

911 Services Board, Kentucky

KY Office of Homeland Security
200 Mero Street Frankfort, Kentucky 40622
Phone: (502) 564-2081 Fax: (502) 564-7764
Website: 911Services@ky.gov

KRS: 65.7623

Description: The board is charged with reviewing, evaluating, developing standards and deciding on plans of modifications to the E 911 service requirements established by the Federal Communications Commission. The board is also responsible for collecting and regulating service charges for commercial mobile radio connections.

Membership Requirements: The Board consisting of seven members as follows:

- (a) The executive director of the Office of Homeland Security;
- (b) The secretary of the Public Protection Cabinet;
- (c) One elected city official of a city government appointed by the Kentucky League of Cities;
- (d) One elected county official of a county government appointed by the Kentucky Association of Counties;
- (e) One director of a certified PSAP operated by a local government entity or a consolidated group of local government entities who previously served on the 911 Services Advisory Council and is not an elected official, to be appointed jointly by the Kentucky Association of Public-Safety Communications Officials and the Kentucky Emergency Number Association;
- (f) One member representative of a county or city government appointed by the Governor from a list of three names submitted by the Kentucky League of Cities or Kentucky Association of Counties. The Kentucky League of Cities and the Kentucky Association of Counties shall alternate in providing a list of names to the Governor.
- (g.) One member appointed by the Governor who shall be employed by or representative of the interest of CMRS providers.

Term: 2/4 years **Compensation:** Expenses

Meeting Schedule: Quarterly

Accountancy, State Board of

332 West Broadway, Suite 310
Louisville, Kentucky 40202
Phone: (502) 595-3037 Fax: (502) 595-4500
Website: <https://cpa.ky.gov/Pages/default.aspx>

KRS: 352.230

Description: The Kentucky State Board of Accountancy is a state agency responsible for protecting the public by licensing and regulating Certified Public Accountants (CPAs) and CPA firms in Kentucky.

Membership Requirements: Seven members appointed by the Governor. Six shall be certified public accountants in active practice in KY, of which the KY Society of Certified Public Accountants shall submit the names of three persons for each vacancy. One shall be a citizen at-large who is not a certified public accountant, financially interested in, or associated with the business regulated.

Terms: 4 years **Compensation:** \$200.00 per day and expenses

Meeting Schedule: Monthly

Administrative Law Judges - Department of Workers Claims

Department of Workers' Claims

500 Mero Street, 3rd Floor Frankfort, KY 40601

Phone: (502) 564-5550 Fax: (502) 564-5732

Website: <https://labor.ky.gov/comp/Pages/Administrative-Law-Judges.aspx>

KRS: 342.230(3)

Description: Administrative Law Judges in the Department of Workers Claims conduct hearings, supervise the presentation of evidence, and render final decision, orders, or awards on cases presented before them. The ALJ's may, in receiving evidence, make rulings affecting the competency, relevancy and materiality of the evidence about to be presented and upon motions presented during the taking of evidence as will expedite the preparation of the case.

Membership Requirements: Governor appoints not more than 19 administrative law judges with the consent of the Senate. Each shall be an attorney and shall have 5 years' experience in the Commonwealth in the practice of workers' compensation law or a related field, and extensive knowledge of workers' compensation law. Governor shall appoint the judges from a list of 3 names for each position submitted by the Workers' Compensation Nominating Commission. One of the administrative law judges shall be appointed as Chief Administrative Law Judge.

Term: 4 years

Compensation: Salary same as Circuit Judge - Chief ALJ (additional \$3,000.00)

Meeting Schedule: Full-time position

African-American Heritage Commission, Kentucky

Kentucky Heritage Council

300 Washington Street Frankfort, KY 40601

Phone: (502) 564-7005 Fax: (502) 564-5820

Website: <http://heritage.ky.gov/kaahc/>

KRS: 171.800 & 171.805

Description: The Kentucky African-American Heritage Commission preserves and protects all meaningful vestiges of Kentucky's African-American Heritage.

Membership Requirements: 3 ex-officio members as follows: Sec. of Education, Arts & Humanities Cabinet or designee; President of Ky. State University or designee; Director of Heritage Council; 17 members appointed by Governor as follows: 4 members representing institutions of higher education; 1 from preservation community; 1 from arts community; and 11 members from the public at-large. Governor appoints Chair and Vice-Chair.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: At the call of the Chair, not less than 3 times per year

African-American Heritage, Kentucky Center for

Kentucky Heritage Council

1701 West Muhammad Ali Blvd. Louisville, Kentucky 40203

Phone: (502) 583-4100

Website: <https://kcaah.org/>

KRS: 148.570

Description: The Kentucky Center for African-American Heritage is hereby created to educate the public and to preserve and research the cultural heritage of African-Americans by establishing a center to showcase the contributions of Kentucky African-Americans to the Commonwealth, the nation, and the world. In addition to exhibit space, the center shall provide performance space for activities, such as but not limited to plays, poetry readings, and concerts.

Membership Requirements: The board is composed of the following: 3 ex-officio members as follows: Sec. of Education, Arts & Humanities Cabinet or designee; President of Ky. State University or designee; Director of Heritage Council; 17 members appointed by Governor as follows: 4 members representing institutions of higher education; 1 from preservation community; 1 from arts community; and 11 members from the public at-large. Governor appoints Chair and Vice-Chair.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: 3 times per year

Agricultural Conservation Easement Corporation Board of Directors, Purchase of Kentucky Department of Agriculture

105 Corporate Drive Frankfort, KY 40601

Phone: (502) 573-0282 Fax: (502) 573-0046

Website: <https://www.kyagr.com/marketing/pace.html>

KRS: 262.906

Description: The Purchase of Agricultural Conservation Easement Corporation Board of Directors shall oversee all issues involving purchases of agricultural conservation easements and ensures that lands currently in agricultural use will continue to remain available for agriculture. The Board of Directors of the Purchase of Agricultural Conservation Easement Corporation consists of eleven members, seven of whom are gubernatorial appointees.

Membership Requirements: Ex-officio: Commissioner of Agriculture, Sec. of Natural Resources & Environmental Protection Cabinet; Dean, UK College of Agriculture and Chair of the Soil & Water Conservation Commission or their designees. Governor appoints 7 private directors as follows: 6 private directors-1 from each of the six (6) Congressional Districts and one (1) from a list of three persons suggested by the KY Farm Bureau Federation. No more than 4 shall be from the same political party.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: The PACE Boards meet monthly; typically, the second Tuesday

Agricultural Development Board

404 Ann Street Frankfort, KY 40601

Phone (502) 564-4627 Fax (502) 564-8990

Website: <http://agpolicy.ky.gov/board/index.shtml>

KRS: 248.707

Description: The Agricultural Development Board is created as a political subdivision of the Commonwealth to perform essential governmental and public functions by administering funds to provide economic assistance to the agriculture community of the Commonwealth.

Membership Requirements: The board is composed of 16 members as follows: 5 voting members or their designees, as follows: Governor, who shall serve as Chair; Commissioner of KY Dept of Agric., who shall serve as Vice-Chair & serve as Chair in the absence of the Gov.; Secretary of Cabinet of Economic Development; director of the Cooperative Extension Service; and the President of KSU. 11 voting members appointed by the Governor who shall be geographically distributed throughout the state & subject to the confirmation by the House of Reps & Senate. 7 active farmers, at least 4 of whom shall be from counties substantially tobacco-impacted, and at least 2 of whom shall have experience in agricultural diversification; 1 rep of the KY Farm Bureau; chosen from a list of 3 nominees submitted to the Governor 1 rep of the KY Chamber of Commerce (agribusiness person); chosen from a list of 3 nominees submitted to the Gov; 1 attorney w/ farm experience and familiarity w/ agricultural policy; and 1 agricultural lender.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Monthly

Agricultural Finance Corporation Board of Directors

Governor's Office of Agricultural Policy

404 Ann Street Frankfort, Kentucky 40601

Phone: (502) 564-4627 Fax: (502) 564-8990

Website: <https://agpolicy.ky.gov/finance>

KRS: 247.944

Description: The Agricultural Finance Corporation Board of Directors governs the Corporation, which has the directive to improve and promote the health and general welfare of the people of Kentucky through the promotion of agriculture within the Commonwealth.

Membership Requirements - Commissioner of Dept. of Agriculture, who shall serve as chair (or designee in absence); Secretary of Finance and Administration Cabinet. The Governor appoints ten members as follows: may appoint two officers from a commercial lending institution, one officer from a farm credit association, and one agricultural economist; and shall appoint one tobacco farmer, one cash grain farmer, one livestock farmer, one dairy farmer, one horticultural farmer, and one from the equine industry. One appointee shall be a member of the Agricultural Development Board, who meets the qualification for one of the above positions.

Term: 4 years **Compensation:** Expenses

Meeting Schedule - The Kentucky Agricultural Finance Corporation Board of Directors meets at 10:00 am the first Friday of every month, unless otherwise noted.

Agriculture Water Quality Authority

Kentucky Division of Conservation

300 Sower Blvd. Frankfort, KY 40601

Phone: (502) 573-3080 Fax: (502) 573-1692

Website: <https://eec.ky.gov/>

KRS: 224.71-110

Description: The Authority is a multidiscipline peer group that evaluates, develops and improves best-management practices in conservation plans, compliance plans and forest stewardship management plans. The Authority also establishes statewide and regional agriculture water quality plans and otherwise promote soil and water conservation activities that protect waters of the Commonwealth from the adverse impacts of agriculture operations within the Commonwealth.

Membership Requirements: One representative from the Division of Water/Energy & Environment Cabinet; and Division of Public Health Protection and Safety/CHFS serve as ex-officio; Governor may appoint one representative from the US Soil Conservation Service and one from the US Agriculture Stabilization and Conservation Service. The Governor shall appoint one representative from each of the following from a list of three recommendations by each of the following state agencies and organizations: KY Association of Conservation Districts; KY Department of Agriculture; UK College of Agriculture Cooperative Extension Service; KY Farm Bureau Federation; Division of Conservation; Division of Forestry; KY Geological Survey; and Environmental organizations. The Governor shall also appoint three members at large from agriculture operations; they shall come from a list submitted by the Soil & Water Conservation Commission, solicited from nominations from KY agriculture operations organizations.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Quarterly

Agriculture, State Board of

KY Department of Agriculture

111 Corporate Drive Frankfort, KY 40601

Phone: (502) 573-0282 Fax: (502) 573-0046

Website: www.kyarg.com

KRS: 246.120-140

Description: Considers the general agricultural, horticultural and forestry interests of the state, and takes necessary steps for carrying out the purpose of the Board.

Membership Requirements: Fourteen (14) members as follows: Commissioner of Agriculture, who shall serve as chair, Director of the Agricultural Experimentation Center, who shall serve as vice chair, the state president of the Future Farmers of America (non-voting member), state president of the Young Farmers of America (non-voting member); the state president of the 4-H Club (non-voting member); the Governor shall appoint nine at-large members who shall be experienced and practical farmers or agriculturalists; no more than five of the nine shall belong to the same political party.

Term: 4 years, no limit

Compensation: \$50.00 and Expenses

Meeting Schedule: Every other month as needed by Chair.

Airport Board, Kenton County

Mailing Address:

P.O. Box 752000 Cincinnati, Ohio 45275-2000

Physical Address:

CVG Centre 77 Comair Blvd. Erlanger, KY. 41018

Phone: (859) 767-3153 Fax: (859) 767-3080

Website <https://www.kentoncounty.org/263/Airport-Board-Voting-Members>

KRS: 183.132(5)

Description: The Kenton County Airport Board owns and operates the Cincinnati/Northern Kentucky International Airport (CVG). The Board Members provide oversight and policy guidance relative to Operations of the Airport. The Board has jurisdiction and supervision of the Airport to establish and fix rates and charges for use of landing areas and use and occupancy of its terminal and other grounds.

Membership Requirements: The Board is composed of the following:

Eight (8) Voting Members appointed by the Judge Executive of Kenton County

Two (2) Voting Members appointed by the Judge Executive of Boone County

One (1) Voting Member appointed by the Judge Executive of Campbell County

One (1) Voting Member appointed by the Judge Executive of Grant County

One (1) Voting Member appointed by the Governor of Kentucky

Term: 2 years **Compensation:** Expenses

Meeting Schedule: Meetings are held every third Monday of every other month @ 5:00 p.m.

Airport Zoning Commission, Kentucky

KY Transportation Cabinet

200 Mero Street Frankfort, Kentucky 40622

Phone: (502) 782-4043

Website: <https://transportation.ky.gov/Aviation/Pages/airportzoning.aspx>

KRS: 183.861-862

Description: The Kentucky Airport Zoning Commission is empowered to issue the orders, rules and regulations pertaining to use of land within and around all military and public-use airports, heliports and seaplanes bases in the Commonwealth, and all state-licensed, private-use airports which have a paved runway in excess of 2900 feet, to promote the public interest and protect and encourage the proper use of the airports and their facilities. Each member shall be a person experienced in and familiar with the field of aeronautics.

Membership Requirements: The Commission is composed of the Secretary of Transportation as chair, or designee (non- voting unless a tie vote); the Governor appoints six members who are experienced in and familiar with the field of aeronautics.

Term: 4 years, no limit **Compensation:** \$50.00 and expenses

Meeting Schedule: The Commission shall meet on the call of the chairperson or four or more members.

Alzheimer's Disease and Related Disorders Advisory Council

Department for Aging and Independent Living

275 East Main Street Frankfort, KY 40601

Phone: (502) 564-6930 Fax: (502) 564-4595

Website: <http://chfs.ky.gov/dail/alzheimerscouncil.htm>

KRS: 194A.603

Description of Duties: The duties of the council include establishing and evaluating goals and outcomes for the Office on Alzheimer's Disease and Related Disorders and providing information and education to help Kentuckians locate programs and information.

Membership Requirements: The Council is composed of a minimum of 15 members appointed by the Governor as follows: 3 representatives of agencies of state government dealing with dementia; 3 representatives of local health departments; 1 representative of UK Alzheimer's Disease Research Center at Sanders-Brown Center on Aging; at least 1 from each of the chapters of the Alzheimer's Disease and Related Disease Assoc. that serve the Commonwealth; and the remainder shall represent consumers, health care providers and the medical research community. Council elects Chair.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Quarterly.

Animal Control Advisory Board

KY Department of Agriculture

107 Corporate Drive Frankfort, Kentucky 40601

Phone: (502) 782-0272

Website: <http://www.kyspayneuter.com/>

KRS: 258.117

Description of Duties: The Animal Control Advisory Board is hereby created for the purposes of evaluating applications for and reviewing disbursements from the animal control and care fund, creating training programs, and other duties relating to animal control and care in the counties of the Commonwealth.

Membership Requirements: The Board is composed of the following: Governor appoints 12 members as follows: 2 members each selected from a list of 3 nominees submitted by the following organizations: KY Animal Control Assoc., KY Veterinary Medical Assoc., KY Farm Bureau, KY Assoc. Of Counties, KY Houndsman Association, and KY League of Cities. Board selects chair for a term of 2 years.

Term: 4 years **Compensation:** \$100. Per day and expenses

Meeting Schedule: Quarterly

Appalachian/Kentucky Artisans Gateway Center Authority

KY Artisans Center

Physical address: 200 Artisans Way

Berea, KY 40403

Mailing Address: 500 Mero Street, CPT 24th Floor

Frankfort, KY 40601

Phone: (859) 985-5448 Fax: (859) 985-5449

Website: <http://www.kentuckyartisancenter.ky.gov/index.aspx>

KRS: 148.562

Description of Duties: The Appalachian/Kentucky Artisans Gateway Center Authority is charged with developing, operating, and managing the Appalachian/Kentucky Artisans Gateway Center.

Membership Requirements: Authority shall consist of 13 members appointed as follows: Secretaries of Tourism Development; Transportation; Education, Education; Finance and Administration Cabinets or their designees, Three (3) members appointed by the Governor, one (1) rep. from KY Arts Council and two (2) at-large members.

Mayor of City of Berea shall appoint 6 members: 2 reps of Berea City Government; 2 reps. recommended by the President of Berea College; 1 rep. recommended by the President of ECU; and 1 at-large member. Governor appoints Chair from membership.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Quarterly

Applied Behavior Analysis Licensing Board

Department of Professional Licensing

500 Mero Street, Frankfort, KY 40601

Phone: (502) 892-4249 Fax (502) 564-4818

Website: www.aba.ky.gov

KRS: 319C.030

Description of Duties: The Kentucky Applied Behavior Analysis Licensing Board controls and regulates the licensing and conduct of Applied Behavior Analysis within the Commonwealth.

Membership Requirements: The Board shall consist of Seven (7) members appointed by the Governor. Four (4) members shall be licensed behavior analysts nominated by a licensed behavior analyst practicing in the state; One (1) member shall be a psychologist licensed in the state, the majority of whose practice is related to the treatment of behavior disorders, including but not limited to autism spectrum disorders. A licensed behavior analyst practicing in the state shall nominate the Psychologist member. Two (2) members shall be the parent of a child diagnosed with and treated for a behavior disorder, including but not limited to an autism spectrum disorder, selected from the state at large.

Term: 3 years **Compensation:** expenses

Meeting Schedule: The Board shall meet at least twice annually and may meet at such other times as necessary to complete the business required.

Apprenticeship Council, Kentucky

Division of Employment Standards, Apprenticeship and Mediation

1047 U.S. Highway 127 South, Suite 4, Frankfort KY 40601

Phone: (502) 564-3534 Fax: (502) 696-1897

Website: <http://www.labor.ky.gov/ows/employmentstandards/apprenticeshiptraining/>

KRS: 343.020

Description of Duties: The Council aids the Commissioner of Workforce Investment in formulating policies for the effective administration of apprenticeship programs.

Membership Requirements: Council shall consist of Six (6) members appointed by Governor: two (2) members shall represent employees/apprentices; two (2) members shall represent employers/apprenticeship program sponsors, two (2) members shall be members at-large. The Commissioner of the Department of Workforce Investment of the Education & Workforce Development Cabinet shall serve as the seventh member and serve as Chair.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: The council shall meet at the call Chair

Architects, KY Board of

155 East Main Street #300

Lexington, KY 40507

Phone: (859) 246-2069 Fax: (859) 246-2431

Website: <http://boa.ky.gov/>

KRS: 323.150, 323.160, **323.170**

Description of Duties: Originally called the State Board of Examiners and Registration of Architects was established June 21, 1930, to serve the Commonwealth by promoting and protecting the public's health, safety and welfare and the built environment for human habitation through the regulation, examination and licensing of architects and certification of interior designers.

Membership Requirements: Ex-officio w/ voting rights - Chief Executive Officer of any NAAB accredited architectural curriculum in KY. 7 members appointed by the Governor as follows: 5 members whom shall be architects registered in the Commonwealth of Kentucky and shall have been in the active practice of architecture for at least 10 years immediately preceding their appointment, and shall have been residents of the Commonwealth for at least 5 years immediately preceding their appointment. 1 member shall be a certified interior designer in the Commonwealth of KY, shall have been providing interior design services for at least 10 years, and shall have been a resident of the Commonwealth for at least 5 years preceding the appointment. 1 member shall be a citizen at-large who is not associated with or financially interested in the practice or business regulated.

Term: 4 years **Compensation:** \$100.00 per day and expenses

Meeting Schedule: Quarterly

Architects, Kentucky Board of Landscape

2365 Harrodsburg Road Suite B350 Lexington, KY 40504

Phone (859) 246-2753 Fax (859) 246-2754

Website: www.kbla.ky.gov

KRS: 323A.150, **323A.170**, 323A.190

Description of Duties: The Kentucky Board of Landscape Architects is an independent state agency whose purpose is to protect the public by administering and enforcing the statutes and regulations governing the practice of Landscape Architecture in the Commonwealth of Kentucky.

Membership Requirements: Five (5) members appointed by the Governor. Four (4) members shall be landscape architects registered in Kentucky and residents for at least 5 years preceding their appointment. One (1) member shall be citizen at large who is not associated with or financially interested in the practice or business regulated.

Term: 3 years **Compensation:** \$200.00 per day and expenses

Meeting Schedule: Board meets bi-monthly (six meetings per year) in January, March, May, July, September & November.

Architectural Services Selection Committee, Finance and Administration

304 Wapping Street, 1st Floor

Frankfort, KY 40601

Phone: (502) 564-3155 Fax: (502) 564-3649

Website: www.finance.ky.gov

KRS: 45A.810

Description of Duties: An architectural services selection committee created in the Finance and Administration Cabinet shall participate in every instance of that cabinet's procuring architectural services. The Kentucky Society of Architects shall nominate nine individuals, and the Governor shall appoint three of these individuals to serve in the pool from which the Secretary of the Finance and Administration Cabinet, or their designee, under the supervision of the Auditor of Public Accounts, or their designee, shall randomly select one individual to serve on the committee.

Membership Requirements: One (1) or more Architectural Services Selection Committees shall be created in the Finance and Administration Cabinet. An Architectural Services Selection Committee created in the Finance and Administration Cabinet shall participate in every instance of that cabinet's procuring architectural services. An Architectural Services Selection Committee created in the Finance and Administration Cabinet shall consist of six (6) or more members. An individual shall serve, The Kentucky Society of Architects shall nominate (9) individuals, and the Governor shall appoint three (3) of these individuals to serve in the pool from which the Secretary of the Finance and Administration Cabinet, or his/her designee, under the supervision of the Auditor of Public Accounts, or his/her designee, shall randomly select one (1) individual to serve on the committee.

Term: 1-year **Compensation:** Expenses

Meeting Schedule: as needed

Art Therapists, Kentucky Board of Certification for Professional

Department of Professional Licensing

500 Mero Street 2SC32 Frankfort, KY 40601

Phone: (502) 564-3296 Fax: (502) 696-1899

Website: <http://pat.ky.gov>

KRS: 309.131

Description of Duties: The Kentucky Board of Certification for Professional Art Therapists is charged with regulating and controlling the licensing and conduct of certified art therapists within the Commonwealth of Kentucky.

Membership Requirements: Governor appoints 5 members (who are US citizens and have been KY residents for at least 5 years prior to appointment) as follows: 4 members shall be professional art therapists who are certified and shall have engaged in art therapy practice for at least 5 years and the KY Art Therapy Association Board of Directors shall submit a list to the Governor for each vacancy. 1 public member who shall not have been certified or have practiced as a professional art therapist, nor have any significant financial interest, either direct or indirect, in the profession of art therapy.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: The board shall meet at least two (2) times each year. Additional meetings may be called by the chairperson, upon the written request of at least two (2) members of the board.

Arts Board of Trustees, KY Foundation for the

Tourism, Arts, and Heritage Cabinet; Kentucky Arts Council

500 Mero Street 5th Floor Frankfort, KY 40601-1987

Phone: (502) 564-3757 FAX: (502) 212-5393

Website: www.artscouncil.ky.gov

KRS: 153.180

Description of Duties: The Kentucky Foundation for the Arts is a nonprofit foundation with the purpose to enhance the stability of Kentucky's arts organizations and to ensure Kentuckians have access to the arts through the support of an endowment fund. The foundation is governed by a board of trustees consisting of six members appointed by the Governor on recommendations from the Kentucky Arts Council.

Membership Requirements: Six (6) members appointed by the Governor on recommendations from the KY Arts Council. Board elects Chair.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Quarterly

Arts Corporation, Kentucky Center for the

The Kentucky Center for the Performing Arts

501 West Main Street

Louisville, KY 40202

Phone: (502) 562-0100 Fax: (502) 562-0105

Website: <https://www.kentuckyperformingarts.org/venues/kentucky-center>

KRS: 153.410

Description of Duties: The Board of Directors shall supervise the Kentucky Center for the Arts, consult and enters into agreements with other segments of the arts and entertainment industry that are consistent with the mission. The Board of Directors promotes growth and development of the arts, convention trade, tourism and the hotel industry within Jefferson County and the commonwealth through utilization of the Kentucky Center and activities authorized to enhance these and public interest.

Membership Requirements: Governor appoints 19 members who represent metropolitan Louisville and Kentucky. Chair designated by the Governor.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Quarterly

Arts Council, Kentucky

500 Mero Street 5th Floor

Frankfort KY 40601-1987

Phone: (502) 564-3757 FAX: (502) 564-2839

Website: www.artscouncil.ky.gov

KRS: 153.215

Description of Duties: The Kentucky Arts Council develops and promotes a broadly conceived state policy of support for the arts in Kentucky.

Membership Requirements: The Governor shall appoint members to the council. The council shall consist of not more than fifteen (15) members who have an interest in the arts and have the ability and experience to provide broad expertise in operation of the council. Members shall reflect the diverse interests of the arts community to the extent such diversity is possible. At least one (1) member shall represent each of the following areas: education, economic development, and workforce development. Governor designates Chair and Vice-Chair.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: The council shall meet at the call of the chairperson, but not less often than twice during each calendar year.

Ashland Community & Technical College Board of Directors

Ashland Community & Technical College

1400 College Dr. Ashland, KY 41101-3617

Phone: (606) 326-2043 Fax: (606) 326-2187

Website: www.ashland.kctcs.edu

KRS: 164.600

Description of Duties: The members of the Board of Directors are selected from a list of three names submitted to the Governor by the Ashland Community and Technical College Nominating Commission and the Governor must select from those three names. The Board of Directors is responsible for adopting and implementing an annual budget, approving budget requests, and evaluating the functions of the school and the school's staff.

Membership Requirements: Board of Directors shall consist of 10 members, 7 of whom shall be appointed by the Governor. Names are selected from a list of nominees submitted by the Ashland Community & Technical College Nominating Commission. The other 3 board members shall be: 1 teaching faculty member elected by faculty body, 1 staff member elected by staff body, and 1 student member, that member shall be student body president if such is permanent resident of Kentucky.

Term: 6 years **Compensation:** Expenses

Meeting Schedule: Quarterly and as needed

Ashland Community & Technical College Nominating Commission

KY Community & Technical College System

300 North Main Street

Versailles, KY 40383

Phone: (859) 256-3132 Fax: (859) 256-3116

Website: www.kctcs.edu

KRS: 164.602

Description of Duties: The Nominating Commission is responsible for submitting a list of qualified applicants to the Governor when a vacancy occurs on the college's Board of Directors.

Membership Requirements: Five (5) members appointed by the Governor. No member at the time of his/her appointment shall have a conflict of interest pursuant to KRS 45A.340. No member shall have a relative employed by a public postsecondary institution, Council on Postsecondary Educ., KY Higher Educ. Assistance Auth., KY Higher Education Student Loan Corp., or KET during his or her tenure on the commission. All members shall reside within the service area of the community college at the time of their appointment. Each commission shall reflect inasmuch as possible, equal representation of the 2 sexes, proportional representation of the 2 leading political parties and minority racial composition. Governor appoints Chair.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Annually and as vacancies occur on the Board of Directors

Assistive Technology Corporation Board of Directors, Kentucky

500 Mero Street 4th Floor NE

Frankfort, KY 40621

Phone: (502) 564-4440 Fax: (502) 564-6745

Website: www.katlc.ky.gov

KRS: 151B.455

Description of Duties: KATLC is a program funded by both private and public money to help Kentuckians with disabilities obtain assistive technology to improve their independence or quality of life. A seven member Board of Directors manages the program.

Membership Requirements: Secretary, Cabinet for Education & Workforce Development or designee; 6 members appointed by Governor as follows: 1 attorney with lending expertise, 1 rep. of a financial lending institution, 4 public members with a knowledge of assistive technology representing a range of disabilities. Each public members shall be an individual w/ a disability, a parent of an individual w/ a disability, or a legal representative of an individual w/ a disability. Governor shall seek recommendations from disability-related associations and organizations representing the categories of disabilities. No member shall serve more than 2 full consecutive terms. Membership selects Chair annually.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: The board of directors shall meet at least once a quarter and may meet at other times upon call of the chair or at the request of a majority of board members, and with a minimum of seven (7) days' notice.

Auctioneers, State Board of

500 Mero Street #2NE

Frankfort, Kentucky 40601

Phone: (502) 564-7760

Website: www.auctioneers.ky.gov

KRS: 330.050

Description of Duties: The State Board of Auctioneers administers the examination, licensure and regulation of auctioneers, apprentice auctioneers, limited livestock auctioneers, limited tobacco auctioneers and auction house operators.

Membership Requirements: The Governor appoints five members from a list submitted by the KY Auctioneer Association of three for each vacancy; all of whom prior to date of appointment must be residents of the Commonwealth at least 5 years and 4 who have been an auctioneer at least 5 years. The Governor also appoints one citizen at-large who is not associated or financially interested in the practice or business regulated. At no time, shall there be more than 2 members of the same political party on the Board.

Term: 3 years **Compensation:** \$300.00 per day, \$6000.000 maximum

Meeting Schedule: Monthly

Autism Spectrum Disorders, Advisory Council on

Cabinet for Health and Family Services

275 East Main Street 4WF

Phone: (859) 447-7792 Fax: (859) 428-4489

Website: <https://www.kyaca.org/>

KRS: 194A.624

Description of Duties: Council shall promote the vision of KY's services and supports to persons on the Autism Spectrum and their families and advocating for improved quality and evidence-based practices for persons on the Autism Spectrum and their families.

Membership Requirements: The Advisory Council on Autism Spectrum Disorders shall consist of the following members appointed by the Governor:

- One (1) representative from the Department for Public Health;
- One (1) representative from the Department for Medicaid Services;
- One (1) representative from the Department for Community Based Services;
- One (1) representative from the Department of Public Advocacy;
- One (1) representative from the Department of Education;
- One (1) representative from the Department of Juvenile Justice;
- One (1) representative from the Dept. Behavioral Health, Developmental & Intellectual Disabilities;
- One (1) representative from the Office for Children with Special Health Care Needs;
- One (1) parent or youth representative from the Commonwealth Council on Developmental Disabilities;
- One (1) representative from the Kentucky Autism Training Center;
- One (1) representative from the Office of Vocational Rehabilitation;
- One (1) representative from the University of Louisville;
- One (1) representative from the University of Kentucky Human Development Institute;
- One (1) representative from the University of Kentucky;
- One (1) representative from the Center for Autism Spectrum Evaluation, Service, & Research;
- One (1) representative from the Education Professional Standards Board;
- One (1) pediatrician representative;
- One (1) representative from the Weisskopf Child Evaluation Center;
- One (1) representative from the First Steps Program;
- One (1) representative from the Arc of Kentucky;

The director of the Office of Autism;

At least one (1) consumer representative, an adult with a diagnosis on the autism spectrum; and

Five (5) citizen-at-large members.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Quarterly

Barbering, Kentucky Board of

312 Whittington Parkway Suite 110

Louisville, KY 40222

Phone: (502) 429-7148 Fax: (502) 429-7149

Website: www.barbering.ky.gov

KRS: 317.430

Description of Duties: The Kentucky Board of Barbering is charged with making periodic inspections of barbershops and barber schools. It determines whether each individual and business has the required license, follows up on complaints regarding those individuals working without licenses and investigates other violations of the law and inspects premises of shops and schools to determine compliance with sanitary standards and physical requirements as established by the Board

Membership Requirements: Five (5) members appointed by the Governor as follows: Four (4) members shall be barbers holding a valid license and practicing in Kentucky. One (1) citizen at large who is not associated with or financially interested in the practice or business regulated. Barber members must be at least 23 years of age, citizens of the US, and residents of KY and must have engaged in the practice of barbering in this state for a period of at least 5 years.

No member of the board shall be financially interested in, or have any financial connection with, any barber or cosmetology school, wholesale cosmetic or barber supply or equipment business, nor shall any member of the barber board teach barbering, cosmetology, or manicuring for monetary considerations. Board members elect Chair, Vice-Chair & Secretary.

Term: 3 years **Compensation:** \$100.00 and expenses

Meeting Schedule: The board shall hold its meetings within the state and when deemed necessary by the board to discharge its duties.

Bicycle & Bikeway Commission, Kentucky

KY Transportation Cabinet

200 Mero Street 5th Floor

Frankfort, Kentucky 40622

Phone: (502) 782-5060 Fax: (502) 564-2865

Website: www.bicycleky.orghttp://bikewalk.ky.gov/commission.html

KRS: 174.125

Description of Duties: This Kentucky Bicycle and Bikeway Commission is charged with assisting the Transportation Cabinet in representing the interests of bicyclists and promoting the best interests of the bicycling public.

Term: 4 years **Compensation:** Expenses

Membership Requirements: 7 members appointed by the Governor. Chair selected from membership.

Meeting Schedule: The commission shall meet in various sections of the state on a quarterly basis, and at other times as may be necessary to fulfill its duties.

Big Sandy Community & Technical College Board of Directors

KY Community & Technical College System

One Bert T. Combs Drive Prestonsburg, KY 41653

Phone (606) 886-3863 Fax: (606) 886-2110

Website: www.bigsandy.kctcs.edu

KRS: 164.600

Description of Duties: The members of the Big Sandy Community and Technical College Board of Directors are selected from a list of three names submitted to the Governor by the Big Sandy Community and Technical College Nominating Commission and the Governor must select from those three names. The Board of Directors is responsible for adopting and implementing an annual budget, approving budget requests, and evaluating the functions of the school and the school's staff.

