25 RS SB 176/HCS 1

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AN ACT relating to the Legislative Research Commission.

2 Be it enacted by the General Assembly of the Commonwealth of Kentucky:

→ Section 1. KRS 6.905 is amended to read as follows:

- 4 (1)There is created a Legislative Oversight and Investigations Committee which *(a)* shall be a permanent standing committee of the General Assembly, consisting 5 of eight (8) members of the Senate, six (6) of whom shall be appointed by the 6 7 President and two (2) of whom shall be appointed by the Minority Leader of 8 the Senate, and eight (8) members of the House of Representatives, six (6) of 9 whom shall be appointed by the Speaker and two (2) of whom shall be 10 appointed by the Minority Leader of the House of Representatives. At least 11 one (1) appointee by each appointive authority shall be a member of the 12 Senate or House Standing Committee on Appropriations and Revenue.
- 13
 (b) The members of the Legislative Oversight and Investigations Committee

 14
 shall be appointed in January of each odd-numbered year for a two (2) year

 15
 term.
- 16(c) Any vacancy that may occur in the membership of the committee shall be17filled within thirty (30) days of occurrence, in the same manner as the18original appointment, and for the balance of the vacated member's term.
- 19 (2)The President and the Speaker shall each appoint a co-chair and vice chair from 20 their respective bodies. The co-chairs shall have joint responsibilities for committee 21 meeting agendas and presiding at committee meetings. On an alternating basis, each 22 co-chair shall have the first option to set the monthly meeting date. A monthly 23 meeting may be canceled by agreement of both co-chairs. A majority of the entire 24 membership of the Legislative Oversight and Investigations Committee shall 25 constitute a quorum, and all actions of the committee shall be by vote of a majority 26 of its entire membership.
- 27 (3) Each member of the committee shall receive the same travel allowances and

- compensation for attending interim meetings of the committee as are received by
 members of subcommittees of the Legislative Research Commission under KRS
 7.090(3).
- 4 → Section 2. KRS 7.200 is amended to read as follows:

5 (1) The Commission on Race and Access to Opportunity is hereby established within 6 the legislative department of state government. The purpose of the commission 7 shall be to conduct studies and research on issues where disparities may exist across 8 the sectors of educational equity, child welfare, health, economic opportunity, 9 juvenile justice, criminal justice, and any other sectors that are deemed relevant in 10 an effort to identify areas of improvement in providing services and opportunities 11 for minority communities.

- 12 (2) (a) The commission shall be composed of the following thirteen (13) members:
- 13<u>1.[(a)]</u>One (1) member appointed by the President of the Senate and the14Speaker of the House of Representatives from a list of three (3) names15provided by the Prosecutors Advisory Council;
- 16<u>2.[(b)]</u>Four (4) members of the Senate, two (2) of whom shall be17appointed by the Senate President, and two (2) of whom shall be18appointed by the Senate Minority Floor Leader;
- 19<u>**3.**[(c)]</u>Four (4) members of the House of Representatives, two (2) of20whom shall be appointed by the Speaker of the House, and two (2) of21whom shall be appointed by the House Minority Floor Leader; and
- 22 <u>4.[(d)]</u> Four (4) members from the private and nonprofit sectors,
 23 universities, or local governments who have expertise in social policy
 24 related to education, health, economic development, or the law and who
 25 shall be appointed for up to two (2) consecutive, three (3) year terms by
 26 the following:
- 27

<u> a_{1} </u> One (1) shall be appointed by the Senate President;

1		<u>b.[2.]</u> One (1) shall be appointed by the Senate Minority Floor					
2		Leader;					
3		$\underline{c.[3.]}$ One (1) shall be appointed by the Speaker of the House; and					
4		<u>d.[4.]</u> One (1) shall be appointed by the House Minority Floor					
5		Leader.					
6		(b) The legislative members of the commission appointed under subparagraphs					
7		2. and 3. of paragraph (a) of this subsection shall be appointed in January					
8		<u>of each odd-numbered year for a two (2) year term.</u>					
9	(3)	The President of the Senate and the Speaker of the House shall each appoint one (1)					
10		co-chair of the commission from among that chamber's members appointed to the					
11		commission.					
12	(4)	Any vacancy which may occur in the membership of the commission shall be filled					
13		within thirty (30) days of the occurrence, in the same manner as[by the					
14		appointing authority who made] the original appointment, and for the balance of					
15		the vacated member's term.					
16	(5)	The commission shall have the authority to:					
17		(a) Hold monthly meetings during the interim meeting period of the General					
18		Assembly;					
19		(b) Seek comment, testimony, documents, records, or other information from					
20		various government agencies and organizations representing the public to					
21		address existing and potential barriers to minority success and empowerment;					
22		and					
23		(c) Provide research-driven policy proposals and actionable items when areas of					
24		improvement are identified.					
25	(6)	A majority of the entire membership of the commission shall constitute a quorum.					
26	(7)	The Legislative Research Commission shall have exclusive jurisdiction over the					
27		employment of personnel necessary to carry out the provisions of this section.					

