.705.
9	<u>(3)</u>	Procurements for personal service contracts shall not be subject to the
10		requirements of KRS 45A.695(2)(b), due to the unique operational activities
11		conducted for state government by the commission as recognized in this chapter.
12	<u>(4)</u>	The commission's procurement procedures or administrative regulations shall be
13		designed to provide for the purchase of supplies, equipment, services, and
14		construction items that provide the greatest long-term benefit to the state, the
15		greatest integrity for the Kentucky Horse Park, and the best service and products
16		for the public.
17	<u>(5)</u>	In its bidding and negotiation processes, the commission may:
18		(a) Perform its own bidding and procurement;
19		(b) Utilize the services of the Finance and Administration Cabinet; or
20		(c) Utilize a combination thereof.
21	<u>(6)</u>	The president of the Kentucky Horse Park may, in lieu of the secretary of the
22		Finance and Administration Cabinet, declare an emergency for purchasing
23		purposes.
24		→SECTION 9. A NEW SECTION OF KRS 148.258 TO 148.320 IS CREATED
25	TO I	READ AS FOLLOWS:
26	<u>(1)</u>	The Kentucky Horse Park Commission is authorized and empowered to issue and
27		sell negotiable revenue bonds in denominations and in an amount or amounts as

1		may be deemed by the commission to be for the best interest of the
2		Commonwealth, for any of the following purposes:
3		(a) To acquire real estate to be devoted to a revenue-producing use;
4		(b) To pay all or any part of the expense or cost of or incidental to a building
5		project; and
6		(c) To defray the cost of plans, specifications, blueprints, architectural fees,
7		and other expenses.
8	<u>(2)</u>	Any revenue bonds so issued shall bear interest at a rate or rates or method of
9		determining rates, payable at least annually, as the commission determines and
10		shall become due and payable not more than forty (40) years from the date of
11		issuance. The payment of the bonds, together with the interest thereon, may be
12		secured by a pledge and a first lien on all the receipts and revenue derived or to
13		be derived, from any physical property under the control of the commission.
14		Neither the payment of any bond, nor the interest on the bond, issued under the
15		authority of this section, shall constitute an indebtedness of the Commonwealth
16		or of the commission, nor shall any bond or interest on the bond be payable out
17		of any fund except any funds as may be derived from rentals or other revenues
18		derived from the operation of the properties or from revenues as may have been,
19		or may be, available for purpose or purposes, by law.
20	<u>(3)</u>	All bonds which may be issued by the commission under this section shall be sold
21		to the highest bidder after having been advertised by publication pursuant to KRS
22		Chapter 424, and by other advertising as the commission may prescribe if it finds
23		additional advertising is necessary.
24	<u>(4)</u>	All competitive bids for the sale of revenue bonds shall be opened and read
25		publicly by the commission or its representative at a designated place, day, and
26		hour, all of which shall be announced in the advertising.
27	<u>(5)</u>	Except as otherwise provided in this section, the board is vested with all of the

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1		rights, powers, and duties set forth and enumerated under KRS Chapter 58.
2	<u>(6)</u>	In the event the commission issues and sells revenue bonds for a building project
3		as authorized in this section, it may carry insurance, including fire and
4		windstorm, casualty, catastrophe, use and occupancy, and other insurance as the
5		commission may deem advisable in connection with the building project, and may
6		obligate and bind itself in a trust indenture securing the payment of bond. Any
7		insurance shall be paid for out of the funds available for the project.
8	<u>(7)</u>	All money from the sale of revenue bonds shall be paid to the State Treasurer and
9		shall be held by him or her as a special trust fund to be designated as directed by
10		the commission, and no part shall be withdrawn from the State Treasury except
11		for the purposes authorized by this section, together with the cost incidental to the
12		issuing and selling of the bonds and other directly related expenses. The
13		commission may likewise provide in any trust indenture securing revenue bonds
14		for additional terms and conditions, or for other restrictions not in conflict with
15		this section.