Membership Requirements: Board of Directors shall consist of 10 members, 7 of whom shall be appointed by the Governor. Names are selected from a list of nominees submitted by the Big Sandy Community & Technical College Nominating Commission. The other 3 members shall be: 1 teaching faculty member elected by faculty body, 1 staff member elected by the full-time staff members, and 1 student member, that member shall be student body president if such is permanent resident of Kentucky.

Term: 6 years **Compensation:** Expenses

Meeting Schedule: Quarterly and as needed

Big Sandy Community & Technical College Nominating Commission

KY Community & Technical College System

300 North Main Street Versailles, KY 40383

Phone: (859) 256-3132

Fax: (859) 256-3116

Website: www.kctcs.edu

KRS: 164.602

Description of Duties: The Nominating Commission is responsible for submitting a list of qualified applicants to the Governor when a vacancy occurs on the college's Board of Directors.

Membership Requirements: Five (5) members appointed by the Governor. No member at the time of his/her appointment shall have a conflict of interest pursuant to KRS 45A.340. **No member shall have a relative employed by a public postsecondary institution**, Council on Postsecondary Educ., KY Higher Educ. Assistance Auth., KY Higher Education Student Loan Corp., or KET during their tenure on the commission. All members shall reside within the service area of the community college at the time of their appointment. Each commission shall reflect equal representation of the 2 sexes, proportional representation of the 2 leading political parties and minority racial composition. Governor appoints Chair.

Term: 4 years **Compensation:** expenses

Meeting Schedule: Annually and as vacancies occur on the Board of Directors

Bluegrass Community & Technical College Board of Directors

Bluegrass Community & Technical College

470 Cooper Drive Lexington KY 40506-0235

Phone: (859) 246-6200 Fax: (859) 246-6664

Website: www.bluegrass.kctcs.edu

KRS: 164.600

Description of Duties: The members of the Bluegrass Community and Technical College Board of Directors are selected from a list of three names submitted to the Governor by the Bluegrass Community and Technical College Nominating Commission. The Board of Directors is responsible for adopting and implementing an annual budget, approving budget requests, and evaluating the functions of the school and the school's staff.

Membership Requirements: Board of Directors shall consist of 10 members, 7 of whom shall be appointed by the Governor. Names are selected from a list of nominees submitted by the Bluegrass Community and Technical College Nominating Commission. The other 3 board members shall be: 1 teaching faculty member elected by the faculty body, 1 staff member elected by the full-time staff members, and 1 student member, that member shall be student body president if such is permanent resident of KY.

Term: 6 years **Compensation:** Expenses

Meeting Schedule: Quarterly and as needed

Bluegrass Community & Technical College Nominating Commission

KY Community & Technical College System

300 North Main Street Versailles, KY 40383

Phone: (859) 256-3132 Fax: (859) 256-3116

Website: www.kctcs.edu

KRS: 164.602

Description of Duties: The Nominating Commission is responsible for submitting a list of qualified applicants to the Governor when a vacancy occurs on the college's Board of Directors.

Membership Requirements: Five (5) members appointed by the Governor. No member at the time of his/her appointment shall have a conflict of interest pursuant to KRS 45A.340. **No member shall have a relative employed by a public postsecondary institution**, Council on Postsecondary Educ., KY Higher Educ. Assistance Auth., KY Higher Education Student Loan Corp., or KET during their tenure on the commission. All members shall reside within the service area of the community college at the time of their appointment. Each commission shall reflect inasmuch as possible, equal representation of the 2 sexes, proportional representation of the 2 leading political parties and minority racial composition. Governor appoints Chair.

Term: 4 years **Compensation:** expenses

Meeting Schedule: Annually and as vacancies occur on the Board of Directors.

Bluegrass State Skills Corporation Board of Directors

Old Capitol Annex

300 West Broadway Frankfort, KY 40601

Phone: (502) 564-7670 Fax: (502) 564-3256

Website: www.oed.ky.gov

KRS: 154.12-205

Description of Duties: The Bluegrass State Skills Corporation was established to improve and promote the employment opportunities of the citizens of the Kentucky by creating and expanding programs of skills training and education which meet the needs of today's businesses and industries. The Board of Directors oversees this.

Membership Requirements: The corporation shall be governed by a board of directors consisting of eighteen (18) members, including the following six (6) ex officio members: the commissioner of the Department of Workforce Investment or his or her designee, the secretary of the Cabinet for Economic Development, the secretary of the Labor Cabinet, the president of the Council on Postsecondary Education, the secretary of the Education and Workforce Development Cabinet, and the president of the Kentucky Community and Technical College System. The twelve (12) other members shall be appointed by the Governor, including persons having knowledge and experience in business and industry, skills training, education, and minority employment; and at least one (1) of the twelve (12) members shall be appointed to represent labor organizations.

Term: 4 years **Compensation:** \$100.00 per diem & expenses

Meeting Schedule: Monthly

Boxing & Wrestling Authority, Kentucky

500 Mero Street CPT, 5th Floor, Office 509 Frankfort, KY 40601

Phone: (502) 564-0085 Fax: (502) 564-3969

Website: kbwc@ky.gov

KRS: 229.151

Description of Duties: The Kentucky Boxing and Wrestling Authority oversees all professional boxing, wrestling and full contact competitive bouts and exhibitions held in Kentucky. It licenses contestants, officials and promoters. The authority is attached to the Public Protection Cabinet for administrative purposes.

Membership Requirements: The commission shall consist of the following five (5) members. The secretary of the Public Protection Cabinet, or the secretary's designee, who shall serve as an ex officio, voting member; and (b) Four (4) members who shall be appointed by the Governor as follows: 1. One (1) member shall be a physician licensed to practice medicine in Kentucky; 2. One (1) member shall be an attorney licensed to practice law in Kentucky; 3. One (1) member shall have experience in sports marketing or promotion; and 4. At least one (1) member shall have no financial interest in the business or industry regulated. Governor appoints Chairperson and Vice-Chair.

Term: 3 years **Compensation:** \$100 and Expenses

Meeting Schedule: meets on the 3rd Wednesday of the odd number months.

Brain Injury Trust Fund Board, Kentucky Traumatic

Department Aging and Independent Living

275 East Main St., 3 E-E Frankfort, KY 40621

Phone: (502) 564-6930 Fax: (502) 564-4595

Website: <https://chfs.ky.gov/agencies/dail/Pages/tbitrust.aspx>

KRS: 211.472

Description of Duties: The Kentucky Traumatic Brain Injury Trust Fund Board is charged with administering the Kentucky Traumatic Brain Injury Trust Fund.

Membership Requirements: Ex-officio members: Secretary of CHFS, or designee; Exec. Dir. of the Brain Injury Assoc. of KY, or designee; state medical epidemiologist. Members appointed by the Governor as follows: 1 neurosurgeon; 1 neuropsychologist or psychiatrist; 1 rehabilitation specialist; 1 social worker experienced in working with brain-injured individuals; and 2 family members of or individuals with a brain injury. A member who serves 2 consecutive 4-year terms shall not be reappointed for 4 years after completion of those terms.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Meetings of the board shall be held at least twice a year but may be held more frequently, as deemed necessary, subject to call by the director or by the request of a majority of the board members.

Breast Cancer Research and Education Trust Fund Board, The

Kentucky Department for Public Health Division of Women's Health

275 East Main Street Frankfort, KY 40621

Phone: (502) 564-3236 Fax: (502) 564-7091

Website: www.chfs.ky.gov

KRS: 211.585

Description of Duties: Legislation passed in 2005 established the Breast Cancer Research and Education Trust Fund as a means to further enhance Kentucky's efforts to reduce the incidence and mortality rate of breast cancer in our state. The Board consists of nine members, two of whom are appointed by the Governor. The Board is to administer and develop a written plan for the expenditure of the trust funds and any recommendations for future initiatives or actions regarding breast cancer research, education, awareness, treatment, and screening.

Membership Requirements: The board shall be composed of nine (9) members as follows: the Director of the University of Louisville Brown Cancer Center or the Director's designee; the Director of the U K Markey Cancer Center or the Director's designee; the president of the KY Breast Cancer Alliance or the president's designee; the Director of the KY Cancer Program East or their designee; the Director of the KY Cancer Program West or their designee; Two (2) citizen, one (1) of whom shall be a breast cancer survivor, to be appointed by the Governor; the Secretary of the Cabinet for Health and Family Services, or the Secretary's designee; and the Commissioner of the Department for Public Health or the Commissioner's.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Twice a year

Buffalo Trace Covered Wooden Bridge Authority

KY Heritage Council

410 High Street, Frankfort, Kentucky 40601

Phone: (502) 564-7005

Website: <http://heritage.ky.gov>

KRS: 176.410

Description of Duties: The Buffalo Trace Covered Wooden Bridge Authority is dedicated to preserving, protecting, and maintaining all the covered wooden bridges within the Buffalo Trace region of the Commonwealth.

Membership Requirements: The Governor shall appoint one (1) member from each participating county, unless the authority has only one (1) participating county, in which case the Governor shall appoint three (3) members from the participating county; and The fiscal court of each participating county shall submit to the Governor a list of three (3) candidates, and the Governor shall appoint one (1) member from each list unless the authority has two (2) or fewer participating counties, in which case the Governor shall appoint two (2) members from each list.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: An authority shall meet at the call of its chairman, but at least twice during each calendar year.

Capital Planning Advisory Board

Capitol Annex

702 Capitol Ave. Room 102 Frankfort, KY 40601

Phone: (502) 564-8100 Fax: (502) 564-6543

Website: www.lrc.ky.gov/Statcomm/CPAB/homepage.htm

KRS: 7A.110

Description of Duties: The members of this board represent all three branches of government and are empowered to prepare a comprehensive state capital improvement plan and to make funding recommendations to each branch head as to state spending for capital projects.

Membership Requirements: 16 members appointed as follows: 4 members appointed by the Governor to represent the executive branch of state government; 4 members appointed by Chief Justice of the Supreme Court; 4 members shall represent the legislative branch of state government (2 members appointed by Speaker of the House & 2 members appointed by President of the Senate); 4 public at-large members; 1 appointed by Governor, 1 appointed by Chief Justice and 1 by Speaker of House, and 1 by President of Senate.

Co-Chairs selected from House and Senate members.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Monthly

Central Midwest Interstate Low-Level Radioactive Waste Compact

1035 Outer Park Dr Springfield, IL 62704

Phone: (217) 785-9982 Fax: (217) 785-9977

KY Energy and Environment Cabinet

300 Sower Blvd., Frankfort, KY 40601

Phone: (502) 564-3350 Fax: (502) 564-7484

Website: <http://www.cmcompact.org/>

KRS: 211.859, Article III & By-Laws Section 1, Article V

Description of Duties: The Commonwealth of Kentucky joined the state of Illinois in 1984 to create the Central Midwest Interstate Low-Level Waste Compact. The compact is administered by a three-member commission, presently consisting of two representatives from Illinois and one from Kentucky. The commission is required to adopt and amend, as appropriate, a plan for establishing needed low-level radioactive waste management facilities.

Membership Requirements: 2 voting commissioners from each state eligible to be designated a host state under Article VI(b), 1 voting commissioner from any other party state, and for each regional facility, 1 non-voting commissioner who is an elected official of local government and a resident of the county where that regional facility is located. The Governor of each party state shall notify the commission in writing of its commissioners and any alternates. Commission annually elects chairperson.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: The commission shall meet at least once annually and shall also meet upon the call of any voting commissioner.

Charitable Gaming Advisory Commission

500 Mero Street, 2NW24

Frankfort, KY 40601

Phone: (502) 573-5528 Fax: (502) 573-6625

Website: www.dcg.ky.gov

KRS: 238.520

Description of Duties: The Charitable Gaming Advisory Commission provides ongoing advice and input to the Office of Charitable Gaming and the Kentucky Legislature. As directed by statute, the Charitable Gaming Advisory Commission meets quarterly to review matters affecting charitable gaming in Kentucky.

Membership Requirements: Governor appoints 9 members as follows: Secretary of the Public Protection & Regulation Cabinet, Attorney General or their designees, 1 rep. from the KY Commonwealth's Attorney Assoc. from a list of 3 names; 1 rep. from the KY Charitable Gaming Assoc. selected from a list of 3 names; 1CPA; 1 member at-large; 1 rep. from the Joint Executive Council of Veterans Organizations in KY from a list of 3 names; 1 rep. from Catholic Organizations from a list of 3 names; and 1 rep. from the Kentucky's Volunteer Firefighter Organizations from a list of 3 names.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Quarterly

Chemical Demilitarization Citizens' Advisory Commission

Department of Military Affairs Boone National Guard Center
Frankfort, KY 40601

Phone: (502) 607-1558 Fax: (502)607-1271

Website: www.pmacwa.army.mil

PL 102-484

Description of Duties: A Chemical and Demilitarization Citizens' Advisory Commission is present in each state where a chemical weapons storage site is located. Each commission is made up of nine gubernatorial appointees. The commission meets with a representative from the Office of the Assistant Secretary of the Army to receive citizen and state concerns regarding the ongoing program of the Army for the disposal of chemical agents and munitions in the stockpile.

Membership Requirements: 9 members appointed by the Governor. 7 of such members shall be citizens from the local affected areas in the State and 2 shall be representatives of state government who have direct responsibilities related to the chemical demilitarization program. Commission elects Chair.

Term: Terminated after stockpile has been destroyed

Compensation: None

Meeting Schedule: Quarterly

KY Child Care Advisory Council

Mailing address:

Cabinet for Health & Family Services

275 E. Main St. 3C-F

Frankfort, KY 40621

Phone: (502) 564-2524 Fax:(502) 564-3464

Website: <https://chfs.ky.gov/agencies/dcbs/dcc/Pages/ccac.aspx>

KRS: 199.8983

Description of Duties: The Kentucky Child Care Advisory Council shall advise the cabinet on matters affecting the operations, funding, and licensing of child-care centers and family child-care homes. The council shall provide input and recommendations for ways to improve quality, access, and outcomes. The council shall make an annual report by December 1 that provides summaries and recommendations to address the availability, affordability, accessibility, and quality of child care in the Commonwealth.

Membership Requirements: The council is to be composed of eighteen (18) members. The appointed members of the council shall be geographically and culturally representative of the population of the Commonwealth. The members shall be as follows: (a) The commissioner of the department, or designee; Four (4) members appointed by the Governor representing child-care center providers licensed pursuant to this chapter; Two (2) members appointed by the Governor representing family child-care home providers licensed pursuant to this chapter; Three (3) members appointed by the Governor who are parents, guardians, or legal custodians of children receiving services from child-care centers or family child-care homes; Three (3) members appointed by the Governor from the private sector who are knowledgeable about education, health, and development of children. The council shall have two co-chairpersons. One co-chairperson shall be the commissioner of the department, or designee, and one co-chairperson shall be elected by the voting members of the council.

Term: 3 years **Compensation:** Expenses

Meeting Schedule: Quarterly

Child Sexual Abuse and Exploitation Prevention Board

Office of the Attorney General Victims' Advocacy Division

1024 Capital Center Drive Frankfort, KY 40601

Phone: (502) 696-5312 Fax: (502) 573-8315

Website: <http://ag.ky.gov/criminal/victims/csaep>

KRS:15.910

Description of Duties: The Child Sexual Abuse and Exploitation Board was created as a mechanism for combating the horrific occurrence of child sexual abuse and is charged with reducing child sexual abuse and its consequences by encouraging the provision of education, awareness and prevention programs throughout the Commonwealth. The Board oversees the Child Victims Trust Fund (CVTF), a non-profit program that provides local communities with funding for child sexual abuse prevention programs and reimbursement for the portion of child sexual abuse medical exam expenses not covered by Medicaid or private insurance.

Membership Requirements: Ex-officio - Secretaries of CHFS and the Finance and Administration Cabinet, Chief State School Officer, Commissioner of the State Police, and the Attorney General (who serves as Chairman), or their designees. 10 public members appointed by the Governor who are knowledgeable in the area of child sexual abuse and exploitation prevention; shall be representative of the demographic composition of this state; and, to the extent practicable, shall be representative of all the following categories: parents, school administrators, law enforcement, religious community, legal community, medical community, professional providers and volunteers of child sexual abuse & exploitation prevention services. Public members shall not serve more than 2 consecutive terms, whether partial or full.

Term: 3 years **Compensation:** Expenses

Meeting Schedule: Meet not less than twice annually

Child Sexual Abuse, KY Multidisciplinary Commission on

Office of the Attorney General

1024 Capital Center Drive Frankfort, KY 40601

Phone: (502) 696-5312 Fax: (502) 573-8315

Website: www.ag.ky.gov/criminal/victims/kmccsa.htm

KRS: 431.650

Description of Duties: The Kentucky Multidisciplinary Commission on Child Sexual Abuse prepares and issues model protocol for local multidisciplinary teams regarding investigation and prosecution of child sexual abuse and the role of children's advocacy centers on multidisciplinary teams.

Membership Requirements: The Executive Director of the Governor's Office of Child Abuse and Domestic Violence Services or a designee; 1 representative of a children's advocacy center who shall be appointed by the Governor; and 1 physician appointed by the Governor. Shall serve at the pleasure of the Governor but shall not serve longer than 4 years without reappointment. Commission elects Chair annually.

Term: Pleasure of the Governor's Office **Compensation:** None

Meeting Schedule: Every other month (odd number months)

Child Support Guidelines Review Commission

730 Schenkel Lane Frankfort, KY 40601

Phone: (502) 564-7941 Fax: (502) 564-5988

Website: <http://chfs.ky.gov/dis/cse.htm>

KRS: 403.213

Description of Duties: The Commission reviews and sets the standards for the child support guidelines table.

Membership Requirements: Secretary of CFC or a supervisory staff person designated by him; 2 members of the KY Bar Assoc. who have at least 6 consecutive years' experience and are presently practicing domestic relations cases, 1 from a metropolitan or large urban area & 1 from a less populated area; 2 Circuit Judges appointed by the Chief Justice of the KY Supreme Court, 1 from a metropolitan or large urban area & 1 from a less populated area; 1 District Judge appointed by the Chief Justice of the KY Supreme Court; 2 county attorneys appointed by the President of the County Attorneys Assoc., 1 from a metropolitan or large urban area & 1 from a less populated area; the Attorney General or designee, who shall be an attorney from his office. The Governor shall appoint: 1 person who is a custodial parent; 1 person who is a noncustodial parent; 1 person who is a parent with split custody; and 1 child advocate. The Governor's appointees shall be selected from a list of 3 names for each category submitted by the Cabinet for Families and Children.

Term: Pleasure of the Governor **Compensation:** Expenses

Meeting Schedule: The child support guidelines table shall be reviewed at least once every four years.

Children, Kentucky State Advisory Council for Exceptional

Office of Special Education and Early Learning

300 Sower Blvd., 5th Floor

Frankfort, KY 40601

(502) 564-9850 Ext. 4121 Fax (502) 564-6470

Website: <https://education.ky.gov/>

PL 94-142 - EXO 95-1295

Description of Duties: The Kentucky State Advisory Panel for Exceptional Children (SAPEC) is composed of twenty-one citizen members appointed by the Governor. The Panel provides policy guidance with respect to special education and related services for children with disabilities in Kentucky and advises and assists the Department of Education regarding the provision of appropriate services for children aged birth through twenty. The authority for the Panel is mandated under the Individuals with Disabilities Act (20 U.S.C. 1400 et seq. as amended).

Membership Requirements: The panel shall have 21 citizen members appointed by the Governor which shall include at least 1 person representative from each of the following groups: individuals with disabilities; state and local education officials; regular education teachers; teachers of children with disabilities; parents or guardians of children with disabilities; faculty from higher education; administrators of public and non-public programs for children with disabilities; and special education program administrators.

Term: 3 years **Compensation:** Expenses

Meeting Schedule: Quarterly

Chiropractic Examiners, Kentucky State Board of

Department of Professional Licensing

500 Mero Street, 2 SC 32, Frankfort, KY 40602

Phone: (502) 892-4250 Fax: (502) 564-4818

Website: www.kbce.ky.gov

KRS: 312.025

Description of Duties: The Kentucky State Board of Chiropractic Examiners is to regulate and control the licensing and conduct of chiropractors within the Commonwealth of Kentucky.

Membership Requirements: 5 members appointed by the Governor, who shall be doctors of chiropractic of integrity and ability who at the time of their appointment have been actual residents of KY for at least 2 years preceding their appointment and have been engaged in the actual practice of chiropractic for at least 5 years preceding their appointment.

Term: 3 years **Compensation:** \$100 and expenses

Meeting Schedule: At least annually and on call of the Chairman

Claims, Board of

Public Protection Cabinet

500 Mero Street 2SC1, Frankfort, Kentucky 40601

Phone: (502) 782-8255

Website: www.boc.ky.gov

KRS: 44.070

Description of Duties: The Board of Claims is responsible for deciding claims filed against the state by citizens who believe their person or property has been damaged through negligent acts on the part of the state. The board is made up of the members of the Crime Victims Compensation Board. Both boards are administratively attached to the Public Protection Cabinet. The Crime Victims Compensation Board operates under the authority of KRS Chapter 346 and Title 107 of KAR and the Board of Claims operates under the authority of KRS Chapter 44 and Title 108 of KAR.

Membership Requirements: Members composed of the Crime Victims Compensation Board. Governor shall designate a member of the Board as Chair. No member shall, at the same time, serve as Chairman of the Crime Victims Compensation Board and as Chairman of the Board of Claims.

Term: 4 years **Compensation:** No additional compensation

Meeting Schedule: Monthly

Colon Cancer Screening Advisory Committee

275 E. Main St. HS2 WE Frankfort, KY 40621

Phone: (502) 564-7996 Fax: (502) 564-3866

Website: <http://chfs.ky.gov/dph/ColonCancer.htm>

KRS: 214.544

Description of Duties: The Colon Cancer Screening Advisory Committee consists of 12 members, 2 of which are appointed by the Governor. The Advisory Committee is to establish and provide oversight for a colon cancer screening public awareness campaign and provide recommendations for the overall implementation and conduct of the Colon Cancer Screening Program.

Membership Requirements: Two (2) at-large members appointed by the Governor. The Chair of the Committee shall be appointed by the members and shall serve for a 2-year term.

Term: 4 years **Compensation:** None

Meeting Schedule: Monthly

Community and Technical College System Board of Regents, Kentucky

300 North Main Street Versailles, KY 40383

Phone: (859) 236-3132 Fax: (859) 236-3116

Website: www.kctcs.edu

KRS: 164.321

Description of Duties: The KCTCS Board of Regents is made up of eight members appointed by the Governor and six other members, including two members each of the teaching faculty, non-teacher personnel and student body, representing the respective KCTCS community and technical colleges. The Board of Regents oversees the Kentucky Community & Technical College System. The members appointed by the Governor shall be subject to **confirmation by the Senate**.

Membership Requirements: 8 members appointed by the Governor from lists of 3 names for each 8 appointees submitted by the Governor's Postsecondary Education Nominating Committee. Not more than 3 members shall reside in any 1 judicial district of the KY Supreme Court as the dates of the appointment. Members shall have equal representation of the 2 sexes. 2 members each of the teaching faculty, non-teaching personnel and student body as follows: 1 faculty member elected from community colleges and 1 faculty member elected from the technical institutions to serve 3-year terms. 1 non-teaching personnel member shall be a representative from the community colleges and 1 non-teaching personnel member shall be a representative from the technical institutions to serve for 3-year terms (to be elected by means of a process established by the board). 1 full-time student member shall represent students of community colleges and 1 full-time student shall represent technical institutions to serve for 1-year terms.

Term: 6 years **Compensation:** Expenses

Monthly Meetings: Quarterly

Community Crisis Response Board, Kentucky

100 Minuteman Parkway, Building 105
Phone: (502) 607-5782 Fax: (502) 607-5780
Website: kccrb.ky.gov

KRS: 36.255

Description of Duties: The Community Crisis Response Board recruits and trains volunteers who shall comprise the team. The Board also provides technical assistance for the development of local community crisis response teams and maintains a team of volunteers to provide crisis response services statewide.

Membership Requirements: Ex-officio members: Commissioners of: MH/MR Services, Public Health, Department of Education, Kentucky State Police; KY State Fire Marshal; Executive Director of Division of Disaster & Emergency Management; Attorney General or their designees. Governor appoints: 1 rep. of local community crisis response teams, 4 members to represent mental health disciplines, 2 members to represent emergency services disciplines, 1 member who is a mental health professional licensed for independent clinical practice and shall serve as clinical director for the board, and 1 member from a statewide chaplain's association involved in emergency services (who is trained in grief counseling and has experience in crisis response). 1 member from the KY Chapter of the American Red Cross and the Commissioner of the Dept. for Community Based Services or designee. Members may be appointed for 1 additional consecutive term. Membership elects annually a Chair.

Term: 2 years **Compensation:** Expenses

Meeting Schedule: Quarterly

Consumers' Advisory Council

Consumer Protection Division
1024 Capital Center Drive Frankfort, KY 40601
Phone: (502) 696-5389 Fax: (502) 573-8317
Website: www.ag.ky.gov

KRS: 367.130

Description of Duties: The Consumers' Advisory Council acts as an advisory to consumers on consumer affairs in Kentucky and prepares and publishes an annual report on the state of consumer affairs within the Commonwealth.

Membership Requirements: Ex-officio - Attorney General who shall serve as Chair. 16 members appointed by the Governor. Must be citizens of Kentucky with general knowledge of consumer affairs. With the exception of the Attorney General, none shall be employees of the state except as faculty or staff member of a school. All are eligible for reappointment.

Term: 3 years **Compensation:** \$25 plus expenses

Meeting Schedule: At least 4 times annually

Correctional Facilities Construction Authority, Kentucky Local

Office of Financial Management

Capitol Annex, Room 76 Frankfort, KY 40601

Phone: (502) 564-2924

Website: finance.ky.gov

KRS: 441.615

Description of Duties: The Kentucky Local Correctional Facilities Construction Authority consists of ten members who are charged with setting policies and are responsible for making decisions on awarding funds for the construction or renovation of local correctional facilities to assure safe and appropriate facilities for the incarceration of prisoners.

Membership Requirements: Authority composed of 10 members as follows: ex- officio - Secretary of Finance and Administration Cabinet, Commissioner of Department of Corrections; Designees of: the KY Jailers Assoc., KY County Judges/Executive Assoc., KY Assoc. of Counties & KY Magistrates & Commissioners Assoc.; 2 citizen members and 2 General Assembly members appointed by the Governor. Secretary of Finance shall serve as Chair.

Term: 4 years for citizen members **Compensation:** Expenses

Meeting Schedule: Every six months or on call by the Chair

Corrections Commission, Kentucky State

Health Services Building

275 E. Main Street/ P.O. Box 2400 Frankfort, KY 40601

Phone: (502) 564-4726

Website: <http://www.corrections.ky.gov/>

KRS: 196.701

Description of Duties: The Kentucky State Corrections Commission is charged with awarding all grant money to community corrections programs along with developing and implementing a statewide strategic plan for community corrections programs. The Commission is also charged with establishing the Parole Board Nominating Committee.

Membership Requirements: Composed of twenty-three (23) members as follows: Secretary of the Justice & Public Safety Cabinet, or their designee; the Commissioner of the Dept. of Corrections or their designee; the Deputy Commissioner of Corrections' Community Services & Local Facilities; the Deputy Commissioner of the Office of Adult Institutions; the Executive Director of the Parole Board or their designee in writing; the Executive Director of the Office of Legislative and Intergovernmental Services of the Justice & Public Safety Cabinet or their designee in writing; Two (2) Circuit Court Judge appointed by the Chief Justice; a County Judge/Executive appointed by the Governor; a County Jailer appointed by the Governor; a Commonwealth Attorney appointed by the Governor; a practicing attorney appointed by the Governor; a victim, as defined in KRS 346.020, appointed by the Governor; Four service providers from the field of mental health, substance abuse treatment, or vocational and educational training appointed by the Governor; A public member who is qualified to express the views of organized labor appointed by the Governor; a public member who is qualified to express the views of business and industry, appointed by the Governor; the public advocate or their designee in writing; and Three at-large members appointed by the Governor. The Chairperson of the Commission shall be the Secretary of the Justice and Public Safety Cabinet. The Commissioner of the Department of Corrections shall serve as the Vice-Chairperson.

Term: 3 years **Compensation:** \$25 per diem and expenses

Meeting Schedule: Quarterly

Cosmetology, Kentucky Board of

111 St. James Court, Suite A Frankfort, KY 40601

Phone: (502) 564-4262 Fax: (502) 564-0481

Website: www.kbhc.ky.gov

KRS: 317A.030

Description of Duties: The Kentucky Board of Cosmetology is an independent agency of the state government which shall have complete supervision over the administration of the provisions of this chapter relating to cosmetology, cosmetologists, schools of cosmetology, esthetic practices, nail technology, students, estheticians, nail technicians, instructors of cosmetology, instructors of esthetic practices, and nail technology, cosmetology salons, esthetic salons, and nail salons.

Membership Requirements: The board shall be composed of five members appointed by the Governor. Four of the members shall have been cosmetologists five years prior to their appointment and shall reside in Kentucky. Two of whom shall be cosmetology salon owners. One of whom shall be a cosmetology teacher in public education and shall not own any interest in a cosmetology salon. One of whom shall be an owner of or one who shall have a financial interest in a licensed cosmetology school and shall be a member of a nationally recognized association of cosmetologists. One (1) member shall be a citizen at large who is not associated with or financially interested in the practices or businesses regulated. None of whom nor the administrator shall be financially interested in, or have any financial connection with, wholesale cosmetic supply or equipment businesses.

Board elects Chair.

Term: 2 years **Compensation:** \$100 per day and expenses

Meeting Schedule: Monthly

Court Facilities Standards Committee

Supreme Court of Kentucky

700 Capital Avenue, 2nd

Floor Frankfort, KY 40601

Phone: (502) 564-4162 Fax: (502) 564-1933

Website: www.courts.ky.gov

KRS: 26A.090

Description of Duties: The Court Facilities Standards Committee has one Gubernatorial appointee, which is a County Judge/Executive appointed by the Governor. The Committee periodically reviews each court facility and makes recommendations for improvements.

Membership Requirements: Governor appoints 1 county judge/executive.

Term: 4 years **Compensation:** None

Meeting Schedule: Periodically

Crime Victims Compensation Board

Office of Claims and Appeals

500 Mero Street 2SC1,

Frankfort, Kentucky 40601

Phone: 502-782-8255

Website: <https://kycc.ky.gov/>

Executive Order: 2020-708

Description of Duties: The Crime Victims Compensation Board is hereby vested with exclusive jurisdiction to hear and determine all matters relating to claims for compensation, including claims currently pending before the Kentucky Claims Commission, and the power to reinvestigate or reopen claims without regard to statutes of limitations, and to hold hearings in accordance with the provisions of KRS Chapter 13B.

Membership Requirements: Three members appointed by the Governor, not all of whom shall be engaged in the same occupation or profession, at least one (1) of whom shall be a victim as defined in KRS 421.500(1), the parent, spouse, sibling, or child of a victim as defined in KRS 421.500(1), whether or not the victim is deceased; or a victim's advocate as defined in KRS 421.570(1). All appointments to the board shall be for a four (4) year term. Governor shall designate one member as Chair of Board.

Term: 4 years **Compensation:** Set by Governor

Meeting Schedule: Monthly

Deaf and Hard of Hearing, Commission on the

632 Versailles Road

Frankfort, KY 40601

Phone: (502) 573-2604 Fax: (502) 573-3594

Website: www.kcdhh.ky.gov

KRS: 163.506

Description of Duties: The Commission on the Deaf and Hard of Hearing advises the Governor and the General Assembly on policies and programs that will enhance the quality and coordination of services for the deaf and hard of hearing.

Membership Requirements: Seven (7) members appointed by the Governor: 1 audiologist from a list of 3 submitted by the KY Speech and Hearing Assoc.; 3 hearing impaired or deaf persons from a list of 6 submitted by the KY Assoc. of the Deaf; 1 deaf or hearing impaired person from a list of 3 submitted by the KY Chapter of the Alexander Graham Bell Assoc. for the Deaf; 1 hearing impaired or deaf person from a list of 3 submitted by KY members of Self Help for Hard of Hearing People; and 1 deaf, late-deafened, or hearing impaired person from list of 3 submitted by American Assoc. of Retired Persons. 1 rep of CHFS appointed by the Sec of CHFS. Sec. of the Education and Workforce Development Cabinet or their designee. President of the KY Assoc. for the Deaf or their designee. President of the KY Registry of Interpreters for the Deaf or his designee. 3 persons appointed by the Commission on the Deaf & Hard of Hearing as follows: 1 parent of a hearing impaired child; 1 rep of a public or private organization providing consistent services to the deaf and hearing impaired; and 1 member at-large.