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1	(8)	The commission shall publish and submit an annual report to the Legislative
2		Research Commission with recommendations on any potential legislative or
3		administrative actions with respect to their findings.
4		→Section 3. KRS 7A.110 is amended to read as follows:
5	(1)	The Capital Planning Advisory Board of the Kentucky General Assembly shall
6		consist of sixteen (16) members. The manner of appointment and terms of the
7		members of the board shall be as follows:
8		(a) Four (4) members shall be appointed by the Governor to represent the
9		executive branch of state government. These members shall serve for a term
10		of four (4) years and until their successors are appointed.
11		(b) Four (4) members shall be appointed by the Chief Justice of the Supreme
12		Court to represent the judicial branch of state government. These members
13		shall serve for a term of four (4) years and until their successors are
14		appointed.
15		(c) Four (4) members shall represent the legislative branch of state government
16		and shall be appointed <i>for terms of two (2) years</i> and serve as follows:
17		1. The Speaker of the House of Representatives shall appoint two (2)
18		members in January of each odd-numbered year, [each of whom shall
19		serve while a member of the House for the term for which he has been
20		elected, and] one (1) of whom shall be designated co-chair; and
21		2. The President of the Senate shall appoint two (2) members <i>in January</i>
22		of each odd-numbered year, [each of whom shall serve while a member
23		of the Senate for the term for which he has been elected, and] one (1) of
24		whom shall be designated co-chair.
25		(d) Four (4) public members shall be appointed from the Commonwealth at large,
26		one (1) by the Governor, one (1) by the Chief Justice, one (1) by the President
27		of the Senate, and one (1) by the Speaker of the House of Representatives.

1		The public members shall serve for a term of four (4) years and until their
2		successors are appointed.
3	(2)	Any vacancy which may occur in the membership of [on] the board shall be filled
4		within thirty (30) days of the occurrence, in the same manner as the original
5		appointment, and for the balance of the vacated member's term.
6	(3)	The co-chairs shall have joint responsibilities for board meeting agendas and
7		presiding at board meetings.
8	(4)	On an alternating basis, each co-chair shall have the first option to set the monthly
9		meeting date. A monthly meeting may be canceled by agreement of both co-chairs.
10		The board shall meet at least twice during each calendar year.
11	(5)	Members of the board shall be entitled to reimbursement for expenses incurred in
12		the performance of their duties.
13	(6)	A majority of the entire membership of the Capital Planning Advisory Board shall
14		constitute a quorum, and all actions of the board shall be by vote of a majority of its
15		entire membership.
16		Section 4. KRS 7A.185 is amended to read as follows:
17	(1)	The[Investments in Information] Technology[Improvement and Modernization
18		Projects] Oversight Committee[Board] is hereby established and shall consist of six
19		(6) members to be appointed <u>as follows</u> [in accordance with the following]:
20		(a) The Speaker of the House of Representatives shall appoint three (3) current
21		members of the House of Representatives, one (1) of whom shall be
22		designated co-chair, and at least one (1) of the three (3) members shall
23		represent the minority party;
24		(b) The President of the Senate shall appoint three (3) current members of the
25		Senate, one (1) of whom shall be designated co-chair, and at least one (1) of
26		the three (3) members shall represent the minority party; [and]
27		(c) All members shall be active members of the Kentucky General Assembly

1		during their terms of appointment: and			
2		(d) All members appointed pursuant to this subsection shall be appointed in			
3		January of each odd-numbered year for a two (2) year term.			
4	(2)	Any vacancy on the <i>committee</i> [board] shall be filled in the same manner as the			
5		original appointment, within thirty (30) days of the occurrence, and the newly			
6		appointed member shall serve for the balance of the vacated member's term.			
7	(3)	The co-chairs shall have joint responsibilities for <u>committee</u> [board] meetings,			
8		agendas, and presiding at committee [board] meetings.			
9	(4)	On an alternating basis, each co-chair shall have the first option to set the [monthly]			
10		meeting date. A[-monthly] meeting may be canceled by agreement of both co-			
11		chairs. The <u>committee[board]</u> shall meet at least twice during each calendar year.			
12	(5)	Members of the <u>committee</u> [board] shall be entitled to reimbursement for expenses			
13		incurred in the performance of their duties.			
14	(6)	A majority of the entire membership of the <u>committee</u> [board] shall constitute a			
15		quorum, and all actions of the <u>committee</u> [board] shall be by vote of a majority of its			
16		entire membership.			
17	(7)	The purpose of the <u>committee</u> [board] is to:			
18		(a) Review investment and funding strategies for projects to improve or			
19		modernize state agency information technology systems, including:			
20		1. Legacy <u>systems:[system projects and]</u>			
21		<u>2.</u> Cybersecurity <u>systems[projects]</u> ; and			
22		3.[2.] The current and ongoing operation and maintenance of state agency			
23		information <u>technology systems of applications</u> [resources];			
24		(b) Determine the appropriate organizational structure for deployment of			
25		technology across the Commonwealth; and			
26		(c) Review the latest information technology developments trending across the			
27		nation.			

1		⇒s	ection	n 5. KRS 7A.220 is amended to read as follows:			
2	(1)	The	The Public Pension Oversight Board shall be composed of the following twenty-				
3		three	three (23) members:				
4		(a)	1.	Four (4) members of the General Assembly appointed by the Speaker of			
5				the House of Representatives[, each of whom shall serve while a			
6				member of the House for the term for which he or she has been elected],			
7				one (1) of whom shall be the chair or a vice chair of the House Standing			
8				Committee on Appropriations and Revenue; and			
9			2.	Two (2) members of the General Assembly appointed by the Speaker of			
10				the House of Representatives, [each of whom shall serve while a			
11				member of the House for the term for which he or she has been elected,			
12				and who] each of whom shall be selected to ensure that representation			
13				on the board by House members of the General Assembly is in closer			
14				proportion to the representation of each political party in the House of			
15				Representatives.			
16			[Of	The members appointed pursuant to this paragraph shall be appointed in			
17			<u>Jan</u>	uary of each odd-numbered year for a two (2) year term, and the			
18			Spe	aker shall designate one (1) as co-chair of the board;			
19		(b)	1.	Four (4) members of the General Assembly appointed by the President			
20				of the Senate[, each of whom shall serve while a member of the Senate			
21				for the term for which he or she has been elected], one (1) of whom shall			
22				be the chair or a vice chair of the Senate Standing Committee on			
23				Appropriations and Revenue; and			
24			2.	Two (2) members of the General Assembly appointed by the President			
25				of the Senate, [each of whom shall serve while a member of the Senate			
26				for the term for which he or she has been elected, and who] each of			
27				<u>whom</u> shall be selected to ensure <u>that</u> representation on the board by			

