The Personal Services Contract Review Subcommittee met on Tuesday, February 10, 1998 at 10:00 a.m., in Room 125 of the Capitol Annex. Representative Marshall Long, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Representative Marshall Long, Chairman; Senators Barry Metcalf, Denny Nunnelley, and Eck Rose; and Representatives Jesse Crenshaw, Drew Graham, and Bob Heleringer.

Guests: Mr. Daniel Hall.

LRC Staff: Michael Meeks, Joseph Hood, and Nancy Smith.

A motion was made by Representative Graham and seconded by Senator Metcalf to approve the Minutes of the January 13, 1998, meeting. The motion passed unanimously.

A motion was made by Senator Metcalf and seconded by Representative Graham to approve the contracts on the Routine List. The motion passed unanimously.

A motion was made by Senator Metcalf and seconded by Representative Crenshaw to approve the amendments on the Amendment List. The motion passed unanimously.

The following ROUTINE contracts were APPROVED:

**ADMINISTRATIVE OFFICE OF THE COURTS:**
East Carolina University, Dr. Paul Knepper, 98-04.

**ATTORNEY GENERAL, OFFICE OF THE:**
Frost & Jacobs, 980883.

BOARD OF REGISTRATION
FOR PROFESSIONAL ENGINEERS
AND LAND SURVEYORS:
 Victor McCauley, 980902; Paul Schrader, 980901.

EASTERN KENTUCKY UNIVERSITY:
 Eskew & Gresham, PSC, 98-046; Eskew & Gresham, 99-001; New Perspectives, 98-045; Beverly Blair, 98-044; Capitol City Speakers, 98-047.

EDUCATION, DEPARTMENT OF:

FAMILIES & CHILDREN,
CABINET FOR:
 Tilford, Dobbins, Alexander, Buckaway & Black, 980865; Claremont Technology Group, 980751.

FINANCE & ADMINISTRATION
CABINET - Facilities Management -
 Division of Real Property:
 John F. Frazier, 980905; Larry Disney, 980904.

FINANCE & ADMINISTRATION
CABINET - Facilities Management -
 Finance / Engineering:
 Fuller, Mossbarger, Scott & May, 985019.

FINANCE & ADMINISTRATION
CABINET - Information Systems:
 BMC Software, 980803.

FINANCE & ADMINISTRATION
CABINET - Office of the Secretary:
 Robert R. Craig, 980888.

HEALTH SERVICES,
CABINET FOR:
 Loretta Hill, 980903.

JUSTICE CABINET -
Department of Corrections:
Rebecca McCurry, 980859.

KEN TUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM:
Dr. C. Nelson Grote, 980906.

KEN TUCKY EDUCATIONAL TELEVISION:
Steve Shaw, 980894.

KEN TUCKY HISTORICAL SOCIETY:
Mo’ Better Marketing Communications, 980809.

KEN TUCKY LOTTERY CORPORATION:

KEN TUCKY RACING COMMISSION:
The Jockey Club Information Systems, 980907.

KEN TUCKY STATE UNIVERSITY:
Judy Shurkey, 98-11.

LABOR CABINET:
Greenbaum, Doll & McDonald, 980908.

MOREHEAD STATE UNIVERSITY:
Dr. Betty S. Griffin, 98-058.

MURRAY STATE UNIVERSITY:
MULTI - (Game Officials), 144-98-3.

NATURAL RESOURCES AND ENVIRONMENTAL PROTECTION CABINET - Department of Surface Mining & Enforcement:
Wakely & Associates, 980773.
CABINET - Division of Water
Dr. Alan Randall, 980898.

NORTHERN KENTUCKY UNIVERSITY:

PUBLIC PROTECTION & REGULATION CABINET -
Department for Financial Institutions:
Pedley, Zielke, Gordinier, Olt & Pence, 980914; Reed, Weitkamp, Schell, Cox & Vice, 980915; Morgan & Pottinger, 980913; Brown, Todd & Heyburn, 980912; Tilford, Dobbins, Alexander, Buckaway & Black, 980916; Goldberg & Simpson, 980911.

SECRETARY OF THE CABINET:
Mark Manuel - Workplace Adv., Inc., 980889.

TRANSPORTATION CABINET:
Hall - Harmon Engineers, Inc., Ag# 389798; Ag# 399798; H. W. Lochner, Inc., Ag# 409798; One Alliance, 980020; Presnell Associates, Inc., 980033; American Engineers, Inc., 980034.

TREASURY:
Steenrod Consulting & Research Service, 980896.

UNIVERSITY OF KENTUCKY:

UNIVERSITY OF LOUISVILLE:
Milestone Productions, 98-38; Power Graphics D/B/A Power Creative, 98-30; Kinetic Corporation, 98-31; Axis Communications, 98-39; Jeff Schneider, 98-33; Via Internet, 98-28; Stewart Lopez-Bonilla, 98-26; FSM Marketing, 98-27; Baach Creative Services, 98-37; Geoffrey Carr Photography, 98-32; Dan Dry & Associates, 98-34; Quadrant, 98-35; Ken Hoskins, 98-29.

WESTERN KENTUCKY UNIVERSITY:

The following AMENDMENTS were APPROVED:
AUDITOR OF PUBLIC ACCOUNTS:
Deloitte & Touche, 980851.

EASTERN KENTUCKY UNIVERSITY:

FAMILIES & CHILDREN, CABINET FOR:
The Family Place, 980094.

FINANCE & ADMINISTRATION
CABINET - Division of Facilities Management:

FINANCE & ADMINISTRATION
CABINET - Department of Information Systems:

FINANCE & ADMINISTRATION
CABINET - Finance / Engineering:
Fuller, Mossbarger, Scott & May, 975054; Brighton Environmental Co., 955057; K. Norman Berry Associates, 975036; Parrott, Ely and Hurt, 975040; Arch II, Inc., 975019; Godsey Associates Architects, 975016; 955074; Donald L. Rochester, 955080; Foppe Technical Group, Inc., 955076; Arrasmith, Judd, Rapp, Inc., 955065; PDR Engineers, Inc., 965074; TCI Roof Management, 975061; Sherman, Carter, Barnhart, 944012.

HEALTH SERVICES, CABINET FOR:
Henry Hood DMD, 980041; AMS Temporaries, 980405; 980406; Dennis J. Buchholz, 980407.

JUSTICE CABINET:
Brighton Center, Inc., 980199.

KENTUCKY EDUCATIONAL TELEVISION:
Louis A. Williams, Jr. & Associates, 980228.

KENTUCKY STATE POLICE:
Morgan & Pottinger, John McGarvey, 980379.

KY KARE HEALTH INSURANCE AUTHORITY:
Chairman Long asked if there was any old business before the subcommittee. Senator Metcalf asked about the contract that was disapproved at the last meeting. Mr.
Daniel Hall, University of Louisville, stated that the university had forty-five days to respond and to his knowledge, there had been no action taken on this contract.

Chairman Long announced the next meeting is scheduled for Tuesday, March 10, 1998, 10:00 a.m. in Room 125, Capitol Annex.

The meeting adjourned at 10:08 a.m.