Term: 3 years **Compensation:** Expenses

Meeting Schedule: Quarterly

Deferred Compensation Authority, Kentucky Public Employees

501 High Street 2nd Floor

Frankfort, KY 40601

Phone: (502) 573-7925 Fax: (502) 573-4494

Website: Kentuckyplans.com

KRS: 18A.245

Description of Duties: The Kentucky Public Employees Deferred Compensation Authority is composed of seven members, three of whom are appointed by the Governor, which serve as trustees of and administers the Kentucky State Public Employees Compensation Trust Fund.

Membership Requirements: 4 Ex-Officio's: Secretary of Personnel, Secretary of Finance & Administration, the State Controller & the State Treasurer. Three at-large members appointed by the Governor, 1 of whom shall have at least 5 years of investment or banking experience and 1 of whom shall be a representative of a non-state government employer. Membership on the Board shall not be incompatible with any other office unless a constitutional incompatibility exists.

Authority elects Chair & Vice -Chair.

Term: 4 years **Compensation:** \$100.00 plus expenses

Meeting Schedule: Quarterly

Dentistry, Kentucky Board of

312 Whittington Parkway, Suite 101

Louisville, KY 40222

Phone: (502) 429-7280 Fax: (502) 429-7282

Website: www.dentistry.ky.gov

KRS: 313.020

Description of Duties: The Kentucky Board of Dentistry regulates and controls the licensing and conduct of dentists within the Commonwealth

Membership Requirements: Nine (9) members appointed by the Governor. 7 shall be licensed dentists and residents for not less than 5 years preceding appointment. They must in no way be connected with any dental college or dental department of any school or dental supply company. 1 shall be a dental hygienist licensed to practice dental hygiene in the Commonwealth and shall have been a resident dental hygienist and licensed practicing dental hygienist in this state for not less than 5 years preceding appointment. Shall not be in any way connected with or interested in any dental college or dental department of any institution of learning or dental supply business. To be selected from a list of 3 names submitted by the resident licensed dental hygienists of KY at an annual election at a time and place selected by the KY Board of Dentistry. 1 member shall be a citizen at large who is not associated with or financially interested in the practice or business regulated. Members shall not serve more than 2 full consecutive terms.

Term: 4 years **Compensation:** \$200 and expenses

Meeting Schedule: Meets every odd numbered month.

Developmental Disabilities, Commonwealth Council on

656 Chamberlain Ave. Ste C, Frankfort, KY 40601

Phone: (502) 564-7841 Fax: (502) 564-9826

Website: www.ccd.ky.gov

KRS:41.410, PL 103-230 & 104-183

Description of Duties: The Kentucky Developmental Disabilities Council is to create change through visionary leadership and advocacy so that people with developmental disabilities have choices and control over their own lives.

Membership Requirements: Composed of 26 members. (10 members representing the following to serve as ex-officio): Dept. for Vocational Rehabilitation; Dept. for the Blind; Div. Of Exceptional Children, within the Dept. of Education; Office of Aging Services; Dept. for Medicaid Services; Dept. of Public Advocacy, Protection and Advocacy Division; University-affiliated programs; Dept. for Mental Health & Mental Retardation Services; and Dept. for Public Health, Div. Of Adult and Child Health; and 1 shall be a single representative of local & non-governmental agencies & private non-profit groups concerned w/ services for individuals w/ developmental disabilities. 5 shall be individuals w/ developmental disabilities; 5 shall be parents or guardians of children w/ developmental disabilities or immediate relatives or guardians of adults w/ mentally impairing developmental disabilities who cannot advocate for themselves; 6 shall be a combination of both above w/ the exception that at least 1 shall be an immediate relative or guardian of an institutionalized or previously institutionalized individual w/ a developmental disability or an individual w/ a developmental disability who resides in an institution or who previously resided in an institution. Members shall serve no more than 2 consecutive three-year terms. Council selects Chair annually.

Term: 3 years **Compensation:** Expenses

Meeting Schedule: Quarterly

Diabetes Educators, KY Board of Licensed

Department for Professional Licensing

500 Mero Street Frankfort, KY 40601

Phone: (502) 892-4253 Fax: (502) 564-4818

Website: LDE@ky.gov

KRS: 309.329

Description of Duties: The purpose of the Board is to regulate and administer diabetes educators' licenses.

Membership Requirements: Five (5) members appointed by the Governor as follows: One (1) member shall be a licensed medical physician with experience in the delivery of diabetes education appointed from a list of (3) names submitted by the State Board of Medical Licensure; One (1) member shall be a registered nurse with experience in diabetes education appointed from a list of three (3) names submitted by the KY Board of Nursing; One (1) member shall be a pharmacist experienced in diabetes education licensed under KRS Chapter 315 appointed from a list of three (3) names submitted by the Kentucky Board of Pharmacy; One (1) member shall be a licensed dietitian or certified nutritionist with experience in diabetes education appointed from a list of three (3) names submitted by the KY Board of Licensure and Certification for Dietitians and Nutritionists; and One (1) member shall be a citizen at large who is not employed in the health care field. Board elects Chair annually.

Term:4 years **Compensation:** Expenses

Meeting Schedule: Bi-annually

Dietitians and Nutritionists, Kentucky Board of Licensure and Certification for
Department for Professional Licensing
500 Mero Street Frankfort, KY 40601
Phone: (502) 892-4254 Fax: (502) 564-4818
Website: dn@ky.gov

KRS: 310.040

Description of Duties: The purpose of the Board of Dietitians and Nutritionists is to administer and enforce the statutory authority and to monitor the needs of the consuming public. The Board licenses all eligible candidates for entry into the profession of Dietetics and Nutrition. It recommends appropriate changes in the law to assure fairness and equality. The Board conducts formal hearings when necessary and prosecutes by due process any violators of KRS 310.040

Membership Requirements: 7 members appointed by the Governor as follows: 3 members shall be licensed dietitians, 3 members shall be certified nutritionists (1 shall represent hospitals, 1 shall represent health care facilities other than hospitals, 1 shall represent state or local nutritional programs or shall be in private practice, and 1 shall be a dietetic educator) and 1 member shall be a public member who shall have no pecuniary interest in the nutrition field. Appointments may be made from a list of nominees submitted to the Governor by the KY Dietetic Assoc., KY Hospital Assoc., KY Assoc. of Health Care Facilities, and the KY Medical Assoc. Board selects Chair from membership.

Term: 4 years **Compensation:** \$100 plus expenses

Meeting Schedule: Quarterly

Durable Medical Equipment Suppliers, Kentucky Board of
Department for Professional Licensing
500 Mero Street Frankfort, KY 40601
Phone: (502) 892-4251 Fax: (502) 564-4818
Website: DMES@ky.gov

KRS: 309.404

Description of Duties: The Board of Durable Medical Equipment Suppliers regulates the licensing and conduct of Durable Medical Equipment Suppliers within the Commonwealth.

Membership Requirements: The Kentucky Board of Durable Medical Equipment Suppliers shall consist of five (5) members, each appointed by the Governor. Four (4) members shall be appointed from a list of three (3) names for each position submitted by the KY Medical Equipment Suppliers Association. One (1) member shall be a citizen at-large who is not associated with or financially interested in the practice or business regulated. To be eligible for appointment as a member of the board, a person shall be at least 21 years of age, of good moral character, a resident of this state, and a licensed durable medical equipment services provider in this state for at least three (3) consecutive years preceding the date of their appointment. Board elects Chair.

Term: 4 years **Compensation:** \$100 plus expenses

Meeting Schedule: Quarterly

Early Childhood Advisory Council, Kentucky

KY Office of Homeland Security

500 Mero Street 5th Floor Frankfort, KY 40622

Phone: (502) 782-0200

Website: kyecac@ky.gov

KRS: 200.700

Description: Early Childhood Advisory Council includes diverse backgrounds and organizations that lend their expertise and experience to provide leadership, direction, and support to serving the children, families, and communities of the Commonwealth.

Membership Requirements: The council shall consist of the following twenty-six (26) members:

The state director of Head Start Collaboration;

The secretary of the Education and Workforce Development Cabinet or designee;

The secretary of the Cabinet for Health and Family Services or designee;

One (1) nonvoting ex officio member from the House of Representatives who shall be appointed by and serve at the pleasure of the Speaker of the House;

One (1) nonvoting ex officio member from the Senate who shall be appointed by and serve at the pleasure of the President of the Senate;

Six (6) private sector members knowledgeable about the health, mental health, education, and development of prenatal to school entry children who shall be appointed by the Governor.

One private sector member shall be appointed from each congressional district;

Seven (7) citizens at large of the Commonwealth who shall be appointed by the Governor;

One (1) early childhood development advocate who shall be appointed by the Governor;

One (1) member representing higher education with expertise in early childhood who shall be appointed by the Governor and Six (6) members appointed by the Governor, including one (1) member from a Head Start program located in the state, one (1) member from a local education agency, one (1) member from the state agency responsible for education, one (1) member from the state agency responsible for child care, one (1) member from the state agency responsible for Part C of the Individuals with Disabilities Education Act (IDEA), and one (1) member from the state agency for health and mental health. Governor designates Chair.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Quarterly

Early Intervention System Interagency Coordinating Council, Kentucky

Department for Public Health (First Steps)

100 Fair Oaks Lane, 4E-E Frankfort, KY 40601

Phone: (502) 564-7702 Fax: (502) 564-0438

Website: www.chfs.ky.gov

KRS: 200.658, EO 93-393, PL 102.119

Description of Duties: The Kentucky Early Intervention System Interagency Coordinating Council advises the Cabinet for Health and Family Services on the development and implementation of the Kentucky Early Intervention System with the goal to maximize the potential of infants and toddlers (birth through two) having, or at risk of having, developmental delays. To do so through the development and implementation of a comprehensive statewide system, and to provide services that are available as soon as it is possible to identify the problems.

Membership Requirements: Governor appoints 25 members: parent representatives - at least 20% of the members; representatives of public or private providers of early intervention services - at least 20% of the members; 1 representative of the State Legislative; 1 representative of university personnel preparation programs; 1 representative of state educational agency responsible for preschool services to children w/ disabilities; 1 representative of agency responsible for the state governance of insurance; at least 1 representative from each of the state agencies involved in the provision of, or payment for, early intervention services to infants and toddlers w/ disabilities and their families and shall have sufficient authority to engage in policy planning and implementation on behalf of such agencies; at least 1 representative from a Head Start agency or program in the State; at least 1 representative from a State agency responsible for child care. The Council may also include other members selected by the Governor including a representative from the Bureau of Indian Affairs, or where there is no BIA-operated or BIA-funded school, from the Indian Health Service or the tribe or tribal council. Dept. of Defense representative and President of the KY Pediatric Society or his designee.

Term: 3 years **Compensation:** Expenses

Meeting Schedule: Quarterly

Eastern Kentucky Exposition Center Corporation Board of Directors

Appalachian Wireless Arena

126 Main Street, Pikeville, Kentucky 41501

Phone: (606) 444-5500 Fax: (606) 444-5555

Website: www.eastkyexpo.com

KRS: 154.40-030

Description of Duties: The Eastern Kentucky Exposition Center Board of Directors is responsible for managing and developing the Eastern Kentucky Exposition Center.

Membership Requirements: Consists of 7 members appointed by the Governor.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: As needed

Eastern Kentucky University Board of Regents

521 Lancaster Avenue

Richmond, KY 40475-3101

Phone: (859) 622-2101 Fax: (859) 622-2196

Website: <http://www.eku.edu/regents/>

KRS:164.321

Description of Duties: The EKU Board of Regents is made up of eight members appointed by the Governor and three other members, including a teaching faculty representative, a nonteaching employee representative and the student body president. The terms are for six years.

Membership Requirements: 8 members appointed by the Governor. No more than 2 members shall be from the same county. Appointments shall reflect the proportional representation of the 2 leading political parties; reflect proportional representation of the minority racial composition of the Commonwealth; and reflect, in as much as possible, equal representation of the 2 sexes. The gubernatorial appointments may include 1 graduate of the respective institution who resides outside the State. 1 member of teaching faculty elected by faculty body, 1 university nonteaching personnel member elected by nonteaching employees, and 1 student member, that member shall be student body president if such is a permanent resident of Kentucky. Members shall serve no more than 2 full consecutive terms.

Term: 6 years **Compensation:** Expenses

Meeting Schedule: Quarterly and as needed

Eating Disorder Council, Kentucky

275 E. Main Street 4WG

Frankfort, KY 40621

Phone: (502) 564-4456

Fax: (502) 564-9010

Website: <https://dbhdid.ky.gov/dbh/kedc.aspx>

KRS: 210.051

Description of Duties: The Council oversee the development and implementation of eating disorder awareness, education, and prevention programs, identify strategies for improving access to adequate diagnosis and treatment services.

Membership Requirements: The council consists of 19 members as follows: The secretary of the Cabinet for Health and Family Services or his or her designee; Commissioner of the Department for Medicaid Services or his or her designee; Commissioner of the Department for Behavioral Health, Developmental and Intellectual Disabilities or designee; Commissioner of the Department for Public Health or his or her designee; Commissioner of the Department of Insurance or his or her designee; Commissioner of the Department of Education or his or her designee; President of the Council on Postsecondary Education or his or her designee; (1) rep. to be appointed by the Governor from a list of (3) individuals submitted by the Ky. Hospital Association; (1) psychologist who works with individuals who have eating disorders to be appointed by the Governor from a list of three (3) individuals provided by the KY Psychological Association; (1) pediatrician who works with individuals who have eating disorders to be appointed by the Governor from a list of three (3) individuals provided by the KY Chapter of the American Academy of Pediatrics; (1) psychiatrist who works with individuals who have eating disorders to be appointed by the Governor from a list of three (3) individuals provided by the KY Psychiatric Medical Association; (1) One (1) licensed clinical social worker who works with individuals who have eating disorders to be appointed by the Governor from a list of three (3) individuals provided by the Kentucky Chapter of the National Association of Social Workers; (1) psychiatric nurse practitioner who works with individuals who have eating disorders to be appointed by the Governor from a list of three (3) individuals provided by the Kentucky Association of Nurse Practitioners and Nurse-Midwives; (1) registered and licensed dietician who works with individuals who have eating disorders to be appointed by the Governor from a list of three (3) individuals provided by the KY

(Eating Disorder Council continued)

Dietetics Association; (1) eating disorder researcher to be appointed by the Governor from a list of three (3) individuals provided by the Kentucky Psychological Association; One (1) public health policy researcher to be appointed by the Governor from a list of three (3) individuals provided by the KY Public Health Association; and Three (3) individuals who have an eating disorder or who have experience with individuals who have eating disorders to be appointed by the Governor from a list of five (5) individuals provided by the Louisville Center for Eating Disorders until a statewide consumer and family advocacy organization is established..

Term: 2 years **Compensation:** Expenses

Meeting Schedule: Quarterly and as needed

Economic Development Partnership Board, Kentucky

Kentucky Cabinet for Economic Development Old Capitol Annex

300 West Broadway

Frankfort, Kentucky 40601

Phone: (502) 564-7670 Fax: (502) 564-1535

Website: <https://ced.ky.gov/BoardsCommissions.aspx>

KRS: 154.10-010

Description of Duties: The Kentucky Economic Development Partnership, a board governing the Cabinet for Economic Development, is created and established, performing essential governmental and public functions and purposes essential to improving and promoting the health and general welfare of the people of the Commonwealth through sustainable economic development, as prescribed in KRS 154.1-020.

Membership Requirements:

The board shall consist of thirteen voting members and two nonvoting members. The thirteen voting members shall consist of the Governor, the secretary of the Finance and Administration Cabinet, the secretary of the Public Protection Cabinet, the secretary of the Energy and Environment Cabinet, the secretary of the Labor Cabinet, and eight private sector members who shall be appointed by the Governor. The secretary of the Governor's Executive Cabinet shall serve as a voting member upon the absence of the Governor. The secretary of the Cabinet for Economic Development and the secretary of the Tourism, Arts and Heritage Cabinet shall serve as nonvoting members. The governing bodies of each of the following organizations shall nominate two persons from each of the six Congressional districts of the Commonwealth and two persons from the state at large, as candidates for appointment as private sector members to the board

The Governor shall select the original eight private sector members from the aggregation of the lists provided pursuant to subsection of this section, with at least one appointment being chosen from each organization's list and at least one appointment being chosen from each Congressional district. Governor serves as Chair.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Quarterly

Education Assistance Authority Board of Directors, Kentucky Higher Education Student Loan Corporation Board of Directors, KY Higher

100 Airport Road, Frankfort Kentucky 40601

Telephone: (502) 696-7200 Fax: (502) 696-7496

Website: www.kheaa.com

KRS: 164.746 and **KRS:** 164A.050

Description of Duties: The Kentucky Board of Higher Education Assistance Authority Board of Directors and the Kentucky Higher Education Student Loan Corporation Board of Directors is a public corporation, governmental agency and instrumentality of the commonwealth established in 1966 to improve students' access to higher education.

KHEAA/KHESLC administers several financial aid programs and disseminates information about higher education opportunities. The appointees are selected by the Governor from a list submitted by the Postsecondary Education Nominating Commission.

Membership Requirements: Ex-Officio voting members - President of the Council on Postsecondary Education, President of the Assoc. of Independent KY Colleges & Universities, State Treasurer, and Sec. of Finance and Administration. 15 members appointed by the Governor. The Governor appoints individuals from a list of names submitted by the Postsecondary Education Nominating Committee. Board elects Chair and Vice-Chair.

Term: 4 years **Compensation:** \$100 per diem and expenses

Meeting Schedule: As needed on a regular basis

Education Board, Southern Regional

592 Tenth Street, N.W. Atlanta, GA 30318-5790

Phone: (404) 875-9211 Fax: (404) 872-1477

Website: www.sreb.org

KRS:164.530

Description of Duties: The Southern Regional Education Board is a nonprofit, nonpartisan organization that helps government and education leaders in its 16 member states work together to advance education and improve the social and economic life of the region. The SREB is America's first interstate compact for education. Member states include: Alabama, Arkansas, Delaware, Florida, Georgia, Kentucky, Louisiana, Maryland, Mississippi, North Carolina, Oklahoma, South Carolina, Tennessee, Texas, Virginia and West Virginia. The Board consists of the Governor and four members appointed by the Governor, one must be a legislator and one must be an educator.

Membership Requirements: Board shall consist of the Governor and 4 members appointed by the Governor. One member is to be a legislator and one an educator. The legislator is also a member of the Legislative Advisory Council.

Term: 4 years **Compensation:** None

Meeting Schedule: Annually

Education Nominating Committee, Governor's Postsecondary

700 Capitol Ave. Suite 136, Frankfort Kentucky 40601

Phone: (502) 564-2611 Fax: (502) 564-2647

Website: www.governor.ky.gov

KRS:164.005

Description of Duties: The Governor's Postsecondary Education Nominating Committee consists of seven gubernatorial appointees with one member representing each Supreme Court District in Kentucky. The bi-partisan committee meets semi- annually or when deemed necessary to select a list of three nominees to fill each vacancy on each of the state university boards, higher education boards, and the KY Council on Postsecondary Education.

Membership Requirements: 7 members representing each of the Supreme Court districts appointed by the Governor with the consent of the House of Representative and the Senate. In selecting members, the Governor shall solicit recommendations from each of the following: Advisory Conference of Presidents; Council on Postsecondary Education Student Advisory Committee; Associations representing faculty from universities, technical institutions and community colleges; Associations representing university, technical institutions & community colleges alumni; Postsecondary education advocacy groups; KY Board of Education; Associations representing business and civic interests; and Associations representing independent, non-profit colleges & universities. Members shall have no conflict of interest pursuant to KRS 45A.340, no relative employed by a public postsecondary institution, the Council on Postsecondary Education, the KY Higher Education Assistance Authority, the KY Higher Education Student Loan Corp., or the KY Authority for Educational Television, and no more than 2 persons holding an undergraduate degree from the same institution of higher education. Governor shall make appointments to reflect, equal representation of the two sexes and no less than proportional representation of the two leading political parties and to assure that appointments reflect the minority racial composition of the Commonwealth.

Term: 6 years **Compensation:** Expenses

Meeting Schedule: Semi-annually and as needed

Education Personnel Board, KY Technical

Office of Career and Technical Education

500 Mero Street Frankfort, KY 40601

Phone: (502) 564-4286 Fax: (502) 564-3851

Website: <http://kytech.ky.gov/>

KRS: 151B.097

Description of Duties: The Kentucky Technical Education Personnel Board is established to conduct personnel appeals from certified and equivalent employees in the Office of Career and Technical Education, the Governor appoints five voting members to the board.

Membership Requirements: 5 Members appointed by the Governor, three (3) of whom shall be selected from employees of agencies within the Education Cabinet, except no member shall be an employee within the Office of the Secretary or the Office of Career and Technical Education. The remaining two (2) members shall be teachers employed by the Office of Career and Technical Education's Area Technology Centers. The election of the teacher representatives may be conducted by written ballot, Internet balloting, intranet balloting, or electronic mail. The teacher candidates may be present when the balloting is tallied. All votes cast shall be tallied by an independent entity. The Governor shall appoint the two (2) members elected by the teachers employed by the Office of Career and Technical Education's Area Technology Centers and the three (3) members selected from employees of agencies within the Education Cabinet.

Term: 4 years **Compensation:** Expenses **Meeting Schedule:** As necessary

Education Professional Standards Board

100 Airport Road 3rd Floor Frankfort Kentucky 40601

Phone: (502) 564-4606 Fax: (502) 546-7080

Website: www.kyepsb.net

KRS:164.028 and EO 2020-702

Description of Duties: The Education Professional Standards Board consists of seventeen gubernatorial appointees. The Board establishes the standards and requirements for obtaining and maintaining a teaching certificate within the Commonwealth and sets forth the guidelines and standards for the programs that prepare individuals for becoming teachers and professional school personnel.

Membership Requirements: The board is made up of the President of the Council on Postsecondary Education, and Secretary of Education and Workforce Development or their designees; 9 members shall be teachers rep. of elementary, middle or junior high, secondary, special education, and secondary vocational classrooms; 1 local boards of education rep.; 2 school administrators, one of whom shall be a school principal; 3 representatives of postsecondary institutions (2 shall be deans of colleges of education at public universities, and 1 of whom shall be the chief academic officer of an independent not-for-profit college or university). Members shall be **confirmed by the Senate and the House of Representatives**. Board members select Chair.

Term: 4 years **Compensation:** None

Meeting Schedule: Annually

Education, Council on Postsecondary

100 Airport Road, Frankfort Kentucky 40601

Phone: (502) 873-1555

Website: cpe.ky.gov

KRS:164.011

Description of Duties: The Council on Postsecondary Education, a 16-member board appointed by the Governor, is the state coordinating board for postsecondary and adult education in Kentucky.

Membership Requirements: CPE membership as follows: Commissioner Department of Education. Thirteen citizen members appointed by the Governor as well as a faculty member and a student member. **Citizen members shall be confirmed by the Senate and House of Representatives.** Citizen members shall be selected from list of nominees submitted by the Governor's Postsecondary Education Nominating Committee. Governor shall assure broad geographical balance, political proportional representation, minority racial composition and equal representation of the two sexes. No more than 2 shall hold an undergraduate degree from any one KY University, and no more than 3 voting members shall reside in any one KY Supreme Court District at the date of appointment. Faculty members (full-time) shall be appointed by the Governor from list of 3 nominees selected by majority vote of the 10 faculty members who serve as faculty reps of the Boards of Trustees & Boards of Regents of the 9 postsecondary education institutions. Student member (full-time) selected annually from the 8 student body presidents of 4 year state public institutions of higher education & 2 student members to the KY Community & Technical College System shall elect by majority vote 3 names to submit to the Governor before June 1 of each year. Membership elects Chair and Vice-Chair.

Term: 4 years **Compensation:** None

Meeting Schedule: Annually

Education, Kentucky Board of

Department of Education

300 Sower Blvd. 5th Floor, Frankfort Kentucky 40601

Phone: (502) 892-6596 Fax: (502) 564-5680

Website: <https://education.ky.gov/KBE/Pages/default.aspx>

KRS:156.029

Description of Duties: The Kentucky Board of Education develops and adopts the regulations that govern Kentucky's 174 public school districts and the actions of the Kentucky Department of Education. Department officials follow board guidelines as they both lead and serve public elementary, middle and high schools.

Membership Requirements: The Kentucky Board of Education shall consist of eleven voting members appointed by the Governor and confirmed by the **Senate and the House of Representatives**. Membership shall consist of three ex officio nonvoting members: the President of the Council on Postsecondary Education; the Secretary of the Education and Workforce Development Cabinet; and an active elementary or secondary school teacher appointed by the Governor and seven members representing the Supreme Court and the four (4) at-large members.

Term: 4 years **Compensation:** None

Meeting Schedule: Annually

Education, Commission on Proprietary

KY Department of Education

500 Mero Street 4th Floor, Frankfort Kentucky 40601

Phone: (502) 564-4185 Fax: (502) 564-4248

Website: <https://education.ky.gov/>

KRS:165A.340

Description of Duties: The commission is charged with licensing and regulating all proprietary schools, doing business in Kentucky, other than those that offer a four year bachelor's degree. In addition, it administers the Student Protection Fund which reimburses eligible students in the event a school closes, loses its accreditation or discontinues a program. The work of the commission is funded entirely through fees paid by licensed institutions.

Membership Requirements: The commission shall be composed of the following members: Two members who are representative of privately owned postsecondary education institutions licensed by the commission and appointed by the Governor from a list of seven names submitted by the KY Association of Career Colleges & Schools; two members who are representative of privately owned postsecondary technical schools licensed by the commission & appointed by Governor from a list of seven names submitted by the KY Association of Career Colleges & Schools; four members who represent of the public at large with a background in education, business, or industry in Kentucky and appointed by the Governor; the secretary of the Education and Workforce Development Cabinet, or designee; the president of the Council on Postsecondary Education, or designee; the commissioner of education, or the commissioner's designee. Members elect Chair.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Quarterly

Education, State Advisory Council for Gifted & Talented

Office of Special Education and Early Learning

300 Sower Blvd. 4th Floor, Frankfort Kentucky 40601

Phone: (502) 564-4970 Ext:4133 Fax: (502) 564-6721

Website: <https://education.ky.gov/>

KRS:158.648

Description of Duties: The Kentucky Advisory Council for Gifted and Talented Education is composed of nineteen members appointed by the Governor. The Council makes recommendations regarding the provisions and services for gifted and talented students in Kentucky's education system.

Membership Requirements: The members shall be appointed representing various constituencies as follows: Four members shall be teachers within local school districts representing elementary, middle, and high school levels with at least one (1) full-time teacher of gifted and talented students and one (1) full-time teacher who teaches in a regular classroom; Four members shall be parents of students in local school districts, including two parents of students identified as gifted and talented and at least one who serves or has served on a school council; Three members shall be from postsecondary education institutions, including one from an independent college or university; One member shall be a superintendent of a local school district; Two members shall be principals, including one (1) from an elementary or middle school and one (1) from a high school; Two members shall be coordinators of gifted and talented programs and services in local school districts; One member shall be a local board of education member; One member shall represent the visual and performing arts; and One member shall be appointed from the private business sector. Council elects Chair.

Term: 3 years **Compensation:** Expenses

Meeting Schedule: Quarterly

Education, State Council for Community

KY Department of Education

500 Mero Street 4th Floor, Frankfort Kentucky 40601

Phone: (502) 564-4185 Fax: (502) 564-4248

Website: <https://education.ky.gov/>

KRS:160.158

Description of Duties: The commission is charged with licensing and regulating all proprietary schools, doing business in Kentucky, other than those that offer a four year bachelor's degree. In addition, it administers the Student Protection Fund which reimburses eligible students in the event a school closes, loses its accreditation or discontinues a program. The work of the commission is funded entirely through fees paid by licensed institutions.

Membership Requirements: The council shall have a membership of fifteen persons, appointed by the Governor. Membership may include, but not be limited to, representatives of the following groups: Civic organizations; Community-based organizations; Community education organizations; local government; local school district administrators; parent organizations; postsecondary education; school boards; and teachers.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Quarterly

Educational Television, Kentucky Authority for

600 Cooper Drive, Lexington Kentucky 40502
Phone: (859) 258-7000 Fax: (859) 258-7399
Website: www.ket.org/about/boards.htm

KRS:168.040

Description of Duties: The Kentucky Authority for Educational Television is made up of nine members: five members appointed by the Governor and four other members, including the chief state school officer, a representative of the Department of Education, of the University of Kentucky and a representative of the state universities to be elected by the Council on Postsecondary Education. The Authority was created in 1962 to govern and operate Kentucky Education Television.

Membership Requirements: The 5 members appointed by the Governor who need possess no special or prescribed qualifications except that they shall be citizens of Kentucky. The Governor appoints individuals from a list of names submitted by the Postsecondary Education Nominating Committee.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Quarterly

Election Finance, Kentucky Registry of

140 Walnut Street, Frankfort Kentucky 40601
Phone: (502) 573-2226 Fax: (502) 573-5622
Website: www.kref.ky.gov

KRS:112.110

Description of Duties: The Kentucky Registry of Election Finance is an independent Board appointed to assure the integrity of the Commonwealth's electoral process by making certain there is full public access to campaign financial data and financial disclosure reports, and by administering Kentucky's campaign finance laws. It serves as the repository of candidates' and committees' periodic reports of campaign activity, making these documents available to the public, the news media, and other candidates.

Membership Requirements: Registry shall be composed of seven members, who shall be at least 25 years of age, registered voters in KY, not announced candidates for public office, not officers of a political party's state central executive committee, shall not have been convicted of an election offense, and be of high ethical standards who have an active interest in promoting fair elections, appointed as follows: 1 member appointed by Governor from list of 3 submitted by the Democratic Executive Committee; 1 member appointed from list of 3 submitted by the Republican Executive Committee; 2 members appointed by Governor who shall solicit nominations from at least 2 organizations which have demonstrated a nonpartisan interest in fair elections and informed voting (and shall be 1 from each of the 2 political parties which polled the greatest number of votes at the last gubernatorial election). The Auditor of Public Accounts, Attorney General and Secretary of State appoints 1 member each who shall solicit nominations from at least 2 organizations which have demonstrated a non-partisan interest in fair elections and informed voting -- the Auditor of Public Account's appointee shall be a member of 1 of the 2 political parties which polled the greatest number of votes at the last gubernatorial election; the Attorney General's appointee shall not be a member of the same political party as the Auditor's appointee; the Secretary of State's appointee shall be without regard to political affiliation. All appointees shall be subject to Senate confirmation at the next regular session of the General Assembly following appointment. Chair selected from membership annually.

Term: 4 years **Compensation:** \$65 per day and expenses

Meeting Schedule: Quarterly

Elections, State Board of

140 Walnut Street, Frankfort Kentucky 40601
Phone: (502) 573-7100 Fax: (502) 573-4369
Website: elect.ky.gov

KRS:117.015

Description of Duties: The State Board of Elections, an independent agency charged with administering the Commonwealth's election laws, promulgating administrative regulations necessary to properly carry out its duties, supervising the registration and purgation of voters, appointing the political party representatives to the 120 county boards of elections, and certifying the official election results.

Membership Requirements: The State Board of Elections shall consist of the following: The Secretary of State, who shall be an ex officio, nonvoting member, and who shall also serve as the chief election official for the Commonwealth; two members appointed by the Governor from a separate list of at least four names submitted by the Kentucky County Clerk's Association of each of the two political parties that polled the largest vote in the last preceding regular election for state officials. Each of the two members appointed under this subsection shall be former county clerks and shall be voting members; Six voting members appointed by the Governor, two of the members shall be appointed by the Governor from a separate list of at least five names submitted by the state central executive committee of each of the two political parties that polled the largest vote in the last preceding election for state officials. An executive director appointed in accordance with KRS 117.025, who may vote only to break a tie regarding selection of the chair of the board.

Term: 4 years **Compensation:** The members of the board shall be paid a reasonable sum to be fixed by the secretary of the Personnel Cabinet and expenses.

Meeting Schedule: Quarterly

Electric Generation & Transmission Siting, KY State Board

211 Sower Blvd., Frankfort Kentucky 40601
Phone: (502) 564-3940 Fax: (502) 564-7279
Website: <http://psc.ky.gov>

KRS:278.702

Description of Duties: The Siting Board is an agency within the Environmental and Public Protection Cabinet. It is charged with reviewing applications for merchant power plants, also known as independent power producers, which sell electricity on the wholesale, unregulated market.