1		Senate members of the General Assembly is in closer proportion to the
2		representation of each political party in the Senate.
3		[Of]The members appointed pursuant to this paragraph shall be appointed in
4		January of each odd-numbered year for a two (2) year term, and the
5		President shall designate one (1) as co-chair of the board;
6	(c)	Two (2) members of the General Assembly appointed by the Minority Floor
7		Leader of the Senate <i>in January of each odd-numbered year for a two (2)</i>
8		year term[, who shall serve while a member of the Senate for the term for
9		which he or she has been elected];
10	(d)	Two (2) members of the General Assembly appointed by the Minority Floor
11		Leader of the House of Representatives <i>appointed in January of each odd-</i>
12		numbered year for a two (2) year term[, who shall serve while a member of
13		the House for the term for which he or she has been elected];
14	(e)	One (1) individual appointed by the Speaker of the House of Representatives,
15		who shall be certified as a chartered financial analyst (CFA) with at least ten
16		(10) years of investment experience or who shall possess at least ten (10)
17		years of retirement experience as defined by subsection (2) of this section;
18	(f)	One (1) individual appointed by the President of the Senate, who shall be
19		certified as a chartered financial analyst (CFA) with at least ten (10) years of
20		investment experience or who shall possess at least ten (10) years of
21		retirement experience as defined by subsection (2) of this section;
22	(g)	The state budget director or his or her designee;
23	(h)	The Auditor of Public Accounts or his or her designee;
24	(i)	The Attorney General or his or her designee; and
25	(j)	Two (2) individuals appointed by the Governor, one (1) of whom shall be
26		certified as a chartered financial analyst (CFA) with at least ten (10) years of
27		investment experience and one (1) of whom shall possess at least ten (10)

1		years of retirement experience as defined by subsection (2) of this section.				
2	(2)	For purposes of this section, "retirement experience" means:				
3		a) Experience in retirement or pension plan management;				
4		(b) A certified public accountant with relevant experience in retirement or				
5		pension plan accounting;				
6		(c) An actuary with relevant experience in retirement or pension plan consulting;				
7		(d) An attorney licensed to practice law in the Commonwealth of Kentucky with				
8		relevant experience in retirement or pension plans; or				
9		(e) A current or former university professor whose primary area of emphasis is				
10		economics or finance.				
11	(3)	Individuals appointed under subsection (1)(e), (f), and (j) of this section shall not:				
12		(a) Be a member of the General Assembly;				
13		(b) Be employed by a state agency of the Commonwealth of Kentucky or				
14		receiving a contractual payment for services rendered to a state agency of the				
15		Commonwealth of Kentucky that would conflict with his or her service to the				
16		board; or				
17		(c) Serve more than three (3) consecutive four (4) year terms on the board.				
18	(4)	Any vacancy which may occur in the membership of the board shall be filled <i>within</i>				
19		thirty (30) days of the occurrence, in the same manner as [by the appointing				
20		authority who made] the original appointment, and for the balance of the vacated				
21		<u>member's term</u> .				
22	(5)	Individuals appointed under subsection (1)(e), (f), and (j) of this section shall serve				
23		a term of four (4) years.				
24		→Section 6. KRS 13A.020 is amended to read as follows:				
25	(1)	(a) There is hereby created a permanent subcommittee of the Legislative				
26		Research Commission to be known as the Administrative Regulation Review				
27		Subcommittee.				

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1 **(b)** The subcommittee shall be composed of eight (8) members appointed in 2 January of each odd-numbered year as follows: three (3) members of the Senate appointed by the President; one (1) member of the minority party in 3 the Senate appointed by the Minority Floor Leader in the Senate; three (3) 4 members of the House of Representatives appointed by the Speaker of the 5 House of Representatives; and one (1) member of the minority party in the 6 7 House of Representatives appointed by the Minority Floor Leader in the 8 House of Representatives. The members of the subcommittee shall serve for 9 terms of two (2) years, and the President of the Senate and Speaker of the 10 *House of Representatives*[members appointed from each chamber] shall *each* 11 appoint[elect] one (1) member of the subcommittee from their chamber to 12 serve as co-chair.

13 (c) Any vacancy that may occur in the membership of the subcommittee shall be
 14 filled *within thirty (30) days of the occurrence, in*[by] the same *manner* 15 <u>as</u>[appointing authority who made]the original appointment, and for the
 16 balance of the vacated member's term.

17 (2) On an alternating basis, each co-chair shall have the first option to set the monthly
18 meeting date. A monthly meeting may be rescheduled by agreement of both co19 chairs. The co-chairs shall have joint responsibilities for subcommittee meeting
20 agendas and presiding at subcommittee meetings. The members of the
21 subcommittee shall be compensated for attending meetings, as provided in KRS
22 7.090(3).

- 23 (3) Any professional, clerical, or other employees required by the subcommittee shall
 24 be provided in accordance with the provisions of KRS 7.090(4) and (5).
- 25 (4) A majority of the entire membership of the Administrative Regulation Review
 26 Subcommittee shall constitute a quorum, and all actions of the subcommittee shall
 27 be by vote of a majority of its entire membership.

1		→Section	7. KRS 15A.063 is amended to read as follows:
2	(1)	The Juver	nile Justice Oversight Council is created for the purpose of providing
3		independe	nt review of the state juvenile justice system and providing
4		recommen	dations to the General Assembly. The council shall actively review the
5		implement	tation of all juvenile justice reforms enacted by the General Assembly,
6		collect an	d review performance measurement data, and continue to review the
7		juvenile j	ustice system for changes that improve public safety, hold youth
8		accountab	le, provide better outcomes for children and families, and control juvenile
9		justice cos	ets.
10	(2)	(a) The	membership of the council shall include the following:
11		1.	The secretary of the Justice and Public Safety Cabinet, ex officio;
12		2.	The commissioner of the Department for Behavioral Health,
13			Developmental and Intellectual Disabilities, ex officio;
14		3.	The commissioner of the Department for Community Based Services, ex
15			officio;
16		4.	The commissioner of the Department of Juvenile Justice, ex officio;
17		5.	The commissioner of the Department of Education, ex officio;
18		6.	The director of the Administrative Office of the Courts, ex officio;
19		7.	The Public Advocate, ex officio;
20		8.	The Senate chair of the Committee on Judiciary, nonvoting ex officio;
21		9.	The House chair of the Committee on Judiciary, nonvoting ex officio;
22		10.	One (1) member of the Senate appointed by the President of the Senate,
23			and one (1) member of the minority party in the Senate appointed by the
24			Minority Floor Leader in the Senate, who shall serve as ex officio,
25			nonvoting members for the duration of the terms for which they were
26			elected;
27		11.	One (1) member of the House of Representatives appointed by the

1			Speaker of the House of Representatives, and one (1) member of the
2			minority party in the House of Representatives appointed by the
3			Minority Floor Leader in the House of Representatives, who shall serve
4			as ex officio, nonvoting members for the duration of the terms for which
5			they were elected; and
6		12.	Five (5) at-large members appointed by the Governor, as follows:
7			a. One (1) member representing public schools or an education group
8			or organization;
9			b. One (1) District Judge nominated by the Chief Justice of the
10			Kentucky Supreme Court;
11			c. One (1) member representing law enforcement;
12			d. One (1) member of the County Attorneys' Association nominated
13			by the Attorney General; and
14			e. One (1) member representing community-based organizations,
15			whether for-profit or nonprofit, with experience in programs for
16			juveniles, including substance abuse prevention and treatment,
17			case management, mental health, or counseling.
18	(b)	<u>1.</u>	The chairs of the House and Senate Judiciary Committees shall serve as
19			co-chairs.
20		<u>2.</u>	The legislative members appointed pursuant to subsection (2)(a)10.
21			and 11. of this section shall be appointed in January of each odd-
22			numbered year for a two (2) year term.
23	(c)	At-la	arge members shall be appointed by August 1, 2022, shall serve a term of
24		two	(2) years, and may be reappointed.
25	(d)	Each	n ex officio member, except for legislative members, may designate a
26		prox	y by written notice to the council prior to call of order of each meeting,
27		and	the proxy shall be entitled to participate as a full voting member.

1		(e)	Except as otherwise provided by law, members shall not be compensated for
2			being members of the council but shall be reimbursed for ordinary travel
3			expenses, including meals and lodging, incurred while performing council
4			business.
5		(f)	The council shall meet at least quarterly. A quorum, consisting of a majority
6			of the membership of the council, shall be required for the transaction of
7			business. Meetings shall be held at the call of the chair, or upon the written
8			request of two (2) members to the chair.
9		<u>(g)</u>	Any vacancy that may occur in the membership of the council shall be filled
10			within thirty (30) days of the occurrence, in the same manner as the
11			original appointment, and for the balance of the vacated member's term.
12	(3)	The	council shall:
13		(a)	Review the implementation of the reforms enacted by the General Assembly;
14		(b)	Review performance measures and recommend modifications;
15		(c)	Review all policies to confirm implementation as established by legislation
16			enacted by the General Assembly and administrative regulations promulgated
17			thereunder;
18		(d)	Review the fiscal incentive program established pursuant to KRS 15A.062;
19		(e)	Collect and review performance data and recommend any additional
20			performance measures needed to identify outcomes in the juvenile justice
21			system;
22		(f)	Review the information received from the Department of Education pursuant
23			to KRS 156.095, and determine whether any action is necessary, including
24			additional performance measures, funding, or legislation;
25		(g)	Continue review of juvenile justice areas determined appropriate by the
26			council, including:
27			1. Status offense reform;

1			2. Necessary training for school resource officers as defined in KRS
2			158.441, in juvenile justice best practices, research, and impacts on
3			recidivism and long-term outcomes;
4			3. Graduated sanctions protocols in public schools, including their current
5			use and their development statewide;
6			4. A minimum age of criminal responsibility;
7			5. Competency;
8			6. Reforms to the family resource and youth service centers in the Cabinet
9			for Health and Family Services;
10			7. Population levels in Department of Juvenile Justice facilities, and the
11			potential for closure of facilities while maintaining staffing ratios
12			necessary to comply with applicable accreditation standards; and
13			8. Whether juvenile court hearings should be open to the public;
14		(h)	Review and make recommendations regarding:
15			1. The structure and staffing of the Department of Juvenile Justice;
16			2. Training of juvenile justice staff;
17			3. The adequacy of current programs and facilities operated by the
18			Department of Juvenile Justice;
19			4. Best practices in juvenile justice programs and facilities; and
20			5. Other topics as determined by the council; and
21		(i)	Report by December 1, 2023, and by December 1 of each year thereafter, to
22			the Interim Joint Committee on Judiciary and the Governor and make
23			recommendations to the General Assembly for any additional legislative
24			changes the council determines appropriate.
25	(4)	The	council shall be attached to the Legislative Research Commission for
26		adm	inistrative purposes.
27	(5)	The	council shall terminate on July 1, 2030, unless the General Assembly extends

27 (5) The council shall terminate on July 1, 2030, unless the General Assembly extends

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the term of the council.