Membership Requirements: Composed of 7 members: 3 members of the KY Public Service Commission; Secretary of NREPC, Secretary of the Economic Development Cabinet; if the facility subject to Board approval is proposed to be located in 1 county, 2 ad hoc public members to be appointed by the Governor from a county where a facility subject to board approval is proposed to be located: (a) 1 of the ad hoc public members shall be the Chairman of the Planning Commission w/ jurisdiction over an area in which a facility subject to board approval is proposed to be located. If the proposed location is not within a jurisdiction w/ a planning commission, then the Governor shall appoint either the County Judge/Executive of a county that contains the proposed location of the facility or the Mayor of a city, if the facility is proposed to be within a city; and (b) 1 of the ad hoc public members shall be appointed by the Governor and shall be a resident of the county in which the facility is proposed to be located. If the facility subject to board approval is proposed to be located in more than 1 county, 2 ad hoc public members to be chosen as follow: (a) 1 ad hoc public member shall be the County Judge/Executive of a county in which the facility is proposed to be located, to be chosen by majority vote of the County Judge/Executives of the counties in which the facility is proposed to be located; and (b) 1 ad hoc public member shall be a resident of a county in which the facility is proposed to be located, and shall be appointed by the Governor. Ad hoc public members appointed to the board shall have no direct financial interest in the facility proposed to be constructed.

Term: Until final determination of proceedings has been made. **Compensation:** Expenses

Meeting Schedule: As deemed necessary

Elizabethtown Community & Technical College Board of Directors

Elizabethtown Community & Technical College
600 College Street Rd, Elizabethtown, KY 42701
Phone: (270) 769-2371 Fax: (270) 737-2486
Website: <https://elizabethtown.kctcs.edu/>

KRS:164.600

Description of Duties: The members of the Elizabethtown Community and Technical College Board of Directors are responsible for adopting and implementing an annual budget, approving budget requests, and evaluating the functions of the school and the school's staff.

Membership Requirements: The Board of Directors shall consist of ten members, seven of whom shall be appointed by the Governor. Names are selected from a list of nominees submitted by the Elizabethtown Community & Technical College Nominating Commission. The other three board members shall be: one teaching faculty member elected by faculty body, one staff member elected by staff body, and one student member, that member shall be student body president if such is permanent resident of Kentucky.

Term: 6 years **Compensation:** Expenses

Meeting Schedule: Quarterly and as needed

Elizabethtown Community & Technical Nominating Commission

Kentucky Community & Technical College System
300 North Main Street, Versailles, KY 40383
Phone: (859)256-3132 Fax: (859)256-3116
Website: www.kctcs.edu

KRS:164.602

Description of Duties: The Nominating Commission is responsible for submitting a list of qualified applicants to the Governor when a vacancy occurs on the College's Board of Directors.

Membership Requirements: 5 members appointed by the Governor. No member at the time of his/her appointment shall have a conflict of interest pursuant to KRS 45A.340. No member shall have a relative employed by a public postsecondary institution, Council on Postsecondary Educ., KY Higher Education Assistance Authority, KY Higher Education Student Loan Corp., or KET during their tenure on the Commission. All members shall reside within the service area of the community college at the time of their appointment. Each commission shall reflect in as much as possible, equal representation of the 2 sexes, proportional representation of the 2 leading political parties and minority racial composition. Governor appoints Chair.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Annually or as vacancies occur on the Board of Directors

Embalmers & Funeral Directors, Kentucky Board of

9114 Leesgate Road Suite 4, Louisville, Kentucky 40222

Phone: (502) 426-4589 Fax: (502) 426-4117

Website: kbefd.ky.gov

KRS: 316.170

Description of Duties: The State Board of Embalmers and Funeral Directors adopts standards and regulations which govern the funeral industry to assure public safety.

Membership Requirements: Governor appoints 5 members who shall be residents of the Commonwealth of KY. 4 members shall be licensed embalmers and KY-licensed funeral directors actively practicing embalming and funeral directing in a KY funeral establishment and shall have a minimum of 10 years consecutive experience in the practice of embalming and funeral directing in KY immediately preceding their appointment. 1 member shall be a citizen at-large who is not associated w/ or financially interested in the practice or business regulated. The 4 embalmer and funeral director members shall be appointed from a list of 3 names per vacancy furnished to the Governor each year by the members of the Funeral Directors Assoc. of KY in their annual June convention, by vote of majority of members present, and from a list of three names for each position by the Kentucky Assoc. of Morticians, Inc.

Term: 4 years **Compensation:** \$200 plus expenses

Meeting Schedule: Monthly

Emergency Medical Services, KY Board

Kentucky Community & Technical College System

2464 Fortune Drive Suite 195, Lexington, Kentucky 40509

Phone: (859) 256-3565 Fax: (859) 256-3128

Website: www.kbems.kctcs.edu

KRS: 311A.015

Description of Duties: The Kentucky Board of Emergency Medical Services is charged with regulating EMS licenses and ensuring all licensed and certified EMS workers in Kentucky practice within the state's code of conduct for emergency services.

Membership Requirements: The board shall consist of thirteen members who are residents of KY appointed by the Governor in conjunction with recognized state emergency medical services related organizations. Membership shall be made up of the following: one emergency medical technician who works for a government agency but is not serving in an educational, management, or supervisory capacity; One physician licensed in KY serving as medical director of an advanced life support ambulance service selected from a list of three physicians submitted by the KY Medical Association; one physician licensed in KY who is routinely involved in the emergency care of ill or injured children selected from a list of three physicians submitted by the KY Medical Association; one citizen having no involvement in the delivery of medical or emergency services; one certified emergency medical services educator; one fire-service-based, licensed Class I ground ambulance service administrator who is a certified emergency medical technician, an advanced emergency medical technician, or a licensed paramedic; one licensed air ambulance service administrator or paramedic for a licensed air ambulance service headquartered in KY; One privately operated, licensed Class 1 ground ambulance service administrator who is a certified emergency medical technician, an advanced emergency medical technician, or a licensed paramedic; one hospital administrator selected from a list of three (3) nominees submitted by the KY Hospital Association; one advanced life support ambulance provider who is an advanced emergency medical technician or a licensed paramedic, who works for a government agency but is not serving in an educational, management, or supervisory capacity; one publicly operated Class I ground ambulance service administrator who is a certified emergency medical technician, an advanced emergency medical technician, or a licensed paramedic; one mayor of a city that operates, either directly or through contract services, a licensed Class I ground ambulance service; one judge/executive from a county that operates, whether directly or through contract services, a licensed Class I ground ambulance service.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Bi-monthly

Emergency Response Commission, Kentucky

Boone National Guard Center

100 Minuteman Parkway Suite 103, Frankfort, Kentucky 40601

Phone: (502) 607-1320 (502) 607-1321

Website: kyem.ky.gov

KRS: 39E.030

Description of Duties: The commission is charged with developing policies related to the response of state and local governments to releases of hazardous substances and developing standards of planning for these events. It also develops reporting requirements for those who manufacture, use, transfer or store these substances. The group provides information to the public concerning hazardous substances within the communities, develops training requirements and establishes requirements for local governments and covered facilities to exercise plans related to hazardous substance response.

Membership Requirements: The commission shall be composed of not more than twenty-five (25) members and shall be chaired by the director of the Division of Emergency Management of the Department of Military Affairs, who shall also be a member. Other members shall include, but not be limited to, the executive director of the Kentucky Fire Commission or the executive director's designee, representatives of the Energy and Environment Cabinet, the state fire marshal, the Department of Kentucky State Police, the Office of the Attorney General, the Department of Agriculture, affected industry, local government, health services, environmental interests, and other persons who have technical expertise in the emergency response field as the Governor deems appropriate. Members of the commission shall be appointed by the Governor. All appointments shall be for a term of two (2) years. Members shall serve until their successors are appointed and qualified and shall be eligible for reappointment

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Bi-monthly

Employers' Mutual Insurance Authority, Board of Directors of the

250 West Main St., Ste 900, Lexington, KY 40507

Phone:(859) 425-7800 Fax:(859) 425-7850

Website: www.kemi.com

KRS: 342.807

Description of Duties: The Kentucky Employers' Mutual Insurance Authority (KEMI), which was formed by the Kentucky General Assembly, is a self-supporting provider of workers' compensation insurance for Kentucky businesses. Its Board of Directors includes seven at-large members appointed by the Governor.

Membership Requirements: The Board is composed of the following: Ex-officio - Secretary of Finance & Administration Cabinet, the Secretary of Personnel, and the Secretary of the Public Protection Cabinet; seven at-large members appointed by the Governor, **subject to confirmation by the Senate**. Members shall select Chair.

Term: 4 years

Compensation: \$12,000 annually and expenses (for members)

Meeting Schedule: Statues requires quarterly meetings; they meet 6 times a year

Employment First Council

250 West Main St., Ste 900, Lexington, KY 40507

Phone:(859) 425-7800 Fax:(859) 425-7850

Website: <https://www.employmentfirstky.org/>

Executive Order: 2020-552

Description of Duties: The Employment First Council shall be a collaborative body among individuals with family members who have disabilities, government agencies, and constituent employment groups who have an interest in employing individuals with a disability in a competitive and integrated work environment. The council develops training and resources for families, self-advocates, public and private providers, and employers on the benefits of working in meaningful and productive jobs within the general workforce.

Membership Requirements: The Council shall include the following members: one representative from the Office of Vocational Rehabilitation; one representative from the Workforce Innovation Board; one representative from the Department of Education; one representative from Career and Technical Education; one representative from the Department for Medicaid Services; one representative from the Division of Dev. and Intellectual Disabilities; one representative from the Commonwealth Council on Dev. Disabilities; one representative from Kentucky Protection and Advocacy; one representative from Disability Determination Services; one representative from the Division of Behavioral Health; one representative from the Autism Training Center; one representative from the Office of Autism; one representative from the Human Development Institute - Univ. of KY; at least four to be appointed by the Governor, who have a physical or mental impairment that substantially limits one or more major life activities, someone who has a history or record of such an impairment, or a person who is perceived by others as having such an impairment; two representatives, to be appointed by the Governor, who have an immediate family member with a disability; two representatives, to be appointed by the Governor, from a provider agency; one representative from Statewide Council for Vocational Rehabilitation; one representative from the Chamber of Commerce; one representative from the Council of State Governments; and least four members, to be appointed by the Governor, who represent employers. The Council shall be administered at the University of Kentucky Human Development Institute, Kentucky's University Center for Excellence in Disabilities Education, Research, & Service.

The Employment First Council shall be effective from July 1, 2020, until June 30, 2022, unless otherwise extended by subsequent executive order or legislation.

Term: 2 years **Compensation:** None

Meeting Schedule: Quarterly

Endow Kentucky Commission

Department for Local Government

100 Airport Road 3rd Floor, Frankfort, Kentucky 40601

Phone:(502) 573-2382 Fax:(502) 227-8691

Website: <http://kydlgweb.ky.gov/>

KRS: 147A.330

Description of Duties: The Endow Kentucky Commission is responsible for the planning, implementing, and direction of a strategic and collaborative philanthropic partnership to focus on building endowment funds that will address community needs through community foundations in Kentucky.

Membership Requirements: The membership of the Commission shall consist of: the secretary of the Cabinet for Economic Development, or his or her designee; one citizen member engaged in private rural development philanthropy, or who represents private rural development philanthropic interests, to be appointed by the Governor; one representative of each community foundation that is organized or operating in the Commonwealth and in compliance with the national standards for community foundations established by the National Council on Foundations, to be appointed by the Governor; and one representative from the area development districts appointed by the Governor from a list of names submitted by the executive directors of the area development districts

Term: 2 years **Compensation:** Expenses

Meeting Schedule: Not less than twice a year - Quarterly

Engineering - Engineering Related Services Selection Committee, Transportation Cabinet

KY Transportation Cabinet 200 Mero St Frankfort, KY 40622

Phone: (502) 564-5102 Fax: (502) 564-9540

Website: www.transportation.ky.gov

KRS: 45A.810

Description of Duties: An engineering and engineering-related services selection committee created in the Transportation Cabinet shall participate in every instance of that cabinet's procuring engineering or engineering-related services. The committee consists of six or more members, The Kentucky Society of Professional Engineers and the Kentucky Consulting Engineers Council together nominates nine individuals, and the Governor appoints three of these individuals to serve in the pool from which the secretary of the Transportation Cabinet, or their designee, under the supervision of the Auditor of Public Accounts, or their designee, shall randomly select one individual to serve on the committee. The selection committee members appointed by the head of a user agency or user division shall serve on a project-by-project basis. These members participate only in committee action related to the project for which they were appointed

Membership Requirements: The Society of Professional Engineers and the Kentucky Consulting Engineers Council shall together nominate nine (9) individuals, and the Governor shall appoint three (3) of these individuals to serve in the pool from which the Secretary of the Transportation Cabinet, or his designee, under the supervision of the Auditor of Public Accounts, or his designee, shall randomly select one (1) individual to serve on the

Term: 1-year **Compensation:** expenses

Meeting Schedule: As needed basis

Engineering and Engineering-Related Services Selection Committee, Finance & Administration Cabinet

Office of the Secretary

Room 383, Capitol Annex Frankfort, KY 40601

Phone: (502) 564-3590 Fax: (502) 564-0268

Website: www.finance.ky.gov

KRS: 45A.810

Description of Duties: An engineering and engineering-related services selection committee created in the Finance and Administration Cabinet shall participate in every instance of that cabinet's procuring engineering or engineering-related services. The committee consists of six or more members, The Kentucky Society of Professional Engineers and the Kentucky Consulting Engineers Council together nominates nine individuals, and the Governor appoints three of these individuals to serve in the pool from which the secretary of the Finance and Administration Cabinet, or their designee, under the supervision of the Auditor of Public Accounts, or their designee, shall randomly select one individual to serve on the committee. The selection committee members appointed by the head of a user agency or user division shall serve on a project-by-project basis. These members participate only in committee action related to the project for which they were appointed.

Membership Requirements: One or more Engineering and Engineering-Related Services Selection Committees shall be created in the Finance and Administration Cabinet. An Engineering and Engineering-Related Services Selection Committee created in the Finance and Administration Cabinet shall participate in every instance of that cabinet's procuring engineering or engineering-related services. An individual shall serve on the Committee; The Kentucky Society for Professional Engineers and the Kentucky Consulting Engineers Council shall together nominate nine individuals, and the Governor shall appoint three of these individuals to serve in the pool from which the Secretary of the Finance and Administration Cabinet, or his/her designee, under the supervision of the Auditor of Public Accounts, or his designee, shall randomly select one individual to serve on the Committee.

Term: 1-year **Compensation:** Expenses

Meeting Schedule: As needed basis

Engineers and Land Surveyors, State Board of Licensure for Professional

KY Engineer Center 160 Democrat Drive Frankfort, KY 40601

Phone: (502) 573-2680 Fax: (502) 573-6687

Website: www.kyboels.ky.gov

KRS: 322.230

Description of Duties: The State Board of Licensure for Professional Engineers and Land Surveyors regulates and controls the licensing and conduct of engineers and land surveyors within the Commonwealth of Kentucky.

Membership Requirements: Ex-Officio's w/ full voting rights - Dean, U of K College of Engineering and Dean, U of L Speed Scientific School. 9 members appointed by the Governor as follows: 8 members shall have been a registered or professional engineer or a registered or professional land surveyor engaged in the respective practice for at least 12 years and in responsible charge of important engineering or land surveying work for at least 5 years. (At least 3 members shall have been registered or professional land surveyors in KY for at least 4 years prior to their appointment selected from a list of 3 for each appointment submitted by KY Society of Professional Engineers and the KY Assoc. of Professional Surveyors w/ input from other professional societies. At least 5 members shall have been registered or professional engineers in KY for at least 4 years prior to their appointment selected for a list of not less than 3 for each appointment submitted by the KY Society of Professional Engineers w/ input from other professional societies.) 1 member shall be a citizen at-large who is not associated with or financially interested in the practice of engineering or land surveying. Nominations shall be submitted at least 60 days prior to the appointment date. Board shall select Chair.

Term: 4 years **Compensation:** \$50.00 plus expenses

Meeting Schedule: Quarterly

Environmental Education Council, Kentucky

500 Mero St. 4th Floor, Frankfort, Kentucky 40601

Phone: (502) 564-5937 Fax: (502) 564-6784

Website: www.keec.ky.gov

KRS:157.910

Description of Duties: Kentucky Environmental Education Council provides leadership and planning for environmental education for the population of Kentucky through the cooperative efforts of educators, government agencies, businesses, and public interests. The council shall be an independent agency and be attached to the Education and Workforce Development Cabinet for administrative purposes.

Membership Requirements: 9 members appointed by the Governor and shall be composed of a balance of education, government, industry, and environmental interests. Council membership elects Chairperson annually.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Quarterly

Equine Drug Research Council, Kentucky

4063 Iron Works Pike, Bldg. B Lexington, KY 40511

Phone: (859) 246-2040 Fax: (859) 246-2039

Website: www.khrc.ky.gov

KRS: 230.265

Description of Duties: The Kentucky Equine Drug Research Council was created to advise the Kentucky Horse Racing Commission on research and testing of equine drugs. By law, the council reviews testing research conducted at the University of Kentucky or conducted elsewhere with state funds.

Membership Requirements: 9 members appointed by the Governor as follows: 1 veterinarian from list of 3 submitted by the KY Assoc. of Equine Veterinarians; 1 horseman from list of 3 submitted by KY Div. of Horsemen's Benevolent & Protection Assoc.; 1 pharmacologist from list of 3 submitted by UK; 1 thoroughbred breeder from list of 3 submitted by the KY Thoroughbred Owners & Breeders, Inc.; 1 legislator from list of 3 submitted by LRC; 1 representative of a licensed racing association; 1 member of the harness racing industry from list of 3 submitted by Chairman of the KY Racing Commission; 1 member of KY Racing Commission from list of 3 submitted by Chairman of Commission, who shall serve as Chairman; 1 member from list of 3 submitted by KY Harness Horsemen's Association.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Meet at the call of the Chair

Ethics Commission, Executive Branch

1025 Capital Center Drive Suite 104, Frankfort, KY 40601

Phone: (502) 564-7954 Fax: (502) 564-2686

Website: www.ethics.ky.gov

KRS: 11A.060/ Executive Order 2008-454

Description of Duties: The mission of the Executive Branch Ethics Commission is to promote the ethical conduct of elected officials, officers and other employees in the executive branch of state government. The commission seeks to fulfill its mission through administering a program of training and education on the code of ethics, providing guidance to state employees concerning their ethical conduct, enforcing the provisions of the code of ethics, interpreting the code of ethics through the issuance of advisory opinions, registering executive agency lobbyists and recommending legislation to the General Assembly.

Membership Requirements: The Commission shall be composed of five members who are registered voters in Kentucky appointed by the Governor. Commission members elect Chairman and Vice-Chair.

Term: 4 years **Compensation:** \$100.00 plus expenses

Meeting Schedule: Every other month and shall meet at the call of the Chair

Fair Board, State

P.O. Box 37130 Louisville, KY 40233

Phone: (502) 367-5100 Fax: (502) 367-5109

Website: <https://www.kyvenues.com/>

KRS:247.090

Description of Duties: The Kentucky State Fair Board promotes the progress of the Commonwealth of Kentucky and stimulates public interest in the advantages and development of the Commonwealth by providing the Kentucky Fair & Exposition Center and the Kentucky International Convention Center for exhibitions, conventions, trade shows, public gatherings, cultural activities, and other functions. In managing these facilities, the Kentucky State Fair Board resolves to advance Kentucky's tourism industry and economy while serving the entertainment, cultural and educational interests of the public.

Membership Requirements: The State Fair Board shall be composed of eighteen (18) members, as follows: The Governor or designee; the Commissioner of Agriculture designee; The Secretary of the Finance and Administration Cabinet or designee (nonvoting member) dean of the University of Kentucky College of Agriculture, Food & Environment, or designee; Five members appointed by the Governor from the state at large; one member appointed by the Governor from the state at large who is involved with agribusiness. One member appointed by the Governor from a list of six nominees that are representative of all segments of animal agriculture provided by trade organizations and commodity groups that may include but not be limited to the KY Cattlemen's Assn, KY Dairy Development Council, KY Livestock Improvement Assn, KY Pork Producers Assn, KY Poultry Federation, and KY Sheep and Goat Development Office; one member appointed by the Governor from a list of six nominees that are representative of all segments of crop or plant production provided by trade organizations or commodity groups that may include but not be limited to KY Corn Growers Assn, KY Grape and Wine Council, KY Horticulture Council, KY Small Grain Growers Assn, and KY Soybean Assn; One member appointed by the Governor from a list of six nominees submitted by the governing body of the American Saddlebred Horse Assn; one member appointed by the Governor from a list of six (6) nominees provided by the KY Farm Bureau Federation; one member appointed by the Governor from a list of six nominees provided by the KY Assn of Fairs and Horse Shows; one member appointed by the Governor from a list of six nominees provided by the Louisville Convention and Visitors Bureau representing the hospitality and tourism industry; the president of the Kentucky FFA Assn & KY 4-H Organization who shall serve as ex Officio's, for the duration of his or her terms as student leaders of their associations.

Term: 4 years **Compensation:** \$100.00 plus expenses

Meeting Schedule: Meets 4th Thursday of every month

Film Commission, Kentucky

500 Mero Street, Fifth Floor Frankfort, KY 40601
Phone: (800) 345-6591 Fax: (502) 564-2686
Website: filmoffice.ky.gov

KRS: 148.548

Description of Duties: Promote the growth of the film, television, and video production industry within the Commonwealth by marketing and promoting Kentucky as a location destination for motion picture productions for the express purpose of economic development.

Membership Requirements: The Commission shall consist of fifteen members who shall be appointed by the Governor. The Governor shall appoint a Chairman from among the members.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Meet at the call of the Chair

Financial Institutions Board

500 Mero Street, 2SW19, Frankfort, KY 40601
Phone: (502) 573-3390 Fax: (502) 573-8787
Website: kfi.ky.gov

KRS: 286.1-013

Description of Duties: The Financial Institutions Board is an agency within the Environmental and Public Protection Cabinet and is made up of twelve gubernatorial appointees. The Board is responsible for the licensing, chartering, and regulation of the activities performed by the state chartered/licensed depository and non-depository financial institutions. The Board is also in charge of administrating the activities by individuals and firms who sell or provide advice on securities to residents of the Commonwealth.

Membership Requirements: Twelve members appointed by the Governor as follows: three members selected from the banking industry regulated by the department with appropriate recognition as to bank size and geographic diversity; three members selected from the broker/dealer securities industry regulated by the dept.; one member selected from the credit union industry regulated by the dept.; one member selected from the consumer finance or industrial loan industry regulated by the dept.; three members selected from the public at-large who are knowledgeable concerning financial institutions, the legislative process and consumer interests, two of whom are not employees, officers or directors of any financial institution; and the Commissioner of Financial Institutions, who shall serve as Chair. No member shall serve more than 2 consecutive terms.

Term: 4 years **Compensation:** \$100.00 plus expenses

Meeting Schedule: Annually, usually in September or October; and meets at the call of the Chair

Fire Commission, Kentucky

Mailing address: 110 Cleveland Drive, Paris Kentucky 40361

Phone: (800) 782-6823 Fax: (859) 256-3125

Website: kyfirecommission.kctcs.edu

KRS: 92A.020

Description of Duties: The KY Fire Commission is charged with strengthening, upgrading, and improving the fire services for the citizens and industries within the Commonwealth through standardized education, training, communication, and distribution of funds. The commission shall be composed of fourteen members who are well qualified by experience or education in the field of fire protection or related fields.

Membership Requirements: The membership of the commission shall include: one member of a fire department formed under KRS Chapter 75 or 273 who is: 1. Not a chief fire officer; 2. Not a career employee of any department other than the one from which he or she is nominated; and 3. Selected from a list of at least three names submitted by the KY Firefighters Assn; one member of a volunteer fire department who is: 1. Not a chief fire officer; 2. Not a career employee of any fire department other than the one from which he or she is nominated; and 3. Selected from a list of at least three names submitted by the KY Firefighters Assn; one member of a fire department formed under KRS Chapter 95 selected from a list of at least three names submitted by the KY Professional Firefighters; One chief fire officer of a paid fire department selected from a list of at least three names submitted by the KY Assn of Fire Chiefs; one licensed physician with experience in emergency medicine; A chief fire officer of a volunteer fire department who is not a career member of any other department, selected from a list of at least three names submitted by the KY Assn of Fire Chiefs; one member of a fire department formed under KRS Chapter 67 or 75, or a fire department in a county containing an urban county government created pursuant to KRS Chapter 67A, who is selected from a list of at least three names submitted by the KY Professional Firefighters; the director of Homeland Security or designee; one mayor or other officer of a KY city providing fire services under KRS Chapter 95 selected from a list of at least three (3) names submitted by the KY League of Cities; one county judge/executive or other officer of a KY county selected from a list of at least three names submitted by the KY Assn of Counties; one representative of a KY building, industry, or safety association; one representative of the general public who is not an employee of any government or governmental agency; the state fire marshal or designee; and one officer of a fire-based emergency medical service selected from a list of at least three names submitted by the executive director of the KY Board of Emergency Medical Services. The vice president of administrative services of KCTCS, president of the KY Firefighters Assn, president of the KY Professional Firefighters, and president of the KY Assn of Fire Chiefs, or designees, shall serve as nonvoting ex officio members of the commission. The members of the commission who are firefighters shall possess a minimum of five (5) years of fire service experience and shall be certified with the following: (a) 150 hours of training for volunteer firefighters; or (b) 400 hours of training for professional firefighters.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Quarterly at the call of the Chair

Fish and Wildlife Resources Commission

1 Sportsman's Lane, Frankfort, KY 40601

Phone: (800) 858-1549

Website: www.fw.ky.gov

KRS: 150.022

Description of Duties: The Fish and Wildlife Resources Commission is a nine-member board which oversees and advises the operations of the Department of Fish and Wildlife Resources, including budget issues, hunting and fishing season dates, and various regulations pertaining to the conservation of hunting, fishing and wildlife resources. The Department of Fish and Wildlife Resources is attached to the Commerce Cabinet.

Membership Requirements: 9 members appointed by the Governor from lists of 5 names from each wildlife district, submitted by the sportsmen of each respective district. Vacancies occurring during an unexpired term shall be made by appointment from remaining listed nominees from that district for the duration of the term. Not more than 5 members shall be of the same political party. Members are subject to Senate confirmation and may be reappointed only once.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Quarterly

Forestry Best Management Practices

KY Energy & Environment Cabinet

300 Sower Blvd. Frankfort, KY 40601

Phone: (502) 564-4496 Fax: (502) 564-4245

Website: www.forestry.ky.gov

KRS: 149.350

Description of Duties: The Forestry Best Management Practices Board was established in 1998 for the purpose of updating Kentucky's forest practice guidelines for water quality management and the Division of Forestry's administrative regulations regarding timber harvesting operations.

Membership Requirements: The Governor shall appoint members to the Board representing the following: Five who are farmers or woodland owners with at least 50 acres of woodland & who are actively engaged in woodland management (one selected from list of three submitted by KY Woodland Owners Assoc., one selected from list of three submitted by the KY Department of Agriculture, one selected from list of three submitted by KY Farm Bureau Federation, and two farmers at-large); 1 logger in good standing; 1 member of the Dept. of Forestry of UK; one member of the KY Div. of Forestry; three members of a KY wood industry; and two members at-large who are woodland owners. Members may serve no more than two full consecutive terms.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Annually

Foundation for a Healthy Kentucky Board of Directors

1640 Lyndon Farm Court, Suite 100 Louisville, KY 40223

Phone: (502) 326-2583 Fax: (502) 326-5748

Website: healthy-.ky.org

KRS: 48.005 & the By-Laws of the Foundation for a Healthy KY, Inc.

Description of Duties: The Foundation for a Healthy Kentucky Board of Directors is a 15-member body whose role is to advance and uphold the Foundation's charitable mission of addressing unmet health care needs of Kentuckians and who is responsible for the financial, program and policy affairs of the Foundation.

Membership Requirements: Governor appoints two at-large members, nominees made by the Community Advisory Committee. An Appointed Director (by the Governor or Anthem) may not serve for more than six consecutive years and shall not be eligible for reappointment as a Director for a period of one year following any such six-year term.

Term: 6 years **Compensation:** None

Meeting Schedule: Quarterly

Frankfort-Franklin County Planning Commission

321 West Main Street #1, Frankfort, Kentucky 40601

Phone: (502) 875-8500 Fax: (502) 875-8502

Website: <http://www.frankfort.ky.gov/planning-and-building-codes.html>

KRS: 100.133 (2)

Description of Duties: The Governor may appoint one member to the planning commission in the Capital City. This appointment serves at the pleasure of the Governor. The Frankfort/Franklin County Planning Commission regulates all the planning and zoning contracts within the City of Frankfort and Franklin County.

Membership Requirements: Governor appoints member to any commission covering Frankfort under KRS 100.133. Name of the Commission was adopted by agreement between Frankfort and Franklin County.

Term: Pleasure of the Governor **Compensation:** Expenses

Meeting Schedule: Second Thursday of every month 5:30 p.m.

Franklin County Covered Bridge Authority

KY Heritage Council

300 Washington Street, Frankfort, Kentucky 40601

Phone: (502) 564-7005 Fax: (502) 564-5820

Website: <http://heritage.ky.gov>

KRS:176.410

Description of Duties: The Franklin County Covered Wooden Bridge Authority is dedicated to preserving, protecting, and maintaining all the covered wooden bridges within Franklin County.

Membership Requirements: The Governor shall appoint one member from each participating county, unless the authority has only one participating county, in which case the Governor shall appoint three members from the participating county; and the fiscal court of each participating county shall submit to the Governor a list of three candidates, and the Governor shall appoint one member from each list unless the authority has two or fewer participating counties, in which case the Governor shall appoint two members from each list.

Term: 4 years **Compensation:** expenses

Meeting Schedule: An authority shall meet at the call of its chairman, but at least twice during each calendar year.

Gateway Community & Technical College Board of Directors

Gateway Community & Technical College

790 Thomas More Pkwy, Edgewood, Kentucky 41017

Phone: (859) 441-4500 Fax: (859) 426-3385

Website: <https://gateway.kctcs.edu/>

KRS: 164.600

Description of Duties: The Board of Directors is responsible for adopting and implementing an annual budget, approving budget requests, and evaluating the functions of the school and the school's staff.

Membership Requirements: Board of Directors shall consist of ten members, seven of whom shall be appointed by the Governor. Names are selected from a list of nominees submitted by the Gateway Community & Technical College Nominating Commission. The other three members shall be: one teaching faculty member elected by faculty body, one staff member elected by the full-time staff members, and one student member, that member shall be student body president if such is permanent resident of Kentucky.

Term: 6 years **Compensation:** Expenses

Meeting Schedule: Quarterly and as needed

Gateway Community & Technical College Nominating Commission

Kentucky Community & Technical College System

300 North Main Street Versailles, KY 40383

Phone: (859) 256-3132 Fax: (859) 256-3116

Website: www.kctcs.edu

KRS: 164.602

Description of Duties: The Nominating Commission is responsible for submitting a list of qualified applicants to the Governor when a vacancy occurs on the college's Board of Directors.

Membership Requirements: Five members appointed by the Governor. No member at the time of his/her appointment shall have a conflict of interest pursuant to KRS 45A.340. No member shall have a relative employed by a public postsecondary institution, Council on Postsecondary Education, KY Higher Education Assistance Authority, KY Higher Education Student Loan Corp., or KET during their tenure on the Commission. All members shall reside within the service area of the community college at the time of their appointment. Each Commission shall reflect in as much as possible, equal representation of the two sexes, proportional representation of the two leading political parties and minority racial composition.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Annually and as vacancies occur on the Board of Directors

Geographic Information Advisory Council

Division of Geographic Information

100 Fair Oaks, 1st Floor Frankfort, KY 40601

Phone: (502) 564-6412

Website: www.technology.ky.gov/gis

KRS: 42.740

Description of Duties: The Geographic Information Advisory Council advises the executive director of the Commonwealth Office of Technology on issues relating to geographic information and geographic information systems and the council establishes and adopts policies and procedures that assist state and local jurisdictions in developing, deploying, and leveraging geographic information resources and geographic information systems technology for the purpose of improving public administration.

Membership Requirements: The Geographic Information Advisory Council shall consist of twenty-six (26) members and one (1) legislative liaison. The members shall be knowledgeable in the use and application of geographic information systems technology and shall have sufficient authority within their organizations to influence the implementation of council recommendations.