2 \Rightarrow Section 8. KRS 45.790 is amended to read as follows:

3 There is created a permanent subcommittee of the Legislative Research (1)4 Commission to be known as the Capital Projects and Bond Oversight Committee. The subcommittee shall be composed of eight (8) members appointed as follows: 5 three (3) members of the Senate appointed by the President of the Senate; one (1) 6 7 member of the minority party in the Senate appointed by the Minority Floor Leader 8 in the Senate; three (3) members of the House of Representatives appointed by the 9 Speaker of the House of Representatives; and one (1) member of the minority party 10 in the House of Representatives appointed by the Minority Floor Leader in the 11 House of Representatives. The members of the subcommittee shall *be appointed in* 12 January of each odd-numbered year and serve for terms of two (2) years. [, and] <u>of</u> the 13 The Senate and Speaker President of the House of 14 *Representatives*[members appointed from each chamber] shall *each appoint*[elect] 15 one (1) member of the subcommittee from their chamber to serve as co-chair. Any 16 vacancy which may occur in the membership of the subcommittee shall be filled within thirty (30) days of the occurrence, in the same manner as the the 17 18 appointing authority who madel the original appointment, and for the balance of 19 the vacated member's term.

20 (2) On an alternating basis, each co-chair shall have the first option to set the monthly
21 meeting date. A monthly meeting may be canceled by agreement of both co-chairs.
22 The co-chairs shall have joint responsibilities for subcommittee meeting agendas
23 and presiding at subcommittee meetings. The members of the subcommittee shall
24 be compensated for attending meetings as provided in KRS 7.090(3).

- 25 (3) Any professional, clerical, or other employees required by the subcommittee shall
 26 be provided in accordance with KRS 7.090(4) and (5).
- 27 (4) A majority of the entire membership of the Capital Projects and Bond Oversight

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Committee shall constitute a quorum, and all actions of the subcommittee shall be by vote of a majority of its entire membership.

 \Rightarrow Section 9. KRS 45A.705 is amended to read as follows:

4 There is hereby created a permanent committee of the Legislative Research (1)Commission to be known as the Government Contract Review Committee. The 5 committee shall be composed of eight (8) members appointed as follows: three (3) 6 7 members of the Senate appointed by the President of the Senate; one (1) member of 8 the minority party in the Senate appointed by the Minority Floor Leader in the 9 Senate; three (3) members of the House of Representatives appointed by the 10 Speaker of the House of Representatives; and one (1) member of the minority party 11 in the House of Representatives appointed by the Minority Floor Leader in the 12 House of Representatives. Members shall be appointed in January of each odd-13 numbered year and serve for terms of two (2) years.[, and] The President of the 14 Senate and the Speaker of the House of Representatives [members appointed from each chamber] shall elect one (1) member of the committee from their chamber to 15 16 serve as co-chair. Any vacancy that may occur in the membership of the committee shall be filled within thirty (30) days of the occurrence, in the same manner as [by 17 18 the appointing authority who madel the original appointment, and for the balance 19 of the vacated member's term.

20 (2)On an alternating basis, each co-chair shall have the first option to set the monthly 21 meeting date. A monthly meeting may be canceled by agreement of both co-chairs. 22 The co-chairs shall have joint responsibilities for committee meeting agendas and 23 presiding at committee meetings. A majority of the entire membership of the 24 Government Contract Review Committee shall constitute a quorum, and all actions 25 of the committee shall be by vote of a majority of its entire membership. The 26 members of the committee shall be compensated for attending meetings, as 27 provided in KRS 7.090(3).

1	(3)	Any professional, clerical, or other employees required by the committee shall be		
2		provided in accordance with the provisions of KRS 7.090(4) and (5).		
3	(4)	All proposed personal service contracts, tax incentive agreements, and memoranda		
4		of agreement received by the Legislative Research Commission shall be submitted		
5		to the committee to:		
6		(a) Examine the stated need for the service or benefit to the Commonwealth of		
7		the motion picture or entertainment production;		
8		(b) Examine whether the service could or should be performed by state personnel,		
9		for personal service contracts and memoranda of agreement;		
10		(c) Examine the amount and duration of the contract or agreement; and		
11		(d) Examine the appropriateness of any exchange of resources or responsibilities.		
12	(5)	The committee shall review a personal service contract, tax incentive agreement, or		
13		memorandum of agreement submitted to the Legislative Research Commission		
14		within forty-five (45) days of the date received.		
15	(6)	If the committee determines that the contract service or agreement, other than:		
16		(a) A contract necessary in the exercise of the enumerated powers specifically		
17		granted to the Governor pursuant to Sections 75, 76, 77, 78, 79, and 80 of the		
18		Constitution of Kentucky or any subsequent amendments to the Constitution		
19		of Kentucky which specifically designate enumerated powers to the		
20		Governor; or		
21		(b) An emergency contract approved by the secretary of the Finance and		
22		Administration Cabinet or his or her designee;		
23		is not needed or inappropriate, the motion picture or entertainment production is not		
24		beneficial or is inappropriate, the service could or should be performed by state		
25		personnel, the amount or duration is excessive, or the exchange of resources or		
26		responsibilities are inappropriate, the committee shall attach a written notation of its		
27		nonbinding recommendations regarding the personal service contract, tax incentive		

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1		agreement, or memorandum of agreement and shall forward the personal service
2		contract, tax incentive agreement, or memorandum of agreement to the State
3		Treasurer or his or her designee.
4	(7)	Upon receipt of the committee's nonbinding recommendations regarding a personal
5		service contract, tax incentive agreement, or memorandum of agreement, the State
6		Treasurer or his or her designee shall determine whether the personal service
7		contract, tax incentive agreement, or memorandum of agreement shall:
8		(a) 1. Be revised by the Treasurer and returned to the secretary of the Finance
9		and Administration Cabinet or his or her designee; and
10		2. The Finance and Administration Cabinet or designee shall either:
11		a. Issue the contract with the Treasurer's revisions; or
12		b. Cancel the contract;
13		(b) Be canceled and, if applicable, payment allowed for services rendered under
14		the contract or amendment; or
15		(c) Remain effective as originally submitted.
16	(8)	If the committee determines that the contract executed pursuant to subsection (6)(a)
17		or (b) of this section is not needed or inappropriate, the motion picture or
18		entertainment production is not beneficial or is inappropriate, the service could or
19		should be performed by state personnel, the amount or duration is excessive, or the
20		exchange of resources or responsibilities are inappropriate, the committee shall
21		attach a written notation of its nonbinding recommendations regarding the personal
22		service contract, tax incentive agreement, or memorandum of agreement and shall
23		return the personal service contract, tax incentive agreement, or memorandum of
24		agreement to the secretary of the Finance and Administration Cabinet or his or her
25		designee.
26	(9)	Upon receipt of the committee's nonbinding recommendations regarding a personal
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service contract, tax incentive agreement, or memorandum of agreement executed

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2 Administration Cabinet or his or her designee shall determine whether the personal service contract, tax incentive agreement, or memorandum of agreement shall: 3 Be revised to comply with the objections of the committee; 4 (a) Be canceled and, if applicable, payment allowed for services rendered under 5 (b) 6 the contract or amendment; or 7 Remain effective as originally submitted. (c) 8 (10) Contracting bodies shall make annual reports to the committee not later than 9 December 1 of each year. The committee shall establish reporting procedures for 10 contracting bodies related to personal service contracts, tax incentive agreements, 11 and memoranda of agreement submitted by the secretary of the Finance and 12 Administration Cabinet or his or her designee. 13 → Section 10. KRS 158.647 is amended to read as follows: 14 A permanent subcommittee of the Legislative Research Commission to be known (1)15 as the Education Assessment and Accountability Review Subcommittee is hereby 16 created. The subcommittee shall be composed of eight (8) members appointed as follows: three (3) members of the Senate appointed by the President of the Senate; 17 18 one (1) member of the minority party in the Senate appointed by the Minority Floor 19 Leader in the Senate; three (3) members of the House of Representatives appointed 20 by the Speaker of the House of Representatives; and one (1) member of the 21 minority party in the House of Representatives appointed by the Minority Floor 22 Leader in the House of Representatives. Members of the subcommittee shall be 23 appointed in January of each odd-numbered year and shall serve for terms of two 24 (2) years.[, and] The <u>President of the Senate and Speaker of the House of</u> 25 **Representatives**[members appointed from each chamber] shall each appoint[elect] 26 one (1) member of the subcommittee from their chamber to serve as co-chair. The 27 co-chairs shall have joint responsibilities for subcommittee meeting agendas and

pursuant to subsection (6)(a) or (b) of this section, the secretary of the Finance and

presiding at subcommittee meetings. A majority of the entire membership of the Education Assessment and Accountability Review Subcommittee shall constitute a quorum, and all actions of the subcommittee shall be by vote of a majority of its entire membership. Any vacancy that may occur in the membership of the subcommittee shall be filled *within thirty (30) days of the occurrence, in the same* <u>manner as</u>[by the same appointing authority who made] the original appointment, and for the balance of the vacated member's term.

8 (2) The subcommittee shall review administrative regulations and advise the Kentucky
9 Board of Education concerning the implementation of the state system of
10 assessment and accountability, established in KRS 158.6453, 158.6455, and
11 158.782, and for any administrative regulation promulgated under provisions of
12 KRS 158.860.

13 (3) The subcommittee shall advise and monitor the Office of Education Accountability
14 in the performance of its duties according to the provisions of KRS 7.410.

15 (4) On an alternating basis, each co-chair shall have the first option to set the monthly
16 meeting date. A monthly meeting may be canceled by agreement of both co-chairs.
17 The members of the subcommittee shall be compensated for attending meetings as
18 provided in KRS 7.090.

19 (5) Any professional, clerical, or other employees required by the subcommittee shall
20 be provided in accordance with the provisions of KRS 7.090.