The Geographic Information Advisory Council shall have the following members:

1. The secretary of the Transportation Cabinet or his or her designee;
 2. The secretary of the Cabinet for Health and Family Services or his or her designee;
 3. The director of the Kentucky Geological Survey or his or her designee;
 4. The secretary of the Finance and Administration Cabinet or his or her designee;
 5. The executive director of the Commonwealth Office of Technology or her or his designee, who shall serve as chair;
 6. The secretary of the Economic Development Cabinet or his or her designee;
 7. The commissioner of the Department for Local Government or his or her designee;
 8. The secretary of the Justice and Public Safety Cabinet or his or her designee;
 9. One (1) member appointed by the Governor from a list of three (3) persons submitted by the president of the Council on Postsecondary Education;
 10. The adjutant general of the Department of Military Affairs or his or her designee;
 11. The commissioner of the Department of Education or his or her designee;
 12. The secretary of the Energy and Environment Cabinet or his or her designee;
 13. The Commissioner of the Department of Agriculture or his or her designee;
 14. The secretary of the Tourism, Arts and Heritage Cabinet or his or her designee;
 15. Two (2) members appointed by the Governor from a list of six (6) persons submitted by the president of the Kentucky League of Cities;
 16. Two (2) members appointed by the Governor from a list of six (6) persons submitted by the president of the Kentucky Association of Counties;
 17. One (1) member appointed by the Governor from a list of three (3) persons submitted by the president of the KY Chapter of the American Planning Association;
 18. One (1) member appointed by the Governor from a list of three (3) persons submitted by the president of the Kentucky Chamber of Commerce;
 19. One (1) member appointed by the Governor from a list of three (3) persons submitted by the president of the Kentucky Association of Professional Surveyors;
 20. One (1) member appointed by the Governor from a list of three (3) persons submitted by the president of the Kentucky Society of Professional Engineers;
 21. One (1) member appointed by the Governor from a list of three (3) persons submitted by the chairman of the Kentucky Board of Registered Geologists;
 22. One (1) member appointed by the Governor from a list of three (3) persons submitted by the president of the Council of Area Development Districts;
 23. One (1) member appointed by the Governor from a list of three (3) persons submitted by the president of the Kentucky Association of Mapping Professionals; and
 24. The executive director of the Kentucky Office of Homeland Security.
- (b) The council shall have one (1) nonvoting legislative liaison, to be appointed by the Legislative Research Commission.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Quarterly

Geological Survey Advisory Board, Kentucky

228 Mining & Mineral Resources Building Lexington, KY 40506-0107

Phone: (859) 257-5500 Fax: (859) 257-1147

Website: <http://www.uky.edu/KGS/>

EO 84-925

Description of Duties: The Kentucky Geological Survey Advisory Board is charged with increasing the knowledge and understanding of the mineral, energy, and water resources, geologic hazards, and geology of Kentucky for the benefit of the Commonwealth and Nation. The Board also conducts research, collects data, and serves as the State's official archive for data on petroleum, coal, minerals, ground water, and topographic and geologic maps

Membership Requirements: Ex-officio - State Geologist - Governor appoints 12 citizen members from nominees recommended to him by the President of UK, and they shall be residents of Kentucky and broadly represent coal, industrial minerals, water, oil and gas, agriculture, construction, and other related areas. Board elects Chair from membership annually.

Term: 3 years **Compensation:** Expenses

Meeting Schedule: three times per year

Geologists, Board of Registration for Professional

Department of Professional Licensing

500 Mero Street, 2SC 32 Frankfort, Kentucky 40601

Phone: (502) 892-4261 Fax: (502) 564-4818

Website: <http://rpg.ky.gov>

KRS: 322A.020

Description of Duties: The Kentucky Board of Registration for Professional Geologists regulates and controls the licensing and conduct of professional geologists within the commonwealth of Kentucky.

Membership Requirements: Governor appoints four qualified geologists (one of whom shall be the state geologist, and all shall be registered geologists), and one representing the public at-large. All members shall be residents of Kentucky. Board selects Chair.

Term: 4 years **Compensation:** Expenses and \$150. Per meeting

Meeting Schedule: Bi-Monthly

Governor's Scholars Program Board of Directors

112 Consumer Lane Frankfort, Kentucky 40601

Phone: (502) 209-4420 Fax: (502) 305-6880

Website: gsp.ky.gov

KRS: 158.796

Description of Duties: The Governor's Scholars Program strives to enhance Kentucky's next generation of civic and economic leaders and to create models of educational excellence for teachers and students.

Membership Requirements: The Governor or the Governor's designee from the executive cabinet, the commissioner of education, and the president of the Council on Postsecondary Education shall serve as ex officio voting members of the board of directors of Governor's Scholars Program, Inc. In addition, the Governor shall appoint five (5) members of the board. Members appointed by the Governor may be reappointed by the Governor to serve successive terms. In making gubernatorial appointments, the Governor shall consider recommendations and information provided by the nominating committee of the board and shall attempt to promote geographic balance on the board. One (1) of the gubernatorial appointees shall be designated by the board to serve on the committee that functions as the executive committee of Governor's Scholars Program, Inc. Other board members of Governor's Scholars Program, Inc. shall be selected in the manner set forth in the articles of incorporation and bylaws of the corporation.

Term: 3 years **Compensation:** None

Meeting Schedule: Bi-Yearly

Grape and Wine Council, Kentucky

100 Fair Oaks Land, 5th Floor, Frankfort, Kentucky 40601

Phone: (502) 564-4983 Fax: (502) 564-0303

Website: <http://kyproud.com/wine/>

KRS: 260.165

Description of Duties: The Kentucky Grape and Wine Council promotes and facilitates the development of the grape industry in the Commonwealth.

Membership Requirements: Commissioner of Agriculture, or his designee, and 9 members appointed by the Governor. Of the 9 gubernatorial appointments, the Governor shall appoint 1 from a list of 3 names submitted by the Director of UK Agriculture Experiment Station, 1 from a list of 3 names submitted by Secretary of the Commerce Cabinet, 3 winery operators from a list of 6 submitted by the Commissioner of Agriculture,, and 2 grape producers from a list of 4 candidates submitted by the Commissioner of Agriculture; and 2 citizens at-large. Council selects Chairman.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Monthly

Greenup County Covered Wooden Bridge Authority

KY Heritage Council

300 Washington Street, Frankfort, Kentucky 40601

Phone: (502) 564-7005 Fax: (502) 564-5820

Website: <http://heritage.ky.gov>

KRS: 176.410

Description of Duties: The Greenup County Covered Wooden Bridge Authority is dedicated to preserving, protecting, and maintaining all the covered wooden bridges within Greenup County.

Membership Requirements: The Governor shall appoint one (1) member from each participating county, unless the authority has only one (1) participating county, in which case the Governor shall appoint three (3) members from the participating county; and The fiscal court of each participating county shall submit to the Governor a list of three

(3) candidates, and the Governor shall appoint one (1) member from each list unless the authority has two (2) or fewer participating counties, in which case the Governor shall appoint two (2) members from each list.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Bi-Yearly

Hart Supported Living Council

CHFS

275 East Main Street, 3W-F, Frankfort, Kentucky 40621

Phone: (502) 564-6930 Fax: (502) 564-4595

Website: <https://chfs.ky.gov/agencies/dail>

KRS: 210.775

Description of Duties: The Council is responsible for making recommendations to the Department for Mental Health and Mental Retardation Services for budget and priorities, for fund allocations for supported living services for persons with disabilities within the commonwealth and setting standards for quality assurance for persons with a disability who receive supported living services..

Membership Requirements: Council shall consist of 11 members. The Secretary of CHFS and the Executive Director of the KY Housing Corporation or their designees shall be ex-officio members. 9 of the members shall be volunteers and shall be appointed by the Governor from a list of nominees as follows: 3 members shall rep. family members of persons w/ a disability; 2 of the appointed members shall be persons with a disability; 1 of the appointed members shall represent professionals and providers of services to persons with a disability; 1 of the appointed members shall represent advocates for persons with a disability; and 2 of the appointed members shall represent the community at large. Members elect Chair.

Term: 3 years **Compensation:** Expenses

Meeting Schedule: Every other month

Hazard Community & Technical College Board of Directors

Hazard Community & Technical College

1 Community College Drive, Hazard Kentucky 41701

Phone: (606) 436-5721 Fax: (606) 487-0631

Website: www.hazard.kctcs.edu

KRS: 164.600

Description of Duties: The Board of Directors are responsible for adopting and implementing an annual budget, approving budget requests, and evaluating the functions of the school and the school's staff.

Membership Requirements: The Board of Directors shall consist of 10 members, 7 of whom shall be appointed by the Governor. Names are selected from a list of nominees submitted by the HCTC Nominating Commission.

The other 3 board members shall be: 1 teaching faculty member elected by faculty body, 1 staff member elected by the staff body, and 1 student member, that member shall be student body president if such is a permanent resident of Kentucky.

Term: 6 years **Compensation:** Expenses

Meeting Schedule: Quarterly

Hazard Community & Technical College Nominating Commission

Kentucky Community & Technical College System

300 North Main Street, Versailles, Kentucky 40383

Phone: (859) 256-3132 Fax: (859) 256-3116

Website: www.kctcs.edu

KRS: 164.602

Description of Duties: The Nominating Commission is responsible for nominating a list of qualified applicants for the Governor when a vacancy occurs on the college's Board of Directors.

Membership Requirements: The Commission is composed of five members appointed by the Governor. No member at the time of his/her appointment shall have a conflict of interest pursuant to KRS 45A.340. No member shall have a relative employed by a public postsecondary institution, Council on Postsecondary Educ., KY Higher Education Assistance Authority, KY Higher Education Student Loan Corp., or KET during their tenure on the commission. All members shall reside within the service area of the community college at the time of their appointment. Each commission shall reflect inasmuch as possible, equal representation of the two sexes, proportional representation of the two leading political parties and minority racial composition.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Annually

Health Insurance Advisory Council

Department of Insurance

500 Mero Street, Frankfort, Kentucky 40601

Phone: (502) 564-6026 Fax: (502) 564-1453

Website: www.insurance.ky.gov

KRS: 304.17A-080

Description of Duties: The Health Insurance Advisory Council reviews and discusses any issues which impact the provision of health insurance in the state.

Membership Requirements: Ex-officio: Commissioner of the Dept. of Insurance, who shall serve as Chair. 8 members appointed by the Governor w/ advice of the Commissioner as follows: 2 reps of insurers currently offering health benefit plans in the state; 2 practicing health care providers; 2 reps of purchasers of health benefit plans; and 2 reps of agents.

Term: 2 years **Compensation:** Expenses

Meeting Schedule: Quarterly

Hearing instruments, KY Licensing Board for Specialists in

Department of Professional Licensing

500 Mero Street, Frankfort, Kentucky 40601

Phone: (502) 892-4262 Fax: (502) 564-4818

Website: <https://his.ky.gov/>

KRS: 334.140

Description of Duties: The Kentucky Licensing Board for Specialists in Hearing Instruments regulates and controls the licensing, conduct and operation of hearing instruments within the Commonwealth.

Membership Requirements: Nine members appointed by the Governor as follows: Five members shall be specialists in hearing instruments licensed under KRS 334.080, with at least Five years relevant experience. The Governor shall consider nominations from the Hearing Aid Assoc. of KY. No two members of the same business can serve at the same time. One member shall be a physician licensed to practice medicine in KY and specializing in otology or otolaryngology. One member shall be an audiologist holding at least a master's degree from a recognized college or university and having the certification of clinical competence in audiology from the American Speech-Language Hearing Assoc., One member shall be a citizen at-large who is not associated with or financially interested in the practice or business regulated. One member shall be the Secretary of CHFS or designee.

Term: 4 years **Compensation:** Expenses and \$100 per meeting

Meeting Schedule: Quarterly

Henderson Community College Board of Directors

Henderson Community College

2660 South Green Street, Henderson, Kentucky 42420

Phone: (270) 827-1867 Fax: (270) 831-9600

Website: www.henderson.kctcs.edu

KRS: 164.600

Description of Duties: The Board of Directors is responsible for adopting and implementing an annual budget, approving budget requests, and evaluating the functions of the school and the school's staff.

Membership Requirements: Board of Directors shall consist of 10 members, 7 of whom shall be appointed by the Governor. Names are selected from a list of nominees submitted by the Henderson Community College Nominating Commission. The other 3 board members shall be: 1 teaching faculty member elected by faculty body, 1 staff member elected by the staff body, and 1 student member, that member shall be the student body president if such is a permanent resident of Kentucky.

Term: 6 years **Compensation:** Expenses

Meeting Schedule: Quarterly

Henderson Community College Nominating Commission

Kentucky Community & Technical College System

300 North Main Street, Versailles, Kentucky 40383

Phone: (859) 256-3132 Fax: (859) 256-3116

Website: www.kctcs.edu

KRS: 164.602

Description of Duties: The Nominating Commission is responsible for nominating a list of qualified applicants for the Governor when a vacancy occurs on the college's Board of Directors.

Membership Requirements: The Commission is composed of five members appointed by the Governor. No member at the time of his/her appointment shall have a conflict of interest pursuant to KRS 45A.340. No member shall have a relative employed by a public postsecondary institution, Council on Postsecondary Educ., KY Higher Education Assistance Authority, KY Higher Education Student Loan Corp., or KET during their tenure on the commission. All members shall reside within the service area of the community college at the time of their appointment. Each commission shall reflect inasmuch as possible, equal representation of the two sexes, proportional representation of the two leading political parties and minority racial composition.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Annually

Heritage Council, Kentucky

410 High Street, Frankfort, Kentucky 40601
Phone: (502) 564-7005 Fax: (502) 892-5820
Website: www.heritage.ky.gov

KRS: 171.3801

Description of Duties: The Kentucky Heritage Council is dedicated to the preservation and protection of Kentucky's heritage. The Council reviews and recommends projects, encourages, coordinates, and promotes historic preservation programs, and maintains an inventory of historic buildings throughout the Commonwealth.

Membership Requirements: The Council consists of not more than 16 members appointed by the Governor who have an interest in the preservation and protection of Kentucky's heritage. Governor appoints Chairman and Vice-Chair.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Quarterly

Heritage Land Conservation Fund Board, Kentucky

300 Sower Blvd., Frankfort, Kentucky 40601
Phone: (502) 573-2886 Fax: (502) 573-1692
Website: <http://heritageland.ky.gov/Pages/AboutUs.aspx>

KRS: 146.560

Description of Duties: The Board is charged with administering the KY Heritage Land Conservation Fund and reviewing and approving all grants payable from the fund.

Membership Requirements: Ex-officio: Commissioners of Dept. of Parks, NREPC, and Fish & Wildlife Resources, or their designees; Dir. of KY Nature Preserves Commission or designee; Chair of the KY Environmental Education Council or designee; 1 person from 2 nominees submitted by the League of KY Sportsmen; 1 person from 2 nominees submitted by KY Chapter of the Nature Conservancy; 2 persons from 4 nominees recognized for their expertise in natural resource issues and submitted by the KY Academy of Sciences; 1 person from 3 nominees (1 each) submitted by KY Farm Bureau, KY Assoc. of Conservation Districts, and Commissioner of Agriculture; 1 person from 3 nominees (1 each) submitted by the KY Audubon Council, the Cumberland Chapter of the Sierra Club, and the KY Conservation Committee; and 1 person who has at least 5 years of experience in natural resources land acquisition. Chair appointed by Governor.

Term: 3 years **Compensation:** Expenses

Meeting Schedule: Quarterly

Historic Preservation Review Board, Kentucky

410 High Street, Frankfort, Kentucky 40601
Phone: (502) 564-7005 Fax: (502) 892-5820
Website: www.heritage.ky.gov

KRS: 171.384

Description of Duties: The board is charged with considering whether proposed National Register nominations meet National Park Service National Register criteria. Members assist the Park Service in determining a property's eligibility to the National Register.

Membership Requirements: 11 members appointed by the Governor; 1 of whom shall be a professionally recognized historian; 1 an architect; & 1 an archaeologist.

Term: 4 years **Compensation:** Expenses and \$25 per meeting

Meeting Schedule: Three times per year

Historic Properties Advisory Commission

The Old Governor's Mansion
420 High Street, Frankfort, Kentucky 40601
Phone: (502) 330-0771 Fax: (502) 564-6505
Website: <https://historicproperties.ky.gov/>

KRS: 11.026

Description of Duties: The Historic Properties Advisory Commission is established to provide continuing attention to the maintenance, furnishings, and repairs of the Executive Mansion, Old Governor's Mansion and the New State Capitol. It is comprised of 14 members who include the State Curator, the Director of the Kentucky Historical Society, the Director of the Executive Mansion and the Director of the Old Governor's Mansion.

Membership Requirements: 14 members appointed by the Governor as follows: State Curator; Directors of KY Historical Society, Executive Mansion, & Old Governor's Mansion; a resident of Franklin County w/ experience in restoration; 9 members appointed from the state-at-large from persons w/ experience in historical restoration. A member of the Governor's family may serve as an honorary member. Chair appointed by the Governor and State Curator shall serve as Secretary.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: At least once every six months or the request of the Governor

History Commission, Kentucky Oral

100 West Broadway, Frankfort, Kentucky 40601

Phone: (502) 564-1792 Fax: (502) 546-4701

Website: <https://history.ky.gov/resources/kentucky-oral-history-commission/>

KRS: 153.380

Description of Duties: The Kentucky Oral History Commission was created to preserve the life experiences and knowledge of Kentuckians.

Membership Requirements: 12 voting members, 10 appointed by the Governor. The Commissioner of the Dept. for Libraries & Archives and the Director of the KY Historical Society shall serve as ex-officio members. Commission elects Chair and Vice-Chair annually.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Twice per year

Home Inspectors, Kentucky Board of

Department for Professional Licensing

500 Mero Street, 2NE09 Frankfort, Kentucky 40601

Phone: (502) 7820563 Fax: (502) 564-4818

Website: <https://bhi.ky.gov>

KRS: 198B.704

Description of Duties: The Kentucky Licensing Board for Specialists in Hearing Instruments regulates and controls the licensing, conduct and operation of hearing instruments within the Commonwealth.

Membership Requirements: No more than three members of the same political party shall serve on the board at the same time. No member of the board shall reside in the same county as another member. The five members of the board shall be chosen as follows: Three members shall: Have been actively engaged in performing home inspections in Kentucky for at least five years immediately before the member's appointment to the board, or have completed no less than one hundred fee-paid inspections per year over the last five years; and be licensed by the board as a home inspector; one member shall represent the public at large and shall not be associated with the home inspection, home building, or real estate business other than as a consumer; one member shall be a real estate professional licensed under KRS Chapter 324 who has been actively engaged in selling, trading, exchanging, optioning, leasing, renting, managing, or listing residential real estate in KY for at least five years immediately before the member's appointment to the board. This member shall be selected from a list of three names submitted to the Governor from the Kentucky from the KY Assoc. of Realtors. Board selects Chair.

Term: 3 years **Compensation:** Expenses & \$300 per day not to exceed \$6000 annually

Meeting Schedule: Quarterly

Hopkinsville Community College Board of Directors

Hopkinsville Community College
720 North Drive, Hopkinsville, Kentucky 42240
Phone: (270) 707-3700
Website: www.hopkinsville.kctcs.edu

KRS: 164.600

Description of Duties: The Board of Directors are responsible for adopting and implementing an annual budget, approving budget requests, and evaluating the functions of the school and the school's staff.

Membership Requirements: The Board of Directors shall consist of 10 members, 7 of whom shall be appointed by the Governor. Names are selected from a list of nominees submitted by the HCTC Nominating Commission.

The other 3 board members shall be: 1 teaching faculty member elected by faculty body, 1 staff member elected by the staff body, and 1 student member, that member shall be student body president if such is a permanent resident of Kentucky.

Term: 6 years **Compensation:** Expenses

Meeting Schedule: Quarterly

Hazard Community & Technical College Nominating Commission

Kentucky Community & Technical College System
300 North Main Street, Versailles, Kentucky 40383
Phone: (859) 256-3132 Fax: (859) 256-3116
Website: www.kctcs.edu

KRS: 164.602

Description of Duties: The Nominating Commission is responsible for nominating a list of qualified applicants for the Governor when a vacancy occurs on the college's Board of Directors.

Membership Requirements: The Commission is composed of five members appointed by the Governor. No member at the time of his/her appointment shall have a conflict of interest pursuant to KRS 45A.340. No member shall have a relative employed by a public postsecondary institution, Council on Postsecondary Educ., KY Higher Education Assistance Authority, KY Higher Education Student Loan Corp., or KET during their tenure on the commission. All members shall reside within the service area of the community college at the time of their appointment. Each commission shall reflect inasmuch as possible, equal representation of the two sexes, proportional representation of the two leading political parties and minority racial composition.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Annually

Horse Park Commission, Kentucky

4089 Iron Works Parkway, Lexington, Kentucky 40511

Phone: (859) 233-4303 Fax: (859) 254-0253

Website: <https://kyhorsepark.com/>

KRS: 148.260

Description of Duties: The Kentucky Horse Park Commission is charged with providing broad management expertise and direction in the operation of the Kentucky Horse Park as well as representing the diverse interests of the Kentucky horse industry.

Membership Requirements: The Secretary of Economic Development Cabinet and the Secretary of Tourism Development Cabinet shall have full voting rights as well as thirteen members appointed by the Governor who possess the ability to provide broad management expertise and direction in the operation of the Kentucky Horse Park and, to the extent possible, represent the diverse interests of the Kentucky horse industry, four or more of whom represent the equine industry and four or more of whom are active in industry, tourism, or commerce. Governor designates Chair and Vice-Chair.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Quarterly

Horse Racing Commission, Kentucky

4063 Iron Works Parkway, Building B Louisville, Kentucky 40511

Phone: (859) 246-2040 Fax: (859) 246-2039

Website: <https://khrc.ky.gov/>

KRS: 230.225

Description: The Kentucky Horse Racing Commission is created as an independent agency of state government to regulate the conduct of horse racing and pari-mutuel wagering on horse racing, and related activities within the Commonwealth of Kentucky.

Membership Requirements: The Kentucky Horse Racing Commission shall consist of fifteen members appointed by the Governor, with the secretaries of the Public Protection Cabinet, Tourism, Arts and Heritage Cabinet, and Economic Development Cabinet, or their designees, serving as ex officio nonvoting members. Two members shall have no financial interest in the business or industry regulated. The Governor may consider members broadly representative of the Thoroughbred industry and members broadly representative of the standardbred, quarter horse, Appaloosa, or Arabian industries. The Governor may also consider recommendations from the Kentucky Thoroughbred Owners and Breeders, Inc., the Kentucky Division of the Horsemen's Benevolent and Protective Association, the Kentucky Harness Horsemen's Association, and other interested organizations.

Terms: 4 years **Compensation:** Expenses

Meeting Schedule: Monthly

Housing Corporation Board of Directors, Kentucky

1231 Louisville Road, Frankfort, Kentucky 40601
Phone: (502) 564-7630 Fax: (502) 564-0896
Website: <https://www.kyhousing.org/>

KRS: 198A.030

Description of Duties: As a self-supporting, public corporation, Kentucky Housing offers lower-than-market rate home mortgages, housing production financing, homeownership education/counseling, rental assistance, housing rehabilitation and supportive housing programs for special needs populations. Kentucky Housing Corporation prohibits discrimination in employment based on race, color, religion, sex, national origin, sexual orientation, gender identity, ancestry, age, disability or veteran status.

Membership Requirements: Ex-Officio's - Lt. Governor; Secretaries of: Finance & Administration Cabinet, Revenue Cabinet, and Economic Development Cabinet; Commissioner of Local Government; and the Attorney General. 8 members (private directors) appointed by Governor subject to confirmation by the Senate as follows: 1 rep. interests of financial lending institutions located w/in the Commonwealth; 1 rep. interests of manufactured housing industry w/in the Commonwealth; 1 rep. real estate practitioners licensed by the KY Real Estate Commission; 1 rep. interests of the homeless population w/in the Commonwealth; 1 rep. interests of local government; 1 rep. interests of the home construction industry in the Commonwealth; 1 rep. interests of consumers in the Commonwealth; and 1 rep. interests of the KY State Building Trades Council. Governor shall designate Chair whose term shall extend to expiration of his present term or six months after the expiration of the appointing Governor's term. Board elects Vice-Chair.

Term: 4 years **Compensation:** \$100 per meeting and expenses

Meeting Schedule: Six meetings per year

Housing Building & Construction Advisory Committee

500 Mero Street, 1st Floor, Frankfort, Kentucky 40601
Phone: (502) 573-0391 Fax: (502) 573-1057
Website: <https://dhbc.ky.gov/>

KRS: 198A.030

Description of Duties: The Kentucky Board of Housing, Buildings and Construction coordinates the administration and oversight of Kentucky's building industry.

Membership Requirements: The Committee is composed of seventeen voting members: The Commissioner of the department or the Commissioner's designee; the State Fire Marshal or a representative of the State Fire Marshal's office; the director of the Building Code Enforcement Division within the department; and fourteen members appointed by the Governor: At least one of whom shall be a licensed heating, ventilation, and air conditioning contractor; At least one of whom shall be a licensed plumber; At least one of whom shall be a licensed elevator mechanic or elevator contractor; At least one of whom shall be a licensed electrician; At least one of whom shall be a licensed engineer; At least one of whom shall be a licensed architect; At least one of whom shall be a manufactured or mobile home retailer or certified installer; and the remaining seven of whom shall have experience in the housing, building, or construction industries.

Term: 3 years **Compensation:** \$50 per meeting and expenses

Meeting Schedule: Quarterly

Human Rights, Commission on

332 West Broadway, Louisville, Kentucky 40202

Phone: (502) 595-4024 Fax: (502) 595-4801

Website: <https://kchr.ky.gov/>

KRS: 344.150

Description of Duties: The function of the commission shall be to encourage fair treatment for, to foster mutual understanding and respect among and to discourage discrimination against any racial or ethnic group or its members.

Membership Requirements: Governor appoints 11 members. One from each Supreme Court District and four from the state at-large. Governor designates Chair.

Term: 3 years **Compensation:** \$65 per meeting and expenses

Meeting Schedule: Monthly

Humanities Council, Kentucky

206 East Maxwell Street, Lexington, KY 40508

Phone: (859) 257-5932 Fax: (859) 257-5933

Website: <http://www.kyhumanities.org/>

KRS: 63.190 Sec. 76 Constitution

Description of Duties: The KY Humanities Council is a 23-member volunteer board consisting of college and universities humanities faculty and members from the public at-large. The KY Humanities Council, Inc. is an independent, nonprofit affiliate of the National Endowment for the Humanities in Washington, DC. The Council is supported by the National Endowment and by private contributions and is not a state agency nor do they receive state funding.

Membership Requirements: Five members appointed by the Governor

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Bi-Annually

Independent Living Council, Statewide

Department for Aging and Independent Living

275 East Main Street 3E-E, Frankfort, Kentucky 40621

Phone: (502) 564-4440 Fax: (502) 564-6745

Website: <https://silc.ky.gov/>

KRS: 151B.240 & 29 USC section 796d

Description of Duties: The Statewide Independent Living Council (SILC) is a federally mandated organization established under Title VII, Section 705 of the Rehabilitation Act Amendments of 1992. The primary purpose of the council is to encourage and advocate independent living for Kentuckians with disabilities throughout the state.

Membership Requirements: Members of the council shall be appointed by the Governor from recommendations submitted by the Department for Aging and Independent Living consistent with the federal mandate to include a majority of individuals with disabilities representing geographical and disability diversity, as well as representatives from identified service providers and other entities. The composition, qualifications, and terms of service of the council shall conform to the federal law. Council selects Chair.

Term: 3 years

Compensation: \$100 per diem, not to exceed \$600 annually, & expenses

Meeting Schedule: Quarterly

Infrastructure Authority, Kentucky

100 Airport Road, Frankfort, KY 40601

Phone: (502) 573-0260 Fax: (502)573-0157

Website: <http://kia.ky.gov/>

KRS: 224A.030

Description of Duties: The KY Infrastructure Authority (KIA) was created in 1988 to provide the mechanism for funding construction of local public works projects.

Membership Requirements: The affairs of the Authority shall be managed and carried out by a board consisting of eleven (11) members: Ex-officio members: Secretaries of Economic Development, Finance and Administration, and Environmental and Public Protection Cabinets; Executive Director of the Public Service Commission; & Commissioner of Department of Local Government. The Secretaries, Executive Director, and Commissioner may designate alternates. The Governor shall additionally appoint six at-large members: 1 member shall be selected from a list of 3 nominees submitted by the KY Assoc. of Counties; 1 member selected from a list of 3 nominees submitted by the KY League of Cities; 1 member selected from a list of 3 nominees submitted by the KY Rural Water Assoc.; 1 member representing for-profit private water companies; 1 member selected from a list of 3 nominees submitted by the KY section of the American Water Works Assoc.; and 1 member selected from a list of 3 nominees submitted by the KY Municipal Utilities Assoc. Authority selects Chair & Vice-Chair.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Monthly

Intellectual & Developmental Disabilities, Technical Advisory Committee on

275 E. Main St. 6-A Frankfort, KY 40621-0001

Phone: (502) 564-4321 Fax: (502) 564-9523

Website: <https://chfs.ky.gov/agencies/dms/tac/Pages/iddtac.aspx>

KRS: 205.590

Description of Duties: Technical Advisory Committee on Intellectual and Developmental Disabilities consisting of nine members, one of whom shall be a consumer who participates in a nonresidential community Medicaid waiver program, one of whom shall be a consumer who participates in a residential community Medicaid waiver program, one of whom shall be a consumer representative of a family member who participates in a community Medicaid waiver program, and one of whom shall be a consumer representative of a family member who resides in an ICF/ID facility that accepts Medicaid payments, all of whom shall be appointed by the Governor; one member shall be appointed by the Arc of Kentucky; one member shall be appointed by the Commonwealth Council on Developmental Disabilities; one member shall be appointed by the Kentucky Association of Homes and Services for the Aging; and two members shall be appointed by the Kentucky Association of Private Providers, one (1) of whom shall be a nonprofit provider and one (1) of whom shall be a for-profit provider

Term: Pleasure of the Governor **Compensation:** Expenses

Meeting Schedule: As needed

Intellectual Disabilities & Other Developmental Disabilities, KY Commission on Services & Supports for Individuals with an

275 East Main Street 4C-F, Frankfort, Kentucky 40621

Phone: (502) 564-7700 Fax: (502) 564-0438

Website: <http://dbhdid.ky.gov/ddid/commission.aspx>

KRS: 210.575

Description of Duties: The Commission serves in an advisory capacity to the Governor and the General Assembly concerning the needs of persons with mental retardation and other developmental disabilities through developing a statewide strategy to increase access to community-based services and supports for persons with intellectual disabilities and other developmental disabilities.

Membership Requirements: Public members, appointed by the Governor as follows: One member representing families of a child with an intellectual or other developmental disability residing in the home of the family member; one member representing families of an adult with an intellectual or other developmental disability residing in the home of the family member; one member representing families of an adult with an intellectual or other developmental disability residing in a community-based setting; one member representing families of an individual with an intellectual or other developmental disability residing in an institutional residential facility that provides services to individuals with intellectual disabilities; three persons with intellectual or other developmental disabilities; two business leaders: two providers of intellectual or other developmental disability services; one provider of intellectual or other developmental disability services that is a regional community program for mental health or individuals with an intellectual disability established pursuant to KRS 210.370; and one representative of a statewide advocacy organization providing education and outreach on topics associated with intellectual and other developmental disabilities. These members shall be chosen to reflect representation from each of KY's six congressional districts.

Term: 4 years **Compensation:** \$25.00 per day and expenses

Meeting Schedule: shall meet at least quarterly or upon the call of the chair.

Interpreters for the Deaf & Hard of Hearing, KY Board of

Department of Professional Licensing

500 Mero Street 2 SC 32, Frankfort, Kentucky 40601

Phone: (502) 892-4252 Fax: (502) 564-4818

Website: <https://kbi.ky.gov/>

KRS: 309.302

Description of Duties: The purpose of the Board is to administer and enforce the statutory authority and to monitor the needs of the consuming public. The Board licenses all eligible candidates for entry into the profession of Interpreting. It recommends appropriate changes in the law to assure fairness and equality.

Membership Requirements: The Board is composed of seven members appointed by the Governor: Five practicing interpreters who hold current nationally recognized certification and have at least five years interpreting experience; one deaf interpreter with past or current nationally recognized certification; and one consumer with knowledge about interpreter issues. Board members may not succeed themselves, but a former member may be reappointed to the board if that member has not served in the preceding 4 years. Board annually elects Chairman and Vice-Chairman.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Quarterly

Interstate Adult Offender Supervision, Kentucky Council

Department of Corrections Probation and Parole

275 East Main Street Frankfort, KY 40601

Phone: (502) 564-4221 Fax: (502) 564-5229

Website: <https://www.interstatecompact.org/>

KRS: 439.561 & 439.562

Description of Duties: The Interstate Commission for Adult Offender Supervision will guide the transfer of offenders in a manner that promotes effective supervision strategies consistent with public safety, offender accountability, and victim's rights. All states and US territories are active with this mission.

Membership Requirements: The membership of the Council shall consist of the commissioner of the Department of Corrections, the compact administrator of the Department of Corrections, and the deputy commissioner of the Office of Community Services and Facilities, who shall serve as ex officio members of the Council. In addition to the ex officio members, the Governor shall appoint ten persons to serve as members of the Council, which shall include: one member of the House of Representatives selected by the Speaker of the House, one member of the Senate selected by the President of the Senate, two members of the judiciary selected by the Chief Justice of the Kentucky Supreme Court, *selected from a list of nominees submitted by the Chief Justice of the Commonwealth*, and six (6) at-large members representing victim groups and other community interest groups.