→Section 11. KRS 248.723 is amended to read as follows:

(1) There is created a permanent subcommittee of the Legislative Research
Commission to be known as the Tobacco Settlement Agreement Fund Oversight
Committee. The subcommittee shall be composed of twelve (12) members and shall
include four (4) members of the House of Representatives appointed by the
Speaker; two (2) members of the minority party in the House of Representatives
appointed by the Minority Floor Leader; four (4) members of the Senate appointed

1		by the President; and two (2) members of the minority party in the Senate appointed				
2		by the Minority Floor Leader. The members of the subcommittee shall be				
3		appointed in January of each odd-numbered year and serve for terms of two (2)				
4		years. The President of the Senate and Speaker of the House of				
5		<u>Representatives</u> [appointed members from each chamber] shall <u>each appoint[elect]</u>				
6		one (1) member <i>of the subcommittee</i> from their chamber to serve as co-chair. Any				
7		vacancy that may occur in the membership of the subcommittee shall be filled				
8		within thirty (30) days of the occurrence, in the same manner as [pursuant to this				
9		subsection by the same appointing authority who made] the original appointment.				
10		and for the balance of the vacated member's term.				
11	(2)	The co-chairs shall have joint responsibilities for committee meeting agendas and				
12		presiding at committee meetings. The members of the subcommittee shall be				
13		compensated for attending meetings as provided in KRS 7.090(3) and 7.110(5).				
14	(3)	A majority of the entire membership of the Tobacco Settlement Agreement Fund				
15		Oversight Committee shall constitute a quorum, and all actions of the subcommittee				
16		shall be by vote of a majority of its entire membership.				
17	(4)	Any professional, clerical, or other employees required by the subcommittee shall				
18		be provided in accordance with KRS 7.090(4) and (5).				
19	(5)	(a) Subsections (6) to (10) of this section shall apply only to the expenditures				
20		from and projects under the agricultural development fund;				
21		(b) Subsection (11) shall apply to all expenditures under the tobacco settlement				
22		agreement fund created in KRS 248.654; and				
23		(c) Subsection (12) shall apply to expenditures from the early childhood				
24		development fund and the Kentucky health care improvement fund created in				
25		KRS 200.151 and 194A.055.				
26	(6)	The subcommittee shall review each project being submitted to the Agricultural				
27		Development Board. In reviewing the projects, the subcommittee shall determine				

1		whether the criteria or requirements required by KRS 248.701 to 248.727 have been
2		met and whether any other relevant requirements have been met.
3	(7)	(a) If the subcommittee determines that any of the criteria or requirements
4		required by KRS 248.701 to 248.727, except as provided in subsection (5) of
5		this section, have not been met, the subcommittee may, by majority vote,
6		recommend to the board in writing that a project not be approved.
7		(b) If the subcommittee determines that all relevant criteria were met for
8		proposals not approved by the board, the subcommittee may, by majority
9		vote, recommend to the board in writing that the project be approved.
10		(c) The reasons for recommending that a project be approved or not approved
11		shall be stated in correspondence from the subcommittee, which shall be
12		issued within thirty (30) days of action of the subcommittee.
13	(8)	If the board proceeds with approval of a project under the agricultural development
14		fund that the subcommittee has recommended in writing not be approved, or refuses
15		to approve a project that the subcommittee has recommended in writing be
16		approved, the board shall provide a written explanation to the subcommittee as to
17		why the board took that action on the project. The written explanation shall be sent
18		within thirty (30) days of receiving the subcommittee's notification.
19	(9)	The subcommittee shall also hear cases that arise under KRS 248.721(9) and
20		248.711(4). In these cases the subcommittee shall provide a forum for discussion
21		and possible resolution of differences between the board and the affected party. If
22		the differences are not resolved, the subcommittee may, by majority vote,
23		recommend to the board in writing a course of action.
24	(10)	The subcommittee shall maintain records of its findings and determinations. The
25		records shall be transmitted to the appropriate interim joint committees of the
26		Legislative Research Commission within thirty (30) days of making any
27		determination.

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1 (11) The subcommittee shall issue an annual written report to the Legislative Research 2 Commission regarding the findings of the subcommittee. 3 (12) All expenditures under the early childhood development fund and the Kentucky 4 health care improvement fund created in KRS 200.151 and 194A.055 shall be reported to the subcommittee. The expenditures shall be submitted in an electronic 5 format in a manner approved by the Legislative Research Commission in order for 6 7 the Commission to have a repository of information in Master Settlement Agreement funding expenditures. 8 → Section 12. KRS 7A.180 is amended to read as follows: 9 10 As used in *Sections 12 to 14 of this Act*[this section]: 11 "Application" means software components resting on infrastructure that may be (1)12 used to create, use, store, or share data and information to enable support of a 13 business function; 14 "Committee[Board]" means the Investments in] Information Technology (2) 15 Improvement and Modernization Projects] Oversight Committee[Board]; 16 **(3)** "Cybersecurity system" means an information technology system or application 17 used to protect against the criminal or unauthorized use of electronic data held by 18 a state agency; 19 <u>(4)</u>[(2)] "Information technology system" means any related computer or 20 telecommunication components that provide a functional system for a specific 21 business purpose and contain one (1) or more of the following: 22 1. Hardware; 23 2. Software, including application software, systems management software, 24 utility software, or communications software; 25 3. Professional services for requirements analysis, system integration, 26 installation, implementation, or data conversion services; or 27 Digital data products, including acquisition and quality control; [and] 4.