Term: 4 years **Compensation:** expenses

Meeting Schedule: Annually

Interstate Park Commission, The Breaks

P.O. Box 100/627 Commission Circle, Breaks, Virginia 24607

Phone: (276) 865-4413 Fax: (276) 865-4028

Website: <http://www.breakspark.com/>

KRS: 148.220 & 148.225

Description: The Breaks Interstate Park Commission is a compact between the Commonwealth of Kentucky and the Commonwealth of Virginia in an agreement to create, develop, and operate an interstate park to be known as The Breaks Interstate Park, which shall be located along the Russell Fork of the Levisa Fork of the Big Sandy River and on adjacent areas in Pike County, Kentucky, and Dickenson and Buchanan counties, Virginia.

Membership Requirements The Director of the VA Dept. of Conservation and Recreation or designee and the Commissioner of the KY Dept. of Parks or designee shall be voting, ex-officio members and 3 members appointed by the Governor, of which one shall be the Lieutenant Governor. Commission elects Chairman and Vice-Chairman.

Terms: 4 years **Compensation:** Expenses

Meeting Schedule: Four meeting per year

Interstate Water Sanitation Board

Division of Water

200 Fair Oaks, Fourth Floor, Frankfort, Kentucky 40601

Phone: (502) 564-3410 Fax: (502) 564-0111

Website: www.water.ky.gov

KRS: 224.18-710

Description: Consists of 3 members; the Sec of EEC or designee, the Lt. Gov or designee, and 1 resident of the Commonwealth. This Board is also known as the Ohio River Valley Water Sanitation Commission; each of them has a separate statute but include the same members.

Membership Requirements Ex-Officio's: Lieutenant Governor and Secretary of the Energy and Environment Cabinet. 1 member appointed by Governor, who shall be a resident and citizen of the Commonwealth.

Terms: 4 years **Compensation:** Expenses

Meeting Schedule: Call of Chair

Investment Commission, State

Finance and Administration Cabinet

Room 76, Capitol Annex Frankfort, KY 40601

Phone: (502) 564-2924 Fax: (502) 564-7416

Website: <https://finance.ky.gov>

KRS: 42.500

Description: The State Investment Commission (SIC) conducts oversight of the Commonwealth's investments. Under the direction of the SIC, the Investments Section manages short-term investments for the Commonwealth and its agencies. Investment objectives are to invest available public funds to maximize safety of principal, liquidity, and yield while minimizing risk. All financial agreements entered into by the State Investment Commission and the Office of Financial Management are subject to applicable provisions of the Kentucky constitution, statutes and the Kentucky administrative regulations.

Membership Requirements Commission consists of the Governor, who serves as Chairman; State Treasurer, who serves as Vice-Chairman; Secretary of Finance and Administration; 2 persons appointed by the Governor as follows: 1 selected from a list of 5 submitted by the KY Bankers Association, and 1 from a list of 5 submitted by the Bluegrass Bankers Association.

Terms: 4 years **Compensation:** Expenses

Meeting Schedule: Quarterly

Jefferson Community & Technical College Nominating Commission

Kentucky Community & Technical College System

300 North Main Street Versailles, KY 40383

Phone: (859) 256-3132 Fax: (859) 256-3116

Website: www.kctcs.edu

KRS: 164.602

Description: The Nominating Commission is responsible for submitting a list of qualified applicants to the Governor when a vacancy occurs on the college's Board of Directors.

Membership Requirements: 5 members appointed by the Governor. No member at the time of his/her appointment shall have a conflict of interest pursuant to KRS 45A.340. No member shall have a relative employed by a public postsecondary institution, Council on Postsecondary Educ., KY Higher Education Assistance Authority, KY Higher Education Student Loan Corp., or KET during their tenure on the commission. All members shall reside within the service area of the community college at the time of their appointment. Each commission shall reflect since possible, equal representation of the 2 sexes, proportional representation of the 2 leading political parties and minority racial composition.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Annually or as vacancies on the JCTC Board of Directors occur

Jefferson Community & Technical College Board of Directors

Jefferson Community & Technical College

109 East Broadway Building, Suite #303 Louisville, KY 40202

Phone: (502) 213-2121 Fax: (502) 213-2115

Website: www.jefferson.kctcs.edu

KRS: 164.600

Description: The members of the Jefferson Community and Technical College Board of Directors are selected from a list of three names submitted to the Governor by the Jefferson Community and Technical College Nominating Commission. The Board of Directors is responsible for adopting and implementing an annual budget, approving budget requests, and evaluating the functions of the school and the school's staff.

Membership Requirements: Board of Directors shall consist of 10 members, 7 of whom shall be appointed by the Governor. Names are selected from a list of nominees submitted by the Jefferson Community & Technical College Nominating Commission. The other 3 members shall be: 1 teaching faculty member elected by faculty body, 1 staff member elected by the full-time staff members, and 1 student member, that member shall be student body president if such is permanent resident of Kentucky.

Term: 6 years **Compensation:** Expenses

Meeting Schedule: Quarterly and as needed

Judicial Conduct Commission

P.O. Box 4266 Frankfort, KY 40601

Phone: (502) 564-1231 Fax: (502) 564-1233

Website: <http://courts.ky.gov/jcc/>

KRS: Section 34 & KY Constitution, Section 121

Description of Duties: The Governor appoints two members to the Judicial Conduct Commission. The Judicial Conduct Commission is the only entity authorized under the Kentucky Constitution to take disciplinary action against a sitting Kentucky judge. The Commission investigates and reviews complaints against judges and, when warranted, conducts hearings regarding the alleged misconduct where evidence is presented.

Membership Requirements: Governor appoints 2 members. 1 person from each of the 2 political parties of the Commonwealth having the largest number of registered voters. Members of the Commission to be selected/appointed from among the Judges of the Court of Appeals, Circuit Judges, District Judges and the governing body of the Bar shall be selected/appointed according to rules promulgated by the Supreme Court.

Term: 4 years **Compensation:** \$60.00 per day and expenses

Meeting Schedule: As needed

Judicial Form Retirement System

Whitaker Bank Building

305 Ann Street, Suite 302 Frankfort, KY 40601

Phone: (502) 564-5310 Fax: (502) 564-2560

Website: <https://kjfrs.ky.gov/>

KRS: 21.530

Description of Duties: The Judicial Form Retirement System combines the Legislator's Retirement Plan and the Judicial Retirement Plan. The Governor appoints two members who are not members or from among persons drawing benefits of either of the plans to the Board of Trustees. The Board of Trustees is charged with the administration of the systems and shall have all powers necessary, including the power to promulgate all reasonable regulations, pass upon questions of eligibility and disability, make employments for services, and to contract for fiduciary liability insurance, and for investment counseling, actuarial, auditing, and other professional services as required without the limitations of KRS 45A.045.

Membership Requirements: Governor appoints 2 members who shall not be from among the members of either of the plans in the system, or from among the persons drawing benefits from either of those plans. 3 members appointed by Supreme Court, 1 member by Speaker of the House of Representatives, 1 member by President of the Senate and 1 member by the President and Speaker jointly. Members annually elect Chair.

Term: 4 years **Compensation:** \$75.00 per diem and expenses

Meeting Schedule: Quarterly

Judicial Nominating Commissions

Supreme Court of Kentucky

700 Capital Avenue Frankfort, KY 40601

Phone: (502) 564-4162 Fax: (502) 564-1933

Website: <http://courts.ky.gov/jnc/>

KRS: 34.010 and Section 118 of the Kentucky Constitution

Description of Duties: When a judicial vacancy occurs, the executive secretary of the Judicial Nominating Commission sends a notice of vacancy to all attorneys in the judicial circuit or the judicial district affected. Attorneys can recommend someone or nominate themselves. Once that occurs, the individuals interested in the position return a questionnaire to the Office of Chief Justice. The Chief Justice then meets with the Judicial Nominating Commission to choose three nominees. The names of the applicants are not released. However, once the Judicial Nominating Commission has determined the names of the three finalists to be sent to the governor for selection, the Judicial Branch makes the names available to the public and the media. The credentials of these three nominees are sent to the Governor for review.

Membership Requirements: The Commission is composed of 7 members, the Chief Justice of the Supreme Court serves as the Chair, two members of the KY Bar Association, elected by their fellow members; and Four members appointed by the Governor from among persons not members of the of the KY Bar Assoc. and shall include two members of each political party.

Term: 4 years **Compensation:** expenses

Meeting Schedule: as needed

Judicial Nominating Commission (Court of Appeals & Supreme Court)

Supreme Court of Kentucky 700 Capital Avenue Frankfort, KY 40601

Phone: (502) 564-4162 Fax: (502) 564-1933

Website: <http://courts.ky.gov/jnc/>

KRS: 34.010 and Section 118 of the Kentucky Constitution

Description of Duties: When a judicial vacancy occurs, the executive secretary of the Judicial Nominating Commission sends a notice of vacancy to all attorneys in the judicial circuit or the judicial district affected. Attorneys can recommend someone or nominate themselves. Once that occurs, the individuals interested in the position return a questionnaire to the Office of Chief Justice. The Chief Justice then meets with the Judicial Nominating Commission to choose three nominees. The names of the applicants are not released. However, once the Judicial Nominating Commission has determined the names of the three finalists to be sent to the governor for selection, the Judicial Branch makes the names available to the public and the media. The credentials of these three nominees are sent to the Governor for review.

Membership Requirements: The Commission is composed of 7 members, the Chief Justice of the Supreme Court serves as the Chair, two members of the KY Bar Association, elected by their fellow members; and Four members appointed by the Governor from among persons not members of the of the KY Bar Assoc. and shall include two members of each political party,

Term: 4 years **Compensation:** Expenses

Juvenile Justice Advisory Board

1025 Capital Center Drive, 3rd Floor, Frankfort, Kentucky 40622

Phone: (502) 573-2044

Fax: (502) 573-4308

Website: <https://jjab.ky.gov/>

KRS: 15A.065

Description: The Juvenile Justice Advisory Board develops program criteria for early juvenile intervention, diversion, and prevention projects. The Board was created under the Juvenile Justice and Delinquency Act of 1974.

Membership Requirements: The membership of the advisory board shall consist of no fewer than fifteen (15) persons and no more than thirty-three (33) persons who have training, experience, or special knowledge concerning the prevention and treatment of juvenile delinquency or the administration of juvenile justice. The membership of the board shall include the following: 1. Three (3) current or former participants in the juvenile justice system; 2. An employee of the Department of Juvenile Justice; 3.the Cabinet for Health and Family Services; 4. A person operating alternative detention programs; 5. An employee of the Department of Education; 6. An employee of the Department of Public Advocacy; 7. An employee of the Administrative Office of the Courts; 8. A representative from a private nonprofit organization with an interest in youth services; 9. A representative from a local juvenile delinquency prevention council; 10. A member of the Circuit Judges Association; 11. A member of the District Judges Association; 12 The County Attorneys Association; 13. The County Judge/Executives Association; 14. A person from the business community, 15. A parent; 16. A youth advocate; 17. A victim of a crime committed by a person under the age of eighteen; A local school district special education administrator; 19. A peace officer; 20. A college or university professor specializing in law, criminology, corrections, psychology, or similar discipline with an interest in juvenile corrections programs.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Bi-monthly

Juvenile Justice Oversight Council

1025 Capital Center Drive, 3rd Floor, Frankfort, Kentucky 40622

Phone: (502) 573-2738

Fax: (502) 573-4308

Website: <https://justice.ky.gov/Boards-Commissions>

KRS: 15A.063

Description The JJOC engages in the implementation of the juvenile justice reforms in SB 200, collects and reviews performance measurement data, and continues to review the juvenile justice system for changes that improve public safety, hold youth accountable, provide better outcomes for children and families, and control juvenile justice costs.

Membership Requirements: Membership to the JJOC includes the following: The secretary of the Justice and Public Safety Cabinet; The commissioner of the Department for Behavioral Health, Developmental and Intellectual Disabilities; The commissioner of the Department for Community Based Services; The commissioner of the Department of Juvenile Justice; The commissioner of the Department of Education; The director of the Administrative Office of the Courts; The Public Advocate; The Senate chair of the Committee on Judiciary; The House chair of the Committee on Judiciary; Five (5) at-large members appointed by the Governors, as follows: One (1) member representing public schools or an education group or organization; One (1) district Judge nominated by the Chief Justice of the Kentucky Supreme Court; One (1) member representing law enforcement; One (1) member of the County Attorney's Association nominated by the Attorney General; and One (1) member representing community-based organizations, whether for-profit or nonprofit, with experience in programs for juveniles, including substance abuse prevention and treatment, case management, mental health, or counseling.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Quarterly

Kats Network Advisory Council

8412 Westport Road, Louisville, KY 40242

Phone: (800)327-5287

Website: <https://www.katsnet.org/>

KRS: EO 2009-387 & Public Law 108-364, Section 4

Description of Duties: The Kats Council coordinates the implementation of statewide capacity building and advocacy initiatives regarding the availability of assistive technology. These organizations, designed to work toward permanent systems change for the enhancement of access to assistive technology for Kentuckians with disabilities, constitute the KATS Network, providing consumer responsive, comprehensive, statewide programs of technology-related assistance for individuals with disabilities of all ages.

Membership Requirements: The Council is composed of eight individuals with disabilities that use Assistive Technology or the family members or guardians of the individuals; a representative of the designated state agency, as defined in Section 7 of the Rehabilitation Act of 1973 and the state agency for individuals who are blind; a representative of a state center for independent living described in part C of Title VII of the Rehabilitation Act of 1973; a representative of the State Workforce Investment Board established under Section 111 of the Workforce Investment Act of 1988; a representative of the State Educational Agency; a representative of the KY Commission on the Deaf and Hard of Hearing; a representative of the KY Office of the American's with Disabilities Act Coordinator.

Term: 3 years **Compensation:** Expenses

Meetings: Quarterly

Kentucky River Authority

The Bush Building

627 Wilkinson Blvd. Suite 105 Frankfort, KY 40601

Phone: (502) 564-2866 Fax: (502) 564-2681

Website: <https://finance.ky.gov/>

KRS: 151.710

Description of Duties: The Kentucky River Authority is made up of 10 members appointed by the Governor along w/ the Sec of EEC and Sec of Finance Cabinet. The Authority develops comprehensive plans for the management of the Kentucky River Basin, including long-range water supply, drought response and ground water protection plans. The authority also develops recreational areas and adopts regulations to improve and coordinate water resource activities within the basin.

Membership Requirements: Governor shall appoint the Secretary of the Energy and Environment Cabinet and the Secretary of the Finance & Administration Cabinet and 10 other members, 1 shall be a registered engineer, 1 expert in water quality, 1 Mayor, 1 County Judge/Executive. The Mayor and County Judge/Executive shall be officers from counties which obtain the major portion of their water supply from the KY River. 5 members shall reside in a county adjacent to the main stem of the KY River, 1 of the five members residing in counties adjacent to locks and dams 1 through 4; and 1 member shall reside in a county adjacent to either the North Fork, Middle Fork or South Fork of the KY River. Of the 12 members, only 1 may be an employee of the Natural Resources and Environmental Protection Cabinet. Authority annually elects Chairman.

Term: 4 years **Compensation:** \$100.00 per diem and expenses

Meeting Schedule: Quarterly

Kentucky State University Board of Regents

400 East Main Street, Frankfort, KY 40601

Phone: (502) 597-6260 Fax: (502)597-6490

Website: <https://www.kysu.edu/board-of-regents/index.php>

KRS: 164.321

Description of Duties: The Kentucky State University Board of Regents is the governing body for the University.

Membership Requirements: The Board is made up of eight members appointed by the Governor and three other members, including a teaching faculty representative, a non-teaching employee representative and the student body president. No more than 2 members shall be from the same county. Appointments shall reflect the proportional representation of the 2 leading political parties; reflect proportional representation of the minority racial composition of the Commonwealth; and reflect, inasmuch as possible, equal representation of the two sexes. The gubernatorial appointments may include 1 graduate of the respective institution who resides outside the State. 1 member of teaching faculty elected by faculty body, 1 university non-teaching personnel member elected by non-teaching employees, and 1 student member, that member shall be student body president if such is a permanent resident of Kentucky. Members shall serve no more than 2 full consecutive terms.

Term: 6 years **Compensation:** Expenses

Meeting Schedule: Quarterly

Governor's Office of Boards and Commissions

Labor Relations Board, State

500 Mero Street, 3rd Floor, Frankfort, KY 40601
Phone: (502) 564-5550 Fax: (502) 564-5387
Website: <https://labor.ky.gov/>

KRS: 345.120

Description of Duties: State Labor Relations Board consists of three gubernatorial appointees and is to assist in resolving disputes between public employers and firefighters or their labor organization.

Membership Requirements: 3 members appointed by the Governor. Must be electors in the State at least one year prior to their appointment. Governor designates chairman and shall fill vacancies by appointing persons for such unexpired terms.

Term: 4 years **Compensation:** \$50 plus expenses

Meeting Schedule: As needed basis

Land & Water Conservation Fund, State Advisory Committee for the

100 Airport Road, 3rd Floor, Frankfort, KY 40601
Phone: (800) 346-5606 Fax: (502) 227-8691
Website: www.dlg.ky.gov

EO 1992-594 and PL 88-578

Description of Duties: The State Advisory Committee for the Land and Water Conservation Fund is composed of fifteen gubernatorial appointees which are to oversee federal grant funds that are used to protect important natural areas, acquire land for outdoor recreation and to develop or renovate public outdoor recreation facilities such as campgrounds, picnic areas, sports & playfields, swimming facilities, boating facilities, fishing facilities, trails, natural areas and passive parks.

Membership Requirements: Advisory committee shall be composed of 15 members appointed by the Governor. Governor designates Chairman.

Term: 2 years **Compensation:** Expenses

Meeting Schedule: As needed

Land Bank Authority

Old Jail Building Court Room
531 West Liberty Street, Louisville, KY 40202
Phone: (502) 574-3330 Fax: (502) 574-4199
Website: <https://louisvilleky.gov/government/>

KRS: 65.360

Description of Duties: The Landbank Authority represents a cooperative effort by the major taxing authorities in Louisville Metro to deal with unoccupied, neglected, tax-delinquent properties throughout the community.

Membership Requirements: 1 member appointed by the Governor; 1 member appointed by each unit of local government that is a party to the agreement; and 1 member appointed by the superintendent of schools of the county school district.

Term: 4 years **Compensation:** None

Meeting Schedule: Monthly

Land Between the Lakes Advisory Board

Land Between the Lakes National Recreation Area

100 Van Morgan Drive, Golden Pond, KY 42211

Phone: (270) 924-2002

Website: <https://www.landbetweenthelakes.us/about/working-together/>

LBL Protection Act (16 USC sec 460 iii et. Seq.)

Description of Duties: The Land Between the Lakes Advisory Board was created in accordance with the Land Between the Lakes Protection Act of 1998 and the Federal Advisory Committee Act. The board advises the secretary of the United States Department of Agriculture on the means of promoting public participation, resource management and environmental education for the Land Between the Lakes. The Board is made up of 17 voting members, two of whom are appointed by the governor of Kentucky. An alternate is appointed to fill any vacancy created by one of the two primary members.

Membership Requirements: The Board shall consist of seventeen (17) voting members appointed as follows: Four (4) persons appointed by the Secretary of Agriculture, including two (2) residents of Kentucky and two (2) residents of Tennessee; Two (2) persons appointed by the Governor of Tennessee; Two (2) persons appointed by the Governor of Kentucky; Two (2) persons appointed by the Commissioner (or designee) of the Kentucky Department of Fish and Wildlife Resources ; One (1) person appointed by the Commissioner (or designee) of the Tennessee Wildlife Resources Agency; Two (2) persons appointed by the Judge Executive of Lyon County, Kentucky; Two (2) persons appointed by the Judge Executive of Trigg County, Kentucky; and Two persons appointed by the County Judge executive of Stewart County, Tennessee. Alternates are officially appointed & therefore they may step up to a vacancy in a primary membership for their appointing agency and begin a 5-year term as a primary member.

Term: 5 years **Compensation:** None

Meeting Schedule: Annually and as needed

Law Enforcement Council, Kentucky

Eastern Kentucky University

4449 Kit Carson Drive Suite 401, Richmond, Kentucky 40475

Phone: (859) 622-6218 Fax: (859) 622-5943

Website: <https://klecs.ky.gov/>

KRS: 15.315

Description of Duties: The Kentucky Law Enforcement Council governs training for all of the state's law enforcement. It looks for ways to increase the quality of law enforcement by improving the curriculum used to train law enforcement officials and monitoring the abilities of the instructors who teach the required curriculum.

(Continued)

(Law Enforcement Council, Kentucky; continued):

Membership Requirements: Ex-officio's: Attorney General; Commissioner of Dept. of State Police; Directors of the Southern Police Institute of U of L; the Dean of the College of Law Enforcement of Eastern Kentucky University; Pres. of KY Peace Officers Assoc.; Pres. of KY Assoc. of Chiefs of Police; KY Pres. of Fraternal Order of Police; and the President of the KY Sheriffs' Assoc. The United States attorneys for the Eastern and Western Districts of Kentucky may confer and designate a local law enforcement liaison who shall serve on the council in an advisory capacity only without voting privileges. The Attorney General of Kentucky, the commissioner of the Department of Kentucky State Police, the commissioner of the Department of Criminal Justice Training, the chief of police of the Louisville Metro Police Department, the chief of police of the Lexington-Fayette Urban County Division of Police, the director of the Southern Police Institute of the University of Louisville, the dean of the College of Justice and Safety of Eastern Kentucky University, the president of the Kentucky Peace Officers Association, the president of the Kentucky Association of Chiefs of Police, the Kentucky president of the Fraternal Order of Police, the president of the Kentucky Women's Law Enforcement Network, and the president of the Kentucky Sheriffs' Association shall be ex officio members of the council, as full voting members of the council by reason of their office. The United States attorneys for the Eastern and Western Districts of Kentucky may confer and designate a local law enforcement liaison who shall serve on the council in an advisory capacity only without voting privileges. Designees of the Department of Kentucky State Police, Department of Criminal Justice Training, Louisville Metro Police Department, and the Lexington-Fayette Urban County Division of Police shall be the head of the agency's training division or the agency's deputy chief or deputy commissioner. (2) **Twelve members shall be appointed by the Governor** from the following classifications: a city manager or mayor, a county judge/executive, three (3) Kentucky sheriffs, a member of the Kentucky State Bar Association, five (5) chiefs of police, and a citizen of Kentucky not coming within the foregoing classifications. No person shall serve beyond the time he or she holds the office or employment by reason of which he or she was initially eligible for appointment. Any member may be appointed for additional terms.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Three times a year.

Librarians, State Board for the Certification of

300 Coffee Tree Road, Frankfort, Kentucky 40601

Phone: (502)564-8300 Fax: (502)564-5773

Website: <https://kdla.ky.gov/librarians>

KRS: 171.240

Description of Duties: The State Board for the Certification of Librarians consists of five gubernatorial appointees. The Board is charged with evaluating and approving the qualifications of applicants for licensure as certified librarians within the Commonwealth.

Membership Requirements: Ex-officio – State Librarian (Commissioner - Dept. for Libraries and Archives). 5 members appointed by the Governor from a list submitted by board of directors of the Kentucky Library Association - 2 members shall be full-time professional librarians active in public library work - 1 member shall be a professional librarian from a department or school of library science in a state university - 2 members shall be public library trustees. Chairman selected at each annual meeting.

Term: 4 years **Compensation:** \$25.00 plus expenses

Meeting Schedule: Annually

Libraries, Archives and Records Commission, The State

300 Coffee Tree Road, Frankfort, Kentucky 40601

Phone: (502)564-8300 Fax: (502)564-5773

Website: <https://kdla.ky.gov/>

KRS: 171.420

Description of Duties: The commission shall be the state advisory council on libraries and shall advise the Department for Libraries and Archives on matters relating to federal and state library development issues, archives and records management, federal and state funding, public library standards, and other federal and state library service issues. The commission shall have the authority to review and approve schedules for retention and destruction of records submitted by state and local agencies. In all cases, the commission shall determine questions which relate to destruction of public records, and their decision shall be binding on the parties concerned and final, except that the commission may reconsider or modify its actions upon the agreement of a simple majority of the membership present and voting.

Membership Requirements: The State Libraries, Archives, and Records Commission shall be a seventeen (17) member body constituted as follows:

(a) The state librarian or his or her designee, who shall be the chairperson of the commission; (b) The Sec. of the Education and Workforce Development Cabinet or his or her designee, who shall serve as vice chair (c) The Auditor of Public Accounts or his or her designee; (d) The state law librarian or his or her designee; (e) The director of the Legislative Research Commission or his or her designee; (f) The Attorney General or his or her designee; (g) The executive director of the Kentucky Military Heritage Commission or a designee of the commission; (h) The executive director of the Commonwealth Office of Technology or his or her designee; (i) The president of the Kentucky Association of School Librarians or his or her designee; (j) The executive director of the Kentucky Historical Society or his or her designee; (k) The executive director of the Kentucky Library Association or his or her designee; (l) The president of the Council on Postsecondary Education or his or her designee; (m) Four (4) citizens at large appointed by the Governor, including one (1) member representing library users with disabilities, one (1) member representing disadvantaged persons, and two (2) members representing library users; and (n) One (1) member, who shall not be an elected official, appointed by the Governor from a list of three (3) persons, with one (1) name submitted by each of the presidents of the Kentucky League of Cities, the Kentucky Association of Counties, and the Kentucky Association of School Administrators.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Quarterly

Livestock Care Standards Commission, KY

Department of Agriculture

111 Corporate Drive Frankfort, KY 40601

Phone: (502) 564-4696 Fax: (502) 573-0046

Website: www.kyagr.com

KRS: 257.192

Description of Duties: The Kentucky Livestock Care Standards Commission is to establish, maintain, or revise standards governing the care and well-being of on-farm livestock and poultry.

Membership Requirements: Sixteen (16) members as follows: The State Veterinarian, who shall be a nonvoting member; the co-chairs of the Interim Joint Committee on Agriculture, who shall be a nonvoting, ex officio members; and Thirteen (13) voting members as follows: The Commissioner or the Commissioner's designee, who shall serve as Chair; the Dean of the UK College of Agriculture or designee; The Chair of the Animal Control Advisory Board or designee; The Director of the UK Livestock Disease Diagnostic Center or the Director of the Murray State University Breathitt Veterinary Center, each director shall serve one (1) year terms on a rotating basis; Four (4) members appointed by the Governor as follows: One (1) person selected from a list of three (3) submitted by the KY Farm Bureau; One (1) person selected from a list of three submitted by the KY County Judge/Executive Association; One (1) veterinary selected from a list of three (3) submitted by the Kentucky Veterinary Medical Association. The Veterinarian's practice shall include working on one (1) or more of the following species - bovine, ovine and caprine, porcine, equine, and poultry; One (1) citizen at-large with an interest in food safety. Five (5) members actively engaged in farming and appointed by the Governor with assistance by the Department of Agriculture. The Department shall contact commodity organizations, collect a list of potential representatives from the organizations, and deliver the list to the Governor and the Governor shall appoint One (1) active producer from the list submitted by KY commodity organizations representing bovine species; One (1) active producer from the list submitted by KY commodity organizations representing ovine and caprine species; One (1) active producer from the list submitted by the KY commodity organizations representing porcine species; One (1) active producer from the list submitted by KY commodity organizations representing equine species; and One (1) active producer from the list submitted by KY commodity organizations representing poultry species.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: The Commission shall meet at the call of the Chair or a majority of the voting members.

Long-term Care Administrators, KY Board of Licensure for

Department of Professional Licensing

500 Mero Street, Frankfort 2 SC 32, Kentucky 40601

Phone: (502) 892-4255 Fax: (502) 564-4818

Website: <https://ltca.ky.gov/>

KRS: 216A.040

Description of Duties: The Kentucky Board of Licensure for Long-term Care Administrators administers and enforces its statutory authority and monitors the needs of the consuming public. The board examines and licenses all eligible candidates for entry into the profession of Long-Term Care Administration. It recommends appropriate changes in the law to assure fairness and equality. The board conducts formal hearings when necessary and prosecutes by due process any violators.

Membership Requirements: The board shall be composed of ten (10) members. The secretary of the Cabinet for Health and Family Services, or his or her designee, shall be an ex officio member of the board. The other members of the board shall be appointed by the Governor. One (1) member shall be a practicing hospital administrator, to be appointed from a list of two (2) names submitted by the Kentucky Hospital Association. One (1) member shall be a practicing medical physician, to be appointed from a list of two (2) names submitted by the Kentucky State Medical Association. One (1) member shall be an educator in the field of allied health services. One (1) member shall be a citizen at large who is not associated with or financially interested in the practice or business regulated. One (1) member shall be a practicing long-term care administrator appointed from a list of two (2) names submitted by LeadingAge Kentucky. The other four (4) members shall be practicing long-term care administrators appointed from a list of two (2) names for each vacancy submitted by the Kentucky Association of Health Care Facilities and duly licensed under this chapter. No person who has been disciplined in the previous five (5) years by the board, or by another state's board of licensure governing the same profession, shall be appointed to the board.

Term: 4 years **Compensation:** Expenses and \$50 per meeting

Meeting Schedule: Quarterly

Lottery Corporation Board of Directors, Kentucky

1011 West Main Louisville, KY 40202

Phone: (502) 560-1500 Fax: (502) 560-1532

Website: www.kylottery.com

KRS: 154A.030

Description of Duties: The Kentucky Lottery Corporation Board of Directors is composed of eight members, seven of whom are appointed by the Governor and require Senate confirmation. The Board controls and regulates all aspects of the lottery, including games, prizes, and method of sales in Kentucky.

Membership Requirements: Board consists of 8 members. 1 member shall be the State Treasurer who shall serve in an ex-officio capacity. 7 members appointed by the Governor, subject to the advice and consent of the Senate. No member shall serve more than 2 consecutive four-year terms. No more than 4 members shall be from the same political party. Board elects Chairman annually. Governor shall appoint within 30 days of expired term.

Term: 4 years **Compensation:** \$7500 (Chair) \$5,000 (members) plus expenses

Meeting Schedule: Bi-monthly

Louisville Arena Authority, Inc., Board of Directors

221 South Fourth Street Louisville, KY 40202

Phone: (502) 815-6963 Fax: (502) 815-6962

Website: <https://www.kfcyumcenter.com/louisville-arena-authority>

Articles of Incorporation of the Louisville Arena Authority, Inc.

Description of Duties: The Louisville Arena Authority Board of Directors is charged with overseeing the Louisville Arena Authority, Inc., which is a non-profit entity that is able to buy and hold property, negotiate and sign contracts, sell bonds to pay for the arena complex and hire a corporation to manage day to day operations of the arena complex, among other things.

Membership Requirements: Mayor of Louisville shall appoint (5) five persons with diverse interests in Louisville. The Governor shall appoint (10) ten persons to the Board, including the Chairman, with diverse interests in Louisville and Kentucky. W. James Host is appointed Chairman of the Board of Directors of the Louisville Arena Authority, Inc., with a term to expire (4) years from the effective date of the Articles of Incorporation.

Term: 4 years **Compensation:** None

Meeting Schedule: Monthly

Louisville/Jefferson County Air Board

Regional Airport Authority PO Box 9129 Louisville, KY 40209-9129

Phone: (502) 368-6524 Fax: (502) 367-0199

Website: <http://www.flylouisville.com/Regional-Airport-Authority/Overview.aspx>

KRS: 183.132(6)(c)

Description of Duties: An 11-member Board of Directors that sets policy, approves the budget and hires the executive director, who serves as the organization's chief executive officer, governs the Authority.

Membership Requirements: The air board consisting of eleven (11) members and established or maintained by a consolidated local government upon its establishment shall be composed of members as follows: The mayor of the consolidated local government; Seven (7) members appointed by the mayor of the consolidated local government; Two (2) members who shall be residents of the county containing the consolidated local government or residents of counties contiguous to the county containing the consolidated local government, appointed by the Governor; and One (1) member who shall be a member of the executive board of an incorporated alliance of incorporated neighborhood associations and fifth or sixth class cities which represents citizens living within a five (5) mile radius of airport operations, appointed by the Governor. If more than one (1) incorporated alliance exists, the Governor shall select the appointee from the executive boards of any of the incorporated alliances. If no alliances exist, the Governor shall appoint a citizen of the county who resides within a five (5) mile radius of airport operations.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Monthly

Louisville Convention & Visitors Bureau d.b.a. Louisville Tourism

401 West Main Street, Suite 2300 Louisville, KY 40202

Phone: (502) 584-2121 Fax: (502) 584-6697

Website: <http://www.gotolouisville.com/index.aspx>

KRS: 91A.370

Description of Duties: The Louisville/Jefferson County Tourist and Convention Commission is made up of nine members, three of whom are appointed by the governor. The commission is charged with promoting and establishing events in Louisville and Jefferson County.

Membership Requirements: 9 members to be appointed by the Mayor, Co Judge/Exec & Governor. Governor shall appoint 3 commissioners: 1 from a list submitted by the State Fair Board; 1 from a list submitted by the Louisville and Jefferson County Air Board; and 1 shall be appointed who is a resident of the county. Mayor appoints 3 commissioners: 1 from a list submitted by the local city hotel and motel association; 1 from a list submitted by the chamber of commerce of the largest city in the county; and 1 from a list submitted by the local restaurant association(s). Co Judge/Exec appoints 3 commissioners: 1 from a list submitted by the local county hotel & motel association; 1 from a list submitted by the board of directors of Churchill Downs, Inc.; and 1 who is a resident of the county & who has an active interest in the convention and tourist industry. Commission elects Chairman.

Term: 3 years **Compensation:** none

Meeting Schedule: 4th Tuesday of every month

Madisonville Community College Board of Directors

Madisonville Community College

2000 College Drive Madisonville, KY 42431-9241

Phone: (270) 824-8560 Fax: (270) 824-1866

Website: www.madcc.kctcs.edu

KRS:164.600

Description of Duties: The members of the Madisonville Community and Technical College Board of Directors are selected from a list of three names submitted to the Governor by the Madisonville Community and Technical College Nominating Commission and the Governor must select from those three names. The Board of Directors is responsible for adopting and implementing an annual budget, approving budget requests, and evaluating the functions of the school and the school's staff.

Membership Requirements: Board of Directors shall consist of 10 members, 7 of whom shall be appointed by the Governor. Names are selected from a list of nominees submitted by the Madisonville Community College Nominating Commission. The other 3 members shall be: 1 teaching faculty member elected by faculty body, 1 staff member elected by the full-time staff members, and 1 student member, that member shall be student body president if such is a permanent resident of Kentucky.

Term: 6 years **Compensation:** Expenses

Meeting Schedule: Quarterly and as needed

Madisonville Community College Nominating Commission

Kentucky Community & Technical College System

300 North Main Street Versailles, KY 40383

Phone: (859) 256-3132 Fax: (859) 256-3116

Website: www.kctcs.edu

KRS:164.602

Description of Duties: The Nominating Commission is responsible for submitting a list of qualified applicants to the Governor when a vacancy occurs on the college's Board of Directors.

Membership Requirements: 5 members appointed by the Governor. No member at the time of his/her appointment shall have a conflict of interest pursuant to KRS 45A.340. **No member shall have a relative employed by a public postsecondary institution**, Council on Postsecondary Educ., KY Higher Educ. Assistance Auth., KY Higher Education Student Loan Corp., or KET during their tenure on the commission. All members shall reside within the service area of the community college at the time of their appointment. Each commission shall reflect inasmuch as possible, equal representation of the 2 sexes, proportional representation of the 2 leading political parties and minority racial composition.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Annually and as vacancies occur

Marriage and Family Therapists, Kentucky Board of Licensure of

Department of Professional Licensing

500 Mero Street, Frankfort 2 SC 32, Kentucky 40601

Phone: (502) 782-8809 Fax: (502) 564-4818

Website: <https://mft.ky.gov/>

KRS: 335.310

Description of Duties: The Kentucky Board of Marriage and Family Therapists is in charge of regulating marriage and family therapist licenses and overseeing that all licensed marriage and family therapists in KY practice within the state's code of conduct for practicing therapy.

Membership Requirements: The board is composed of seven Gubernatorial appointments. Six members shall be licensed marriage & family therapists. One member shall be a citizen-at-large who is not associated with or financially interested in the practice or business of marriage and family therapy. All members shall be selected from lists of names of qualified persons submitted by any interested parties. Board elects Chair & Vice-Chair annually. No member shall serve more than 2 consecutive full terms.

Term: 4 years **Compensation:** Expenses and \$100 per meeting

Meeting Schedule: Monthly

Martin Luther King, Jr. State Commission

Kentucky Heritage Council

401 High Street Frankfort, Kentucky 40601

Phone: (502) 564-7005 Fax: (502) 564-5820

Website: www.ome.ky.gov

EO 2001-15

Description of Duties: Founded in August 1992, the mission of the Martin Luther King Jr. State Commission is to promote the principles of racial equality and nonviolent social change espoused by the late civil rights leader. The 13-member commission, appointed by the governor, focuses on Dr. King's dream for all Americans to experience full equality, economic justice, and interracial harmony. The Martin Luther King Jr. State Commission sponsors the Martin Luther King Jr. Annual Celebration.

Membership Requirements: 13 members appointed by Governor from diverse geographical, racial, and gender backgrounds in Kentucky. Chair appointed by the Governor to coordinate state plans and activities of the Commission.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: 6 times a year; as needed

Massage Therapy, Kentucky Board of Licensure for

Department of Professional Licensing

500 Mero Street, Frankfort 2 SC 32, Kentucky 40601

Phone: (502) 782-8808 Fax: (502) 564-4818

Website: <https://mt.ky.gov/>

KRS: 309.354

Description of Duties: The board is charged with creating guidelines and regulations for massage therapy licensure. The Board is also responsible for evaluating qualifications of all licensure applicants.

Membership Requirements: The board is composed of seven Gubernatorial appointments. Five members who are massage therapists who have been in the practice of massage therapy for at least 5 of the last 7 years prior to the effective date of this Act and are residents of Kentucky -- of these 5, at least 1 but no more than 2 shall own or direct a board-approved massage therapy training program; and 2 members shall serve as members at large who are neither licensed massage therapists nor spouses of persons who are licensed, or have a direct or indirect interest in the profession regulated under Sections 1 to 15 of this Act -- 1 of the 2 may hold a license in another health care profession. Board annually elects Chair and Vice-Chair.

Term: 3 years **Compensation:** Expenses and \$100 per meeting

Meeting Schedule: Monthly

Maysville Community & Technical College Board of Directors

Maysville Community & Technical College Board

1755 U.S. HWY 68

Maysville, KY 41056-9606

Phone: (606) 759-7141 Fax: (606) 759-7176

Website: www.maycc.kctcs.edu

KRS: 164.600

Description of Duties: The members of the Maysville Community and Technical College Board of Directors are selected from a list of three names submitted to the Governor by the Maysville Community and Technical College Nominating Commission and the Governor must select from those three names. The Board of Directors is responsible for adopting and implementing an annual budget, approving budget requests, and evaluating the functions of the school and the school's staff.

Membership Requirements: Board of Directors shall consist of 10 members, 7 of whom shall be appointed by the Governor. Names are selected from a list of nominees submitted by the Maysville Community & Technical College District Nominating Commission. The other 3 members shall be: 1 teaching faculty member elected by faculty body, 1 staff member elected by the full-time staff members, and 1 student member, that member shall be student body president if such is a permanent resident of Kentucky.

Term: 6 years **Compensation:** Expenses

Meeting Schedule: Quarterly and as needed

Maysville Community & Technical College Nominating Commission

Kentucky Community & Technical College System

300 North Main Street Versailles, KY 40383

Phone: (859) 256-3132 Fax: (859) 256-3116

Website: www.kctcs.edu

KRS: 164.602

Description of Duties: The Nominating Commission is responsible for submitting a list of qualified applicants to the Governor when a vacancy occurs on the college's Board of Directors.

Membership Requirements: Five members appointed by the Governor. No member at the time of his/her appointment shall have a conflict of interest pursuant to KRS 45A.340. **No member shall have a relative employed by a public postsecondary institution, Council on Postsecondary Educ., KY Higher Educ. Assistance Auth., KY Higher Education Student Loan Corp., or KET during their tenure on the Commission.** All members shall reside within the service area of the community college at the time of their appointment. Each commission shall reflect inasmuch as possible, equal representation of the 2 sexes, proportional representation of the 2 leading political parties and minority racial composition.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Annually and as vacancies occur on the college's board

Medical Assistance, Advisory Council for

Cabinet for Health Services

275 East Main Street 6W-A, Frankfort, KY 40601

Phone: (502)564-7042 Fax: (502)564-7091

Website: <http://chfs.ky.gov>

KRS:205.540

Description of Duties: The council advises the secretary of the Cabinet for Health and Family Services and the commissioner for Medicaid services on the administration and operation of the medical assistance program.

Membership Requirements: An Advisory Council for Medical Assistance shall be established in the state government. The council shall consist of nineteen (19) members. The secretary for health and family services shall be an ex officio member. The other eighteen (18) members of the council shall be appointed by the Governor as follows: Two (2) members shall be appointed for one (1) year, two (2) for two (2) years, two (2) for three (3) years, and three (3) for four (4) years, and the respective terms of the first members shall be designated by the Governor at the time of their appointments. Upon the expiration of the respective terms of the members first appointed, the term of each successor shall be for four (4) years and until his successor is appointed and qualified. Ten (10) of the appointments shall be made one (1) from each list of three (3) nominees submitted by the following organizations: the Kentucky State Medical Association; the Kentucky Dental Association; the Kentucky Hospital Association; the Kentucky Medical Equipment Suppliers Association; the Kentucky Pharmacists Association; the Kentucky Association of Health Care Facilities; the Kentucky Nurses' Association; the State Board of Podiatry; the Kentucky Home Health Association; the Kentucky Optometric Association; and the Kentucky Association of Nonprofit Homes and Services for the Aging, Inc. The other seven (7) appointive members shall be health-care advocates knowledgeable about health care and the health-care industry, and shall include three (3) medical assistance recipients, one (1) representative of a recognized consumer advocacy group representing the elderly; and three (3) representatives of recognized consumer advocacy groups whose membership includes low-income persons, children and youth, women, minorities, and disabled persons.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: The council shall hold a meeting at least once every three (3) months and such other special or regular meetings as may be desired.

Medical Imaging and Radiation Therapy, KY Board for

125 Holmes Street, Suite 320, Frankfort, Kentucky 40601

Phone: (502) 782-5687 Fax: (502) 782-6495

Website: <https://kbmirt.ky.gov/>

KRS: 311B.030

Description of Duties: The KY Board of Medical Imaging and Radiation Therapy is created to promote, preserve, and protect the public health, safety, and welfare of the citizens of the Commonwealth of Kentucky by regulating and licensing individuals who use ionizing or non-ionizing radiation as advanced imaging professionals, medical imaging technologists, limited x-ray machine operators, or any combination of professionals licensed under this Board.

Membership Requirements: The Board shall be composed of nine (9) members appointed by the Governor, with the following qualifications: Two (2) members shall be licensed radiographers whose primary work responsibilities are related to general diagnostic radiography; Two (2) members shall be licensed radiographers with a post-primary certification and whose primary work responsibilities are related to that post-primary certification; One (1) member shall be a licensed nuclear medicine technologist; One (1) member shall be a licensed radiation therapist; One (1) member shall be a licensed limited x-ray machine operator; One (1) member shall be a licensed medical imaging technologist or therapist who serves as an educator in an accredited program or as an administrator in a medical imaging or radiation therapy department; and One (1) member shall be an individual at-large from the general public with no family or business relation to health care, but with an interest in rights of consumers of health services. All board members, except the at-large member, shall have at least five (5) years of experience in their respective areas of certification or licensure and shall maintain active registry or certification and Kentucky licensure in medical imaging or radiation therapy during the term as a board member. Each board member shall be a resident of Kentucky or actively employed in medical imaging or radiation therapy in Kentucky and shall be in good standing with the board. By May 1 of years in which terms expire, nominations of individuals for appointment to the board shall be submitted to the Governor and may be made by citizens of the Commonwealth of Kentucky through the Kentucky Society of Radiologic Technologists, the Kentucky Society of Nuclear Medicine Technologists, the board, or other professional imaging or radiation therapy organizations that are recognized by the board; No two board members shall be residents of the same county; and A minimum of two (2) names per appointment shall be submitted to the Governor

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Monthly

Medical Licensure, State Board of

310 Whittington Parkway, Suite 1B Louisville, KY 40222

Phone: (502) 429-7150 Fax: (502) 429-7158

Website: <https://kbml.ky.gov/>

KRS: 311.530

Description of Duties: The Kentucky Board of Medical Licensure is composed of fifteen members, eleven of whom are appointed by the Governor. The Board is responsible for protecting the public by ensuring that only qualified medical and osteopathic physicians are licensed and initiating appropriate disciplinary action when violations of the Medical Practice Act occur. In addition, the Board regulates the practice of Physician Assistants, Surgical Assistants, Athletic Trainers and Acupuncturists in the Commonwealth.

Membership Requirements: Ex-officio's: Commissioner of Public Health, and Dean of UK College of Medicine, Dean of U of L School of Medicine, & the Dean of Pikeville College School of Osteopathic Medicine. 11 members appointed by Governor as follows: 1 licensed osteopathic physician from 3 names submitted by KY Osteopathic Assoc., 7 licensed medical physicians from 3 names for each position submitted by the KY Medical Assoc., and 3 shall be citizens at-large who are representatives of any recognized consumer advocacy groups with an interest in the delivery of health care and are not associated with or financially interested in the practice or business regulated.

Term: 4 years **Compensation:** \$100 and Expenses

Meeting Schedule: Quarterly

Military Affairs, Kentucky Commission on

700 Capitol Ave. Suite 133, Kentucky 40601

Phone: (502) 564-2611 Ext: 480

Website: www.kcma.ky.gov

KRS: 154.12-203(3)

Description of Duties: The Governor appoints five at-large members to the Commission on Military Affairs. The Commission is to preserve and expand national defense and military activities in Kentucky.

Membership Requirements: Commission shall consist of the following, or their designees: Governor, Sec. of the Economic Development Cabinet, Adjutant General, Executive Director of the KY Long-Term Policy Research Center, Sec. of Finance & Administration, Sec. of CHFS, Sec. of Justice; Director of Homeland Security, or their designee; Sec. of EPPC, Sec. of Transportation, Sec. of Justice Cabinet, Sec. of Education Cabinet, Sec. of Personnel, Attorney General, Commissioner of the Dept. of Veterans' Affairs, Exec. Director of the KY Commission on Military Affairs, KY's Civilian Aide to the Sec. of the US Army. 2 members of the KY General Assembly w/ experience in or an interest in military and defense-related issues (1 member to be appointed by the Pres. Of the Senate, and 1 member to be appointed by the Speaker of the House); Commander of each of the following as non-voting, ex-officio members: Fort Campbell, Fort Knox, US Army Recruiting Command, Bluegrass Army Depot, Louisville District of the US Army Corps of Engineers, The One Hundredth Training Division, Technology Park of Greater Louisville, and any other installation or organization, including but not limited to the US Coast Guard, Air Force, Navy, and Marine Corps, w/ a military mission in the Commonwealth. 5 at-large members appointed by the Governor who shall be residents of counties significantly impacted by military installations. Governor appoints Chair and Vice-Chair from among the members of the executive committee.

Term: 4 Years **Compensation:** Expenses

Meeting Schedule: Bi-annually

Military Family Assistance Trust Fund Board, Kentucky

Adjutant General Boone National Guard Center
Frankfort, KY 40601
Phone: (502)607-1558 Fax: (502)607-1271
Website: www.dma.ky.gov

KRS: 36.472

Description of Duties: The Kentucky Military Family Assistance Trust Fund Board is composed of six members, three of whom are appointed by the Governor. The Board is charged with administering the Military Family Assistance Trust Fund.

Membership Requirements: The Board shall be composed of six (6) members; Three members, expert in military family matters, appointed by the Governor; One (1) member, expert in military family matters, appointed by the President of the Senate; One (1) member, expert in military family matters, appointed by the Speaker of the House of Representatives; and The Adjutant General who shall serve as a nonvoting member.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: The board shall meet at least two (2) times annually but may meet more frequently, as deemed necessary, subject to call by the president or by request of a majority of the board members.

Military Interstate Children Compact Commission, Kentucky (MIC3)

Interstate Commission on Educational Opportunities Commission
1776 Avenue of the States, Lexington, Kentucky 40511
Phone: (859) 244-8000 Fax: (859) 244-8001
Website: <https://mic3.net/>

KRS: 156.730

Description of Duties: The purpose of this compact is to remove educational barriers and to promote educational success for children of military families because of frequent moves and deployment of their parents.

Membership Requirements: Each state may determine the membership of its own State Council, its membership must include at least; The Compact Commissioner as ex officio; Military Family Education Liaison as ex officio; the State Superintendent of Education; A superintendent of a school district with a high concentration of military children (a member state that does not have a school district deemed to contain a high concentration of military children may appoint a superintendent from another school district to represent local education agencies on the State Council); a representative from a military installation; and one representative from the legislative and executive branches of government, and other offices and stakeholder groups the State Council deems appropriate.

Term: concurrent with Governor **Compensation:** none

Meeting Schedule: Annually

Mine Safety Review Commission

300 Sower Blvd. Blvd. 3rd Floor, Frankfort, KY 40601

Phone: (502) 564-2356 Fax: (502) 564-7484

Website: <https://eec.ky.gov/About/Mine-Safety-Review-Commission/Pages/default.aspx>

KRS: 351.1041

Description of Duties: Recognizing that the highest priority and concern of the commonwealth must be the health and safety of the coal industry's most valuable resource, the miner, resulted in the creation of the Mine Safety Review Commission. The three-member commission, each of whom is required to meet the criteria of a Court of Appeals judge and complete the state's 40-hour new miner trainer program, is appointed by the Governor and confirmed by the Kentucky General Assembly. The commission conducts hearings concerning licensed premises and both certified and noncertified personnel involved in coal mining, who are charged with willful and repeated violations of Kentucky's mine safety laws and placing miners in imminent danger of serious injury or death.

Membership requirements: 3 members appointed by the Governor subject to consent of the Kentucky General Assembly in accordance with KRS 11.160. Governor shall designate Chair.

Term: 4 years

Compensation: per diem equivalent of salary of a Court of Appeals Judge

Meeting Schedule: The Commission shall meet on the call of the chair or a majority of the members of the Commission. Hearings are conducted regularly.

Mississippi River Parkway Commission of Kentucky

State Tourism Office kentuckytourism.com

Phone: (502) 564-4930 Fax: (502) 564-9015

Website: <https://experiencemississippiriver.com/about-us/>

MRPC mailing address: 222 State Street, Ste 400 Madison, WI 53703

KRS: 176.500

Description of Duties: The Mississippi River Parkway Commission (MRPC) is a multi-state organization which works collectively to preserve, promote, and enhance the scenic, historic, and recreational resources of the Mississippi River, to foster economic growth in the corridor, and to develop the national, scenic and historic parkway known as the Great River Road. The ten states that border the Mississippi River comprise the MRPC. They include: Arkansas, Illinois, Iowa, Kentucky, Louisiana, Minnesota, Mississippi, Missouri, Tennessee and Wisconsin. The commission consists of ten members, four citizen members appointed by the Governor, and consisting of one member from each of the four counties that border the Mississippi River.

Membership Requirements: Commission shall consist of 10 members as follows: Secretary of Tourism Cabinet and Secretary of Transportation Cabinet, or their designees; 4 citizen members appointed by the Governor (consisting of 1 member from each of the 4 counties that border the Mississippi River); 4 members shall be the respective County Judge/Executives of Ballard, Carlisle, Fulton and Hickman Counties. Commission annually elects Chair.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: The general membership gathers twice each year at an Annual and Semi-Annual meeting. Individual state commissions meet quarterly

Morehead State University Board of Regents

Morehead State University

305C Howell-McDowell Administration Building Morehead, KY40351-1689

Phone: (606)783-2211 Fax: (606)783-2216

Website: www.moreheadstate.edu/bor/

KRS: 164.321

Description of Duties: The Morehead State University Board of Regents is responsible for adopting and implementing an annual budget, approving budget requests, and evaluating the functions of the school and the school's staff.

Membership Requirements: The board is composed of eight members appointed by the Governor. No more than 2 members shall be from the same county. Appointments shall reflect the proportional representation of the 2 leading political parties; reflect proportional representation of the minority racial composition of the Commonwealth; and reflect, inasmuch as possible, equal representation of the 2 sexes. The gubernatorial appointments may include 1 graduate of the respective institution who resides outside the State. 1 member of teaching faculty elected by faculty body, 1 university non-teaching personnel member elected by the non-teaching employees, and 1 student member, that member shall be student body president if such is a permanent resident of Kentucky. Members shall serve no more than 2 full consecutive terms.

Term: Six (6) years **Compensation:** Expenses

Meeting Schedule: Quarterly and as needed

Motor Carrier Advisory Committee, Kentucky

Transportation Building 200 Mero Street Frankfort, KY 40601

Phone: (502) 564-1257 Fax: (502) 564-6403

Website: <https://drive.ky.gov/>

KRS: 281.900

Description of Duties: The Motor Carrier Advisory Commission advises the executive and legislative branches of government of the Commonwealth on issues regarding industrial expansion, promotion of motor carrier developments, and improvements of motor carrier taxation and regulation methods.

Membership Requirements: Ex-officio members: Sec. of Transportation Cabinet, Sec. of Revenue Cabinet, Speaker of the House, and President of the Senate, or their designees. 9 representatives of the motor carrier industry engaged in operations in the Commonwealth in the transportation of persons or property. Chair shall be Secretary of Transportation Cabinet. Vice-Chair selected by membership.

Term: 3 years **Compensation:** Expenses

Meeting Schedule: The committee shall meet no less than quarterly during each calendar year, but may meet more frequently, if required.

Motor Vehicle Commission

200 Mero Street 3rd West Frankfort, KY 40601

Phone: (502)573-1000 Fax: (502)573-1003

Website: www.mvc.ky.gov

KRS: 190.058

Description of Duties: The Motor Vehicle Commission is made up of 11 gubernatorial appointees. The commission is responsible for regulating the licensing and conduct of motor vehicle dealers, salespeople, manufacturers, distributors and their representatives within the commonwealth. The commission also provides protection of consumers' rights by investigating complaints about dealerships and issuing administrative citations to dealers who fail to comply with the laws governing motor vehicle sales.

Membership Requirements: 1 member shall be the Commissioner of the Dept. of Vehicle Regulation - 12 members appointed by the Governor as follows: 1 rep. of an automobile manufacturer; 1 rep. of automobile wholesalers; 2 rep. of consumers who shall have no direct financial interest in the industry; 4 new motor vehicle dealers (but no more than 2 shall represent the same auto manufacturer as a franchise dealer); 4 used motor vehicle dealers. No more than 7 members shall be from the same political party; from the 8 new & used motor vehicle dealers, 7 shall be from separate Supreme Court Districts. Chair and Vice-Chair are selected by Commission.

Term: 3 years **Compensation:** \$200 per day and expenses

Meeting Schedule: The commission shall have regular meetings as the majority of the members specifies and special meetings at the request of any five (5) members.

Motorcycle Safety Education Commission

125 Holmes Street Frankfort, KY 40601

Phone: 502-564-7554 Fax: 502-564-4840

Website: ride.ky.gov

KRS: 15A.362

Description of Duties: The Motorcycle Safety Education Advisory Commission is made up of seven gubernatorial appointees. The commission is charged with fostering the growth and development of the motorcycle safety and education program of the Commonwealth.

Membership Requirements: 7 members: 1 rep of the KY State Police, appointed by the Governor; 1 rep of the Transportation Cabinet's Division of Driver Licensing, appointed by the Governor; 1 instructor in the motorcycle safety education program, appointed by the Governor; 2 members of the KY Motorcycle Assoc., to be appointed by the Governor from a list of 5 nominees selected by the association; 1 member appointed by the Governor from a list of 3 nominees selected by the President of the Senate; and 1 member appointed by the Governor from a list of 3 nominees selected by the Speaker of the House. Commission elects Chair & Vice-Chair from its membership.

Term: 4 years **Compensation:** None

Meeting Schedule: The commission shall meet quarterly or upon the call of the chair or the request of the secretary of the Justice and Public Safety Cabinet.

Murray State University Board of Regents

Morehead State University

102 Curris Center, Murray Kentucky 42071

Phone: (800) 272-4678 Fax: (270) 809-3413

Website: <https://www.murraystate.edu/>

KRS: 164.321

Description of Duties: The Murray State University Board of Regents is responsible for adopting and implementing an annual budget, approving budget requests, and evaluating the functions of the school and the school's staff.

Membership Requirements: The Board is composed of eight members appointed by the Governor. No more than 2 members shall be from the same county. Appointments shall reflect the proportional representation of the 2 leading political parties; reflect proportional representation of the minority racial composition of the Commonwealth; and reflect, inasmuch as possible, equal representation of the 2 sexes. The gubernatorial appointments may include 1 graduate of the respective institution who resides outside the State. 1 member of teaching faculty elected by faculty body, 1 university non-teaching personnel member elected by the non-teaching employees, and 1 student member, that member shall be student body president if such is a permanent resident of Kentucky. Members shall serve no more than 2 full consecutive terms.

Term: Six years **Compensation:** Expenses

Meeting Schedule: Quarterly and as needed

Native-American Heritage Commission

300 Washington Street Frankfort, KY 40601

Phone: (502) 564-7005 Fax: (502)564-5820

Website: <https://heritage.ky.gov/>

KRS: 171.820

Description of Duties: The Native-American Heritage Commission consists of 17 members from different regions of the state. The focus of the commission is to promote awareness of significant Native-American influence within the historical and cultural experiences of Kentucky as well as educate and communicate the rich diversity and heritage of Native-Americans in Kentucky. The commission leads and assists individuals, organizations and communities in understanding the needs and concerns of Kentucky's Native-American population and advocates Native-American participation within the commonwealth.

Membership Requirements: The members of the commission shall consist of seventeen (17) members who derive from geographically diverse areas of the state and who represent various heritage interests as follows: The Secretary of the Education, Arts, and Humanities Cabinet, or the Secretary's designee; Three (3) members from institutions of higher learning; Two (2) members from the preservation or archeological communities; One (1) member from the arts community; and Ten (10) members from the public-at-large, eight (8) of whom shall be of Native American heritage. These members shall be appointed by the Governor, and the Governor shall appoint a Chair and Vice-Chair of the Commission. The Commission may elect by majority vote other officers deemed necessary.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: The commission shall meet at least three times per year.

North American International Livestock Exposition Committee

Kentucky State Fair Board

P.O. Box 36367 Louisville, KY 40233

Phone: (502) 367-5000 Fax: (502) 367-5109

Website: www.livestockexpo.org

Description of Duties: The North American International Livestock Exposition Executive Committee oversees the NAILE which is known as the largest all-breed, purebred livestock show in the world, this expo draws nearly 22,000 entries and approximately 200,000 visitors to Louisville each year. The Committee is attached for administrative purposes to the North American International Livestock Exposition Division within the State Fair Board. The membership of the committee consists of eleven members, two members at-large are appointed by the Governor.

Membership Requirements: Committee shall consist of 11 members as follows: 2 at-large members appointed by the Governor; Chairman of the State Fair Board; Commissioner of the Dept. of Agriculture; Dean of the UK School of Agriculture; and the Chairperson of the 6 advisory subcommittees to the Committee. The Committee elects Chairman.

Term: Concurrent with that of the Governor's Office

Compensation: Expenses **Meeting Schedule:** Annually

Northern Kentucky Convention Center Corporation Board of Directors

One West Rivercenter Boulevard Covington, Kentucky 41011

Phone: (859) 261-1500 Fax: (859)392-7706

Website: <https://www.nkycc.com/>

KRS: 154.90-010

Description of Duties: The Northern Kentucky Convention Center Corporation Board of Directors is made up of seven members, three of whom are appointed by the governor. The board is responsible for managing and developing the Northern Kentucky Convention Center.

Membership Requirements: The Board is composed of seven members appointed as follows: Governor shall appoint 3 members; the County Judge/Executives of Kenton, Campbell and Boone Counties shall each appoint 1 member; and the Mayor of the city within which the convention center is located shall appoint 1 member.

Term: 4 years **Compensation:** None

Meeting Schedule: Monthly

Northern Kentucky University Board of Regents

Northern Kentucky University

Nunn Drive Highland Heights, KY 41099

Phone: (859) 572-5123 Fax: (859) 572-6696

Website: <https://www.nku.edu/>

KRS: 164.321

Description of Duties: The Northern Kentucky University Board of Regents is responsible for adopting and implementing an annual budget, approving budget requests, and evaluating the functions of the school and the school's staff.

Membership Requirements: The board is composed of eight members appointed by the Governor. No more than 2 members shall be from the same county. Appointments shall reflect the proportional representation of the 2 leading political parties; reflect proportional representation of the minority racial composition of the Commonwealth; and reflect, inasmuch as possible, equal representation of the 2 sexes. The gubernatorial appointments may include 1 graduate of the respective institution who resides outside the State. 1 member of teaching faculty elected by faculty body, 1 university non-teaching personnel member elected by the non-teaching employees, and 1 student member, that member shall be student body president if such is permanent resident of Kentucky. Members shall serve no more than 2 full consecutive terms.

Terms: 6 years **Compensation:** Expenses

Meeting Schedule: Quarterly

Nursing, Board of

312 Whittington Parkway, Suite 300 Louisville, KY 40222

Phone: (502) 429-3306 Fax: (502) 429-3311

Website: www.kbn.ky.gov

KRS: 314.121

Description of Duties: The Board of Nursing is made up of 16 gubernatorial appointees. The board approves programs of nursing and regulates and controls the licensing and conduct of nurses within the commonwealth.

Membership Requirements: The board is composed of sixteen members appointed by the Governor as follows: 9 registered nurses licensed to practice in the Commonwealth (KY Nurses Assoc. shall submit a list of names in number not less than twice number of appointments to be made; KY Assoc. of Non-profit Homes & Services for the Aging Inc. shall submit 2 names for its RN rep; and KY Assoc. of Health Care Facilities shall submit 2 names for its RN rep); 3 practical nurses licensed to practice in the Commonwealth from a list of names in number not less than twice the number of appointments submitted by Licensed Practical Nurses Organization Incorporated; 1 nurse service administrator who is a registered nurse licensed to practice in the Commonwealth from a list of 2 names of qualified individuals for appointment submitted by the KY Organization of Nurse Leaders, an affiliate of the KY Hospital Assoc.; 1 member shall be engaged in practical nurse education who is a registered nurse licensed to practice in the Commonwealth, from a list of 2 names submitted by the KY State Assoc. of Licensed Practical Nurses. All shall be residents of KY and with 5 years of experience. 2 members shall be citizens at large who are not associated with or financially interested in the practice or business regulated.

Term: 4 years **Compensation:** \$150 plus expenses

Meeting Schedule: Every other month

Occupational Safety and Health Review Commission, Kentucky (KOSH)

4 Millcreek Park, Frankfort, Kentucky 40601
Phone: (502) 573-6892 Fax: (502) 573-4619
Website: www.koshrc.ky.gov

KRS: 338.071

Description of Duties: The Kentucky Occupational Safety and Health Review Commission is made up of three gubernatorial appointees that represent the interests of employers, employees and the occupational safety and health profession. The commission hears and rules on appeals from citations.

Membership Requirements: The commission is composed of three members appointed by the Governor on the basis of their experience and competence in the fields of occupational safety and health. Members shall be qualified to represent the interest of employers, employees and the occupational safety and health profession with a minimum of 5 years' experience in their respective fields. No member of the Occupational Safety and Health Standards Board may have a concurrent term on the Review Commission.

Term: 4 years **Compensation:** Set by Governor

Meeting Schedule: Monthly

Occupational Safety and Health Standards Board, Kentucky

500 Mero Street, 3rd Floor, Frankfort, Kentucky 40601
Phone: (502)564-3070 Fax: (502) 696-5205
Website: <https://labor.ky.gov/standards/Pages/OSH-Standards-Board.aspx>

KRS: 338.051

Description of Duties: The board adopts and promulgates occupational safety and health rules, regulations and standards.

Membership Requirements: The Kentucky Occupational Safety and Health Standards Board consists of 12 gubernatorial appointees equally representing industry, labor, agriculture and the safety and health professions. Members shall be appointed from nominations submitted from bona fide associations representative of the above interests. No member of OSHA Board may have a concurrent term with the Kentucky Occupational Safety and Health Review Commission.

Term: 3 years **Compensation:** \$25 per day and expenses

Meeting Schedule: Semi-annually with additional meetings as needed

Occupational Therapy, Kentucky Board of Licensure for

Department for Professional Licensing

500 Mero Street, Frankfort 2 SC 32, Kentucky 40601

Phone: (502) 782-8807 Fax: (502) 564-4818

Website: <https://bot.ky.gov/>

KRS: 319A.020

Description of Duties: The Kentucky Board of Licensure for Occupational Therapy has seven members, all of which are appointed by the Governor. The Board regulates and controls the licensing and conduct of occupational therapists within the Commonwealth of Kentucky.

Membership Requirements: Seven members appointed by the Governor as follows: 4 shall be licensed occupational therapists with at least 5 years' experience; 1 shall be a licensed occupational therapy assistant with at least 5 years' experience in the practice of occupational therapy; 2 shall be members of the public w/ an interest in the rights of consumers of health services. Appointments for the occupational therapists and occupational therapy assistant positions may be made from recommendations submitted to the Governor by the KY Occupational Therapy Assoc. A member shall serve no more than 2 consecutive terms. Board elects Chair annually.