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1	<u>(5)</u>	''Le;	gacy system" means an information technology system or application that:
2		<u>(a)</u>	Is no longer supported by a vendor;
3		<u>(b)</u>	Is written in a programming language people no longer learn;
4		<u>(c)</u>	Does not comply with state or federal regulations;
5		<u>(</u> <i>d</i>)	Is incompatible with advanced technology;
6		<u>(e)</u>	Is inefficient or no longer meets the needs for the state agency's workforce;
7			<u>or</u>
8		<u>(f)</u>	Includes applications developed by a state agency which were written
9			decades ago and for which the state agency does not have the expertise to
10			support or maintain; and
11	<u>(6)</u> [(3)]	"State agency" means any department, commission, council, board, bureau,
12		com	mittee, institution, legislative body, agency, government corporation, or other
13		entit	y of the executive, judicial, or legislative branch of state government.
14		⇒s	ection 13. KRS 7A.185 is amended to read as follows:
15	(1)	The	Investments in] Information Technology[Improvement and Modernization
16		Proj	ects] Oversight Committee[Board] is hereby established and shall consist of six
17		(6) r	nembers to be appointed <u>as follows</u> [in accordance with the following]:
18		(a)	The Speaker of the House of Representatives shall appoint three (3) current
19			members of the House of Representatives, one (1) of whom shall be
20			designated co-chair, and at least one (1) of the three (3) members shall
21			represent the minority party;
22		(b)	The President of the Senate shall appoint three (3) current members of the
23			Senate, one (1) of whom shall be designated co-chair, and at least one (1) of
24			the three (3) members shall represent the minority party; and
25		(c)	All members shall be active members of the Kentucky General Assembly
26			during their terms of appointment.
27	(2)	Any	vacancy on the <u>committee</u> [board] shall be filled in the same manner as the

1		original appointment.	
2	(3)	The co-chairs shall have joint responsibilities for <u>committee</u> [board] meetings,	
3		agendas, and presiding at <u>committee</u> [board] meetings.	
4	(4)	On an alternating basis, each co-chair shall have the first option to set the [monthly]	
5		meeting date. A[monthly] meeting may be canceled by agreement of both co-	
6		chairs. The <u>committee</u> [board] shall meet at least twice during each calendar year.	
7	(5)	Members of the <u>committee</u> [board] shall be entitled to reimbursement for expenses	
8		incurred in the performance of their duties.	
9	(6)	A majority of the entire membership of the <u>committee[board]</u> shall constitute a	
10		quorum, and all actions of the <u>committee</u> [board] shall be by vote of a majority of its	
11		entire membership.	
12	(7)	The purpose of the <u>committee</u> [board] is to:	
13		(a) Review investment and funding strategies[for projects] to improve or	
14		modernize state agency information technology systems or applications,	
15		including:	
16		1. Legacy systems: [system projects and]	
17		2. Cybersecurity <u>systems[projects]</u> ; and	
18		3.[2.] The current and ongoing operation and maintenance of state agency	
19		information <u>technology systems or applications</u> [resources];	
20		(b) Determine the appropriate organizational structure for deployment of	
21		technology across the Commonwealth; and	
22		(c) Review the latest information technology developments trending across the	
23		nation.	
24		→ Section 14. KRS 7A.190 is amended to read as follows:	
25	(1)	[Not later than July 30, 2025,]The committee[board], in consultation with the	
26		Commonwealth Office of Technology, shall prescribe the form, contents, and	
27		manner of submission of <i>data to fulfill the purposes under subsection (7) of</i>	

1	Sect	ion 13 of this Act and to provide an inventory of existing information
2	<u>tech</u>	nology systems or applications[the plan required under this section].
3	(2) [Eacl	n state agency shall submit the plan developed under this section to the:
4	(a)	Commonwealth Office of Technology; and
5	(b) -	-Board.
6	(3)] <u>(a)</u>	Not later than July 15[October 1], 2025, and not later than April 15, 2027
7		and each April 15 biennially thereafter, each state agency in the executive,
8		legislative, and judicial branches of state government shall submit
9		information to the committee[prepare an agency wide plan] outlining the
10		manner in which the agency intends to transition its information technology
11		systems or applications[and data related services and capabilities] into a
12		modern, integrated, secure, and effective technological environment,
13		including a six (6) year outline and funding sources for that transition.
14	<u>(b)</u>	Each state agency shall provide information regarding an estimated
15		timeline and funding source for:
16		<u>1. Each legacy system;</u>
17		2. Each cybersecurity system;
18		3. The maintenance or upgrade required for an existing information
19		technology system or application; and
20		4. Each planned development of a future information technology system
21		or application required within the state agency.
22	<u>(c)</u>	Each state agency may consult with and obtain information from the
23		Commonwealth Office of Technology to carry out the requirements of this
24		subsection.
25	<u>(3)</u> [(4)]	(a) On or before <u>October[December]</u> 1, 2025, and biennially thereafter, the
26		<u>committee</u> [board] shall provide a written report to the Legislative Research
27		Commission that identifies:

1	1. Existing and planned <i>information technology systems or</i>
2	applications[projects] to improve or modernize state agency information
3	technology systems; and
4	2. The method of funding for each <i>information technology system or</i>
5	application [project] identified by the state agency [board].
6	(b) The written report to the Legislative Research Commission shall include:
7	1. A recommendation by the <u>committee[board]</u> of the estimated amount
8	necessary to fully fund to completion each information technology
9	system or application [project] identified [by the board]; and
10	2. Strategies developed by the <u>committee</u> [board] to ensure a long-term
11	investment solution is in place [for projects] to improve or modernize
12	state agency] information technology systems or applications [are in
13	place], including strategies to:
14	a. Access the full amount of federal moneys available[for those
15	projects]; and
16	b. Use information gathered by the state agency [department during
17	previous projects] to improve the management, oversight, and
18	transparency of future <i>information technology systems or</i>
19	applications[projects].
20	Section 15. Sections 1 to 11 of this Act take effect January 1, 2027.
21	\Rightarrow Section 16. Whereas the original timeline established for submission of
22	required reports by state agencies does not meet the current budget request submission
23	process, an emergency is declared to exist, and Sections 12 to 14 of this Act take effect
24	upon its passage and approval by the Governor or upon its otherwise becoming a law.