Term: 3 years **Compensation:** Expenses and per diem

Meeting Schedule: Monthly

Ohio River Valley Water Sanitation Compact

Division of Water 300 Sower Blvd. 3rd Floor, Frankfort, KY 40601

Phone: (502) 330-7254 Fax: (502) 564-0111

5735 Kellogg Avenue Cincinnati, Ohio 45230

Phone: (513) 231-7719 Fax: (513) 231-7761

Website: <http://www.orsanco.org/>

KRS: 224.18-760, Article IV

Description of Duties: The Ohio River Valley Water Sanitation Commission was established on June 30, 1948 to control and abate pollution in the Ohio River Basin. The Commission is an interstate commission representing eight states and the federal government. Member states include Illinois, Indiana, Kentucky, New York, Ohio, Pennsylvania, Virginia, and West Virginia. Member states have cooperated to improve water quality in the Ohio River Basin so that the river and its tributaries can be used for drinking water, industrial supplies, and recreational purposes; and can support a healthy and diverse aquatic community. The Commission also operates monitoring programs to check for pollutants and toxins that may interfere with specific uses of the river and conducts special studies to address emerging water quality issues.

Membership Requirements: Governor appoints 3 members who shall be residents and citizens of Kentucky.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: No set schedule

Oil and Gas Conservation Commission, Kentucky

Energy & Environment Cabinet

300 Sower Blvd. 4th Floor Frankfort, KY 40601

Phone: (502) 573-0147 Fax: (502) 564-4245

Website: <https://eec.ky.gov/Natural-Resources/Oil-and-Gas>

KRS: 353.565

Description of Duties: The Kentucky Oil and Gas Conservation Commission is composed of five members, four of whom are appointed by the Governor. The Commission is charged with ensuring that no deep well is drilled until the merits of such drilling have been fully reviewed, thereby preserving the environment in and around the deep well.

Membership Requirements: Ex-officio: Director of Oil and Gas Conservation as Chairman. 4 members appointed by the Governor. These must be residents of Kentucky and not more than one of them may be directly employed in the exploration for or the production of oil or gas, or deriving more than 50% of that person's income from the exploration for or production of oil or gas or engaged in a business directly servicing or supplying such activities. There shall not be more than one representative from any one operator, including subsidiaries or affiliates. Of the 4 members appointed by the Governor, 2 shall be residents of eastern Kentucky and 2 of western Kentucky. Longitude line 84 deg. 30 min. shall be deemed the division line between eastern and western Kentucky.

Term: 4 years **Compensation:** \$150 and expenses

Meeting Schedule: The commission shall meet at the call of the Chair

Ophthalmic Dispensers, Kentucky Board of

Department for Professional Licensing

500 Mero Street, Frankfort 2 SC 32, Kentucky 40601

Phone: (502) 782-8810 Fax: (502) 564-4818

Website: <http://bod.ky.gov>

KRS: 326.020

Description of Duties: The board examines and licenses all eligible candidates for entry into the profession of ophthalmic dispensing. It recommends appropriate changes in the law to assure fairness and equality, conducts formal hearings when necessary and prosecutes by due process any violators of KRS Chapter 326.

Membership Requirements: The Kentucky Board of Ophthalmic Dispensers is made up of five gubernatorial appointees as follows: 1 licensed medical physician or osteopath experienced in the treatment and examination of eyes; 1 licensed optometrist; 2 licensed ophthalmic dispensers; and 1 member who shall be a citizen at-large who is not associated with or financially interested in the practice or business regulated. Board appoints one member as Chair.

Term: 4 years **Compensation:** \$50 per day and expenses

Meeting Schedule: Every other month

Optometric Examiners, Kentucky Board of

2365 Harrodsburg Road Suite A240, Lexington, Kentucky 40504

Phone: (859) 246-2744 Fax: (859) 246-2746

Website: <https://optometry.ky.gov/>

KRS: 320.230

Description of Duties: The board is responsible for regulating the practice and licensure of optometry in Kentucky. The board grants initial licensure to qualified optometrists and oversees the annual renewal of licenses and also investigates complaints against practitioners and is responsible for imposing disciplinary sanctions against those who violate Kentucky Revised Statutes Chapter 320. The board promulgates regulations concerning professional and business practice standards, continuing education and licensure requirements.

Membership Requirements: The Kentucky Board of Optometric Examiners is composed of five gubernatorial appointees as follows: 4 members shall be KY licensed practicing optometrists whose licenses are in good standing, selected from a list of 3 names for each vacancy submitted by the Kentucky Optometric Assoc. 1 member shall be citizen at-large who is not associated with or financially interested in the practice or business regulated. Each optometrist member shall be a KY licensed practicing optometrist in good standing for not less than 5 years immediately preceding his or her appointment to the Board. They shall not be in any way connected with or interested in any optometric school, college, or institution of learning or optometric supply business.

Term: 4 years **Compensation:** Not to exceed \$125 per day plus expenses

Meeting Schedule: Quarterly

Oversight Committee, Local Distribution Fund

702 Capital Avenue, Room 383 Frankfort, KY 40601

Phone: (502) 564-4240 Fax: (502)564-6785

Website: www.revenue.ky.gov

KRS: 136.658

Description of Duties: The committee implements, distributes and oversees funds from the gross revenues and excise tax funds and the state baseline and local growth fund.

Membership Requirements: The Oversight Committee shall consist of nine (9) members appointed by the Governor and shall be representatives of local government and state government officials. The Governor shall receive recommendations for four members each from the KY Assoc. of Counties and The KY League of Cities from which the Governor shall select two (2) members each. The governor shall receive recommendations for two (2) members each from the KY School Board Assoc., the KY Superintendents Assoc., and the KY School Administrators Assoc. from which the Governor shall select one (1) member each. One (1) member shall be appointed by the Governor to represent the interests of special districts other than school districts. The remaining member shall be the Commissioner of the Department for Local Government who shall serve as Chairperson of the Oversight Committee.

Term: 3 years **Compensation:** Expenses

Meeting Schedule: Committee conducts hearings as requested

Owensboro Community & Technical College Board of Directors

Owensboro Community & Technical College

4800 New Hartford Road Owensboro, KY 42303

Phone: (270) 686-4400 Fax: (270)686-4496

Website: <https://owensboro.kctcs.edu/>

KRS: 164.600

Description of Duties: The Board of Directors is responsible for adopting and implementing an annual budget, approving budget requests, and evaluating the functions of the school and the school's staff.

Membership Requirements: Board of Directors shall consist of 10 members; 7 of whom shall be appointed by the Governor. Names are selected from a list of nominees submitted by the Owensboro Community & Technical College Nominating Commission. The other 3 members shall be: 1 teaching faculty member elected by faculty body, 1 staff member elected by the full-time staff members, and 1 student member, that member shall be student body president if such is permanent resident of Kentucky.

Term: 6 years **Compensation:** Expenses

Meeting Schedule: Quarterly and as needed

Owensboro Community & Technical College Nominating Commission

Kentucky Community & Technical College System

300 North Main Street Versailles, KY 40383

Phone: (859) 256-3132 Fax: (859) 256-3116

Website: <https://kctcs.edu/>

KRS: 164.602

Description of Duties: The Nominating Commission is responsible for submitting a list of qualified applicants to the Governor when a vacancy occurs on the college's Board of Directors.

Membership Requirements: 5 members appointed by the Governor. No member at the time of his/her appointment shall have a conflict of interest pursuant to KRS 45A.340. No member shall have a relative employed by a public postsecondary institution, Council on Postsecondary Educ., KY Higher Educ. Assistance Authority/Student Loan Corp., or KET during their tenure on the Commission. All members shall reside within the service area of the community college at the time of their appointment. Each Commission shall reflect equal representation of the 2 sexes, proportional representation of the 2 leading political parties and minority racial composition. Governor appoints chair.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Annually or as vacancies occur on the college's board

Palliative Care Interdisciplinary Advisory Council

Cabinet for Health and Family Services

275 East Main Street, Frankfort, Kentucky 40621

Phone: (859) 296-6850 Fax: (859) 254-9523

Website: <https://chfs.ky.gov/agencies/dph/dpqi/Pages/pc.aspx>

KRS: 211.296

Description of Duties: The Palliative Care Interdisciplinary Advisory Council is established to improve the quality and delivery of patient- and family-centered care throughout the Commonwealth and to advise the cabinet on matters related to the establishment, maintenance, operation, and outcomes evaluation of palliative care initiatives.

Membership Requirements: The council shall consist of thirteen voting members and may include nonvoting members who are relevant cabinet representatives designated by the Governor. Voting members shall be: (a) Two members from interdisciplinary medical, nursing, social work, pharmacy, and spiritual professions with palliative care work experience or expertise; (b) Two members who are either licensed or certified hospice and palliative medicine physicians licensed pursuant to KRS Chapter 311 or licensed or certified hospice/ palliative care advanced practice registered nurses licensed pursuant (c) One member who has pediatric palliative care expertise; (d) One member who is a patient or family caregiver advocate; (e) One member recommended to the Gov. by the Statewide Independent Living Council; (f) One member recommended to the Gov. by the American Cancer Society (g) One member recommended to the Gov. by the KY Right to Life Association; (h) One member recommended to the Gov. by the Long-Term Care Ombudsman Program; (i) One member recommended to the Gov. by the KY Assn. of Hospice & Palliative Care; (j) One member recommended to the Gov. by the KY Psychological Association; and (k) One member recommended to the Gov. by the KY Association of Health Care Facilities

Term: 3 years **Compensation:** Expenses

Meeting Schedule: Two meetings a year

Parole Board

275 East Main Street/ P.O. Box 2400 Frankfort, KY 40601

Phone: (502) 564-3620 Fax: (502) 564-8995

Website: <https://justice.ky.gov/Boards-Commissions>

KRS: 439.320

Description of Duties: The Parole Board members must study case histories of those up for parole, conduct hearings for granting parole, issue warrants for violating parole and determine the period of supervision for those granted parole.

Membership Requirements: The board is composed of nine full-time members and 2 part-time members appointed by Governor and subject to **Senate confirmation**. Each member must be selected from list of 3 names submitted by the State Corrections Commission. Each appointee must have had at least 5 years of experience in the field of penology, correction work, law enforcement, sociology, law, education, social work, medicine or a combination thereof, or have served at least 5 years previously on the Parole Board. No more than 6 board members shall be of the same political party. Each of the 2 part-time members shall be from a different political party. Governor shall designate 1 full-time member as Chairman of the Board.

Term: 4 years **Compensation:** Set by KRS 64.640(2)

Meeting Schedule: Full time position

Pastoral Counselors, Kentucky Board of Certification of Fee-Based

Department for Professional Licensing

500 Mero Street, Frankfort 2 SC 32, Kentucky 40601

Phone: (502) 782-8812 Fax: (502) 564-4818

Website: <https://klpc.ky.gov/>

KRS: 335.610

Description of Duties: The Board regulates and controls the licensing and conduct of fee-based pastoral counselors within the Commonwealth of Kentucky.

Membership Requirements: The Kentucky Board of Fee-Based Pastoral Counselors consists of five members that are appointed by the Governor as follows: 4 members shall be certified fee-based pastoral counselors actively engaged in the practice or teaching of pastoral counseling. 1 member shall be a citizen at-large who is not associated with, or financially interested in, the practice or business of fee-based pastoral counseling. The Executive Committee of the Kentucky Association of Pastoral Counselors shall submit a list of 3 nominees for each vacancy. No member shall serve more than 2 consecutive terms. Chair shall not serve more than 2 years.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Twice a year

Pediatric Cancer Trust Fund Board

Cabinet for Health and Family Services

275 East Main Street, HS2WE Frankfort, Kentucky 40621

Phone: (502) 564-7996 ext. 4441 Fax: (502) 564-9523

Website: <https://chfs.ky.gov/agencies/dph/dpqi/cdpcb/Pages/pctrf.aspx>

KRS: 211.296

Description of Duties: The Pediatric Cancer Trust Fund Board is created for the purpose of administering and distributing funds from the trust.

Membership Requirements: The Board shall be composed of eighteen members to be appointed as follows: (a) A specialist in pediatric oncology nominated by Norton Children's Hospital appointed by the Governor; (b) A specialist in pediatric oncology nominated by the UK Children's Hospital appointed by the Governor; (c) A representative nominated by KY Chapters of the Leukemia and Lymphoma Society appointed by the Governor; (d) A representative nominated by Kentucky offices of the American Cancer Society appointed by the Governor; (e) Three citizens, one of whom shall be a pediatric cancer survivor, or parent thereof, appointed by the Governor; (f) The secretary of the Cabinet for Health and Family Services, or designee; (g) The commissioner of the Department for Public Health, or designee; (h) A pediatric oncology social worker nominated by Norton Children's Hospital to be appointed by the Governor; (i) A pediatric oncology social worker nominated by the UK Children's Hospital to be appointed by the Governor; (j) Two school interventionists nominated by each pediatric oncology program to be appointed by the Governor; (k) A regional coordinator nominated by KY Cancer Registry appointed by Governor; (l) A member of the University of Kentucky Dance Blue dance team or a successor entity to be appointed by the Governor; (m) A member of the University of Louisville Raise RED dance team or a successor entity to be appointed by the Governor; (n) Two citizens at large to be appointed by the Governor.

Term: 3 years **Compensation:** Expenses

Meeting Schedule: Quarterly

Perryville Battlefield Commission

Perryville Battlefield State Historic Site
1825 Battlefield Road Perryville, KY 40468
Phone: (859) 332-8631
Website: www.perryvillebattlefield.org

EO 93-537

Description of Duties: The Perryville Battlefield Commission administers the implementation of the Perryville battlefield Resource Management Plan. The Commission also guides the on-going development of the battlefield resource including monumentation, special events, battlefield park expansion, and overall battlefield interpretation.

Membership Requirements: Commission is composed of fifteen members as follows: the Mayor of Perryville or designee; The Boyle County Judge/executive or designee; The KY State Senator from Senate District 15; The KY State Representative from House District 54; a representative of the Friends of Perryville Battlefield State Historic Site Corporation; The Commissioner of the KY Department of Parks or designee; the State Historic Preservation Officer or designee; the executive Director of the KY Historical Society or designee; and seven (7) members appointed by the Governor from the state at-large.

Term: 4 years **Compensation:** Expenses
Meeting Schedule: As needed

Personnel Board

1025 Capital Canter Drive Suite 105, Frankfort, Kentucky 40601
Phone: (502) 564-7830 Fax: (502) 695-5799
Website: <https://personnelboard.ky.gov/>

KRS: 18A.050

Description: The Kentucky Personnel Board promotes merit principles in government service and the improvement of personnel standards in the state service. The Kentucky Personnel Board hears the appeals of classified employees and other employees who believe they have been penalized without cause. The Kentucky Personnel Board has the authority to conduct investigations of merit system violations and to promulgate administrative regulations concerning the state personnel system.

Membership Requirements: Board shall consist of 7 members, 5 of whom shall be appointed by the Governor and subject to **confirmation by the Senate**. 3 members shall be citizens at-large who are not associated with state government in any manner. 2 members elected by classified employees. Chair and Vice-Chair elected by Board annually.

Term: 4 years **Compensation:** \$100.00 and Expenses
Meeting Schedule: Monthly

Pest Control Advisory Board

Department of Agriculture; Division of Pesticides
107 Corporate Drive Frankfort, KY 40601
Phone: (502) 573-0282 Fax: (502) 573-0303
Website: www.kyagr.com

KRS: 217B.505

Description: The Pest Control Advisory Board consists of seven members, one of whom is appointed by the Governor. The Board regulates and controls the licensing and conduct of pest controllers within the Commonwealth of Kentucky.

Membership Requirements: Ex-officio: President of Kentucky Pest Control Association and Chairman of the University of KY Dept. of Entomology, or their designees. Governor appoints 1 member of the KPCA from a list of persons in the pest control industry submitted by the KPCA, who shall be residents of KY. 1 member of the UK Dept. of Entomology appointed by the Chairman of the Dept. of Entomology. 2 members of the Department of Agriculture appointed by the Commissioner of Agriculture. 1 consumer member appointed by the Commissioner of Agriculture. Board elects Chair and Vice-Chair.

Term: 4 years **Compensation:** Expenses reimbursed for those who are not state employees
Meeting Schedule: Every other month

Pharmacy & Therapeutics Advisory Committee

Department for Medicaid Services Pharmacy Program
275 E. Main St., 6W-D Frankfort, KY 40621
Phone: (502) 564-6890 Fax: (502) 564-6917
Website: <https://chfs.ky.gov/agencies/dms/dpo/ppb/>

KRS: 205.564

Description: The Pharmacy and Therapeutics Advisory Committee advises the Governor, the secretary of the Cabinet for Health and Family Services and the commissioner of the Dept. for Medicaid Services on development and administration of an outpatient drug formulary.

Membership Requirements: The Committee consists of 15 members as follows: 2 nonvoting members: Medical Director of the Dept for Medicaid Services and a representative of the Dept's pharmacy program designated by the Commissioner of the Department. 13 voting members who shall be physicians currently participating in the Medicaid program who may legally prescribe a broad range of scheduled and non-scheduled drugs, as categorized by the USDEA, or pharmacists who dispense prescriptions to Medicaid recipients, as follows: 3 licensed, practicing family practice physicians; 2 licensed, practicing pediatricians; 1 licensed, practicing ob/gyn or gynecologist; 1 licensed, practicing internal medicine physician who is a primary care provider; 1 licensed, practicing physician from any medical specialty; 2 licensed, practicing psychiatrist, 1 who is a practicing psychiatrist in a community mental health center and 1 from either the U of L School of Medicine, or the UK College of Medicine; and 3 licensed, practicing pharmacists. 1 voting committee member shall be appointed, and may be reappointed, by the Governor from a list of 3 nominees received from the President of the Senate, and 1 voting committee member shall be appointed, and may be reappointed, by the Governor from a list of 3 nominees received from the Speaker of the House of Representatives. The remaining 11 voting committee members shall be appointed by the Governor from a list of nominees submitted by the Department.

Term: 3 years **Compensation:** Expenses

Meeting Schedule: Meet every other month for a total of at least six times per year

Pharmacy, Kentucky Board of

125 Holmes Street Suite 300 Frankfort, KY 40601

Phone: (502) 564-7910 Fax: (502) 696-3806

Website: <http://pharmacy.ky.gov/>

KRS: 315.150

Description: The Board serves the Commonwealth to promote, protect, and preserve public health, safety, and welfare through effective regulation of the practice of pharmacy. The board is charged with evaluating and approving the qualifications of applicants for licensure as certified pharmacists within the Commonwealth.

Membership Requirements: The board is composed of 6 members appointed by the Governor as follows: 5 members shall be pharmacists licensed in KY. The Kentucky Pharmaceutical Association shall submit annually a list of 5 pharmacists, each of whom has had at least 5 years' experience in the practice of pharmacy, is a resident of the state and in good standing w/ the Board. The Governor shall, before October 1 of each year, appoint no more than 2 persons from each list to take office on January 1 following. 1 member shall be a citizen at-large, who is not associated with or financially interested in the practice of pharmacy. No 2 pharmacists shall be residents of the same county. The Governor shall fill any vacancy of a pharmacist member from the names last submitted within 60 days after such a vacancy occurs. No member shall serve more than 2 full terms.

Term: 4 years **Compensation:** \$100.00 per diem and expenses

Meeting Schedule: At least 4 times per year.

Physical Therapy, State Board of

312 Whittington Parkway, Suite 102 Louisville, KY 40222

Phone: (502) 429-7140 Fax: (502) 429-7142

Website: <http://pt.ky.gov/>

KRS: 327.030

Description: The Board evaluates and approves the qualifications of applicants for licensure as certified physical therapists within the Commonwealth.

Membership Requirements: The State Board of Physical Therapy consists of seven gubernatorial appointees as follows; 1 member shall be a citizen at-large who is not affiliated w/ & does not have more than 5% financial interest in any 1 health care profession or business. All other members shall be appointed, and vacancies shall be filled from a list of 3 persons PER position submitted by the KY Physical Therapy Assoc. All shall be residents of KY and shall have engaged in the practice of physical therapy within this state for the past 5 years and at least 2 years without disciplinary action. Board shall annually elect a Chair.

Term: 4 years **Compensation:** Expenses and per diem not to exceed \$120

Meeting Schedule: Quarterly

Podiatry, State Board of

Department for Professional Licensing
500 Mero Street, Frankfort 2 SC 32, Kentucky 40601
Phone: (502) 892-4259 Fax: (502) 564-4818
Website: www.podiatry.ky.gov

KRS: 311.410

Description: The board regulates and controls the licensing and conduct of podiatrists within Kentucky.

Membership Requirements: The State Board of Podiatry is made up of five gubernatorial appointees as follows: 4 members shall be appointed from lists of 3 names submitted by the KY Podiatry Association. 1 member shall be a citizen at-large who is not associated with or financially interested in the practice or business regulated. All podiatrist members shall be at least 21 years of age, of good moral character, a resident and licensed practicing podiatrists in the state for at least 5 consecutive years next preceding the date of his appointment. No member shall be stockholder, officer or member of the faculty or board of trustees of any school, college or institution of podiatry or chiropody.

Term: 4 years **Compensation:** Expenses
Meeting Schedule: At least two times per year

Police Personnel Board, State

Department of Kentucky State Police
919 Versailles Road Frankfort, KY 40601
Phone: (502) 695-6303 Fax: (502) 695-6341
Website: www.kentuckystatepolice.org

KRS: 16.050

Description: The State Police Personnel Board makes administrative regulations, provides an open competitive examination as to fitness of applicants for employment as officers and fills vacancies based on performance of the examination.

Membership Requirements: The State Police Personnel Board consists the following: Ex-officio - Commissioner of State Police. 4 members appointed by Governor - 2 appointed from each of the 2 major political parties. Board elects Chair.

Term: 4 years **Compensation:** \$50.00 per day and expenses
Meeting Schedule: As needed by the call of the Commissioner.

Pollution Prevention Board of Directors, Center for University of Louisville 420 Lutz Hall Louisville, KY40292
Phone: (502) 852-0965 Fax: (502) 852-0964
Website: <https://kppc.org/about/kppc-board-of-directors/>

KRS: 224.46-315

Description: KPPC is governed by a board of directors that represent various facets of Kentucky state and local government, industry, agriculture, higher education, environmental protection and the community at large and is charged with the overseeing of the Center for Pollution Prevention.

Membership Requirements: Ex-officio: Secretary of EPPC Cabinet or designee; Dean of U of L School of Engineering or designee; and Dean of UK School of Engineering or designee. Governor appoints the following: 1 rep. of industrial community; 1 rep. of environmental protection community; 1 rep. of local government; 1 environmental engineer; 1 at-large member representing an industrial facility; 1 at-large member representing an agricultural producer; and 1 at-large member representing the public. Governor appoints Chair.

Term: 3 years **Compensation:** Expenses

Meeting Schedule: Meet at least quarterly.

Private Investigators, KY Board of Licensure for Department for Professional Licensing
500 Mero Street, Frankfort 2 SC 32, Kentucky 40601
Phone: (502) 892-4257 Fax: (502) 564-4818
Website: <https://kpi.ky.gov/>

KRS: 329A.020

Description: The Board regulates and controls the licensing and conduct of private investigators within the Commonwealth of Kentucky.

Membership Requirements: The Kentucky Board of Licensure for Private Investigators consists of seven gubernatorial appointees as follows: 1 member shall be an attorney from the Office of the Attorney General to be designated by the Attorney General. 1 member shall be a municipal police officer of the rank of captain or above. 1 member shall be a county sheriff. 3 members shall each have been private investigators for at least 5 years prior to the date of their appointment and shall be of recognized business standing. 1 member shall be a citizen at-large who is not associated with or financially interested in the practice of private investigating. All members shall be residents of this state and possess good moral character. No member shall serve more than 2 full consecutive terms. Board annually elects Chair and Vice-Chair.

Term: 2 years **Compensation:** Expenses & \$100 per meeting

Meeting Schedule: Meet at least 2 times annually.

Professional Counselors, Kentucky Board of Licensed

Department for Professional Licensing

500 Mero Street, Frankfort 2 SC 32, Kentucky 40601

Phone: (502) 782-8803 Fax: (502) 564-4818

Website: <https://lpc.ky.gov/>

KRS: 335.510

Description: The Board regulates and controls the licensing and conduct of professional counselors within the Commonwealth of Kentucky.

Membership Requirements: The Kentucky Board of Licensed Professional Counselors consists of seven gubernatorial appointees as follows: 6 licensed professional clinical counselor members (who shall have been licensed as professional clinical counselors in the Commonwealth for at least 2 years preceding their appointments) and 1 citizen at-large member who shall not be associated with or have a relative who is associated with the practice or business of professional counseling. Neither the citizen at-large nor his relatives shall have a financial interest in the practice or business of professional counseling. Gov. selects each counselor member from a list of 3 names submitted by the board of directors of the KY Mental Health Counseling Assoc. Members shall serve no more than 2 consecutive terms. Membership selects chair annually but shall serve no more than 2 consecutive 1-year terms.

Term: 4 years **Compensation:** \$100.00 per day and expenses

Meeting Schedule: Meet at least twice annually.

Property and Buildings Commission, State

Office of Financial Management

Room 76, Capitol Annex Frankfort, Kentucky 40601

Phone: (502) 564-2924 Fax: (502) 564-6785

Website: <https://finance.ky.gov/services>

KRS: 56.450

Description: The State Property and Buildings Commission approves, and issues appropriation supported revenue bonds to provide financing for capital construction projects and financing programs approved by the General Assembly.

Membership Requirements: Commission composed of the Governor, who shall be Chairman, the Lieutenant Governor as Vice-Chair, the Attorney General, the Sec. of the Cabinet for Economic Development, Sec. of the Finance and Administration Cabinet, & the Sec. of the Revenue Cabinet or their alternates as authorized.

Term: Concurrent with the Governor **Compensation:** Expenses

Meeting Schedule: As needed

Prosecutors Advisory Council

Office of the Attorney General

1024 Capital Center Drive Suite 200 Frankfort, Kentucky 40601

Phone: (502) 696-5500 Fax: (502) 696-5532

Website: <https://ag.ky.gov/>

KRS: 15.705(2)

Description: The Prosecutors Advisory Council administers the unified prosecutorial system.

Membership Requirements: The Prosecutors Advisory Council consists of 9 members appointed by the Governor who shall be residents of KY shall include the Attorney General, who shall serve as Chair and as an ex-officio member; 3 Commonwealth's attorneys - 1 from counties containing a 1st or 2nd class city or an urban county government, 1 from counties containing a 3rd class city, 1 from other counties, each of whom shall be appointed from a list of 3 names for each position submitted by the Commonwealth's Attorneys Association; and 3 county attorneys - 1 from counties containing a 1st or 2nd class city or an urban county government, 1 from counties containing a city of 3rd class, 1 from other counties, each of whom shall be appointed from list of 3 names for each position submitted by the County Attorney's Association and 2 non-attorney citizen members.

Term: Pleasure of the Governor **Compensation:** \$25.00 per day and expenses

Meeting Schedule: Monthly

Prosthetics, Orthotics, and Pedorthics, KY Board of

Department for Professional Licensing

500 Mero Street, Frankfort 2 SC 32, Kentucky 40601

Phone: (502) 564-4260 Fax: (502) 564-4818

Website: <http://pop.ky.gov/>

KRS: 319B.020

Description: The Board regulates and controls the licensing and conduct of orthotics, prosthetics, and pedorthics.

Membership Requirements: The Board shall consist of five members who shall be appointed by the Governor. One member shall be a citizen at-large who is a consumer of orthotic, prosthetic, or pedorthic professional services and is not affiliated with and does not have more than five percent (5%) financial interest in any one health care profession or business. Four members shall be practicing, licensed orthotists, licensed prosthetists, or licensed pedorthists. These members may be licensed in more than one discipline and at least one board member shall be a licensed pedorthist. Membership of the board shall reasonably reflect representation from the geographic areas in the Commonwealth.

Term: 3 years **Compensations:** Expenses

Meeting Schedule: At least annually

Psychology, Kentucky Board of Examiners of

Department for Professional Licensing

500 Mero Street, Frankfort 2 SC 32, Kentucky 40601

Phone: (502) 782-8812 Fax: (502) 564-4818

Website: <https://psy.ky.gov/>

KRS: 319.020

Description: The purpose of the State Board of Psychology is to administer and enforce the statutory authority and to monitor the needs of the consuming public. The Board examines and licenses all eligible candidates for entry into the profession of Psychology. It recommends appropriate changes in the law to assure fairness and equality.

Membership Requirements: Governor appoints 6 licensed psychologists from a group of three nominees for each position to be filled, submitted by the KY Psychological Assoc. 2 certified psychologists, licensed psychological practitioners, or licensed psychological associates certified by the Board from a list of 3 nominees for each position to be filled from the KY Psychological Assoc. All candidates must be residents in the State, licensed, and shall have engaged in the practice or teaching of psychology as a licensed psychologist, certified psychologist, licensed psychological practitioner, or licensed psychological associate for at least 3 years in this state. 1 member shall be a citizen at-large who is not associated with or financially interested in the practice or business regulated. No member shall serve more than 2 consecutive full terms. Board annually elects Chair.

Term: 3 years **Compensation:** \$100.00 per day and expenses

Meeting Schedule: Monthly

Public Advocacy Commission

Department of Public Advocacy

5 Mill Creek Park, Frankfort, KY 40601

Phone: (502) 564-8006 Fax: (502) 564-7890

Website: www.dpa.ky.gov

KRS: 31.015

Description: The commission is responsible for supervising the public advocate and assistance in ensuring the independence of the Department of Public Advocacy.

Membership Requirements: Commission shall consist of the following members: 2 members appointed by the Governor; 1 member appointed by the Governor who shall be a child advocate or a person w/ substantial experience in the representation of children; 2 members appointed by the KY Supreme Court; 3 members, who are licensed to practice law in KY and have substantial experience in the representation of persons accused of crime, appointed by the Governor from list of 3 names for each individual vacancy submitted by the KY Bar Assoc.; Dean, ex-officio, of each of the law schools in KY or their designees; 1 member appointed by the Governor from a list of 3 names submitted by the joint advisory boards of the Protection and Advocacy Division of the Dept of Public Advocacy. No member shall be a prosecutor, law enforcement official, or judge. Commission elects Chair.

Term: 4 years **Compensation:** \$100 per day and expenses

Meeting Schedule: Meet at least quarterly.

Public Pension Oversight Board

Kentucky Public Service Commission

700 Capitol Ave. Frankfort, Kentucky 40601

Phone: (502) 564-8100

Website: <https://legislature.ky.gov/Committees>

KRS: 7A.220

Description: The purpose of the board shall be to review, analyze, and provide oversight to the General Assembly on the benefits, administration, investments, funding, laws and administrative regulations, and legislation pertaining to the state-administered retirement systems.

Membership Requirements: The Public Pension Oversight Board shall be composed of the following nineteen (19) members: (a) Four (4) members of the General Assembly appointed by the Speaker of the House of Representatives, each of whom shall serve while a member of the House for the term for which he or she has been elected, one (1) of whom shall be the chair or a vice chair of the House Standing Committee on Appropriations and Revenue, and one (1) of whom the Speaker shall designate as co-chair of the board; (b) Four (4) members of the General Assembly appointed by the President of the Senate, each of whom shall serve while a member of the Senate for the term for which he or she has been elected, one (1) of whom shall be the chair or a vice chair of the Senate Standing Committee on Appropriations and Revenue, and one (1) of whom the President shall designate as co-chair of the board; (c) Two (2) members of the General Assembly appointed by the Minority Floor Leader of the Senate, who shall serve while a member of the Senate for the term for which he or she has been elected; (d) Two (2) members of the General Assembly appointed by the Minority Floor Leader of the House of Representatives, who shall serve while a member of the House for the term for which he or she has been elected; (e) One (1) individual appointed by the Speaker of the House of Representatives, who shall be certified as a chartered financial analyst (CFA) with at least ten (10) years of investment experience or who shall possess at least ten (10) years of retirement experience as defined by subsection (2) of this section; (f) One individual appointed by the President of the Senate, who shall be certified as a chartered financial analyst (CF) with at least ten (10) years of investment experience or who shall possess at least ten (10) years of retirement experience as defined by subsection (2) of this section; (g) The state budget director or his or her designee; (h) The Auditor of Public Accounts or his or her designee; (i) The Attorney General or his or her designee; and (j) Two (2) individuals appointed by the Governor, one (1) of whom shall be certified as a chartered financial analyst (CFA) with at least ten (10) years of investment experience and one (1) of whom shall possess at least ten (10) years of retirement experience as defined by subsection (2) of this section

Term: 4 years **Compensation:** Set by Governor

Meeting Schedule: Full-time position

Public Service Commission

P.O. Box 615, 211 Sower Boulevard, Frankfort, Kentucky 40601

Phone: (502) 564-3940 Fax: (502) 564-3460

Website: <http://psc.ky.gov/>

KRS: 278.050

Description: The mission of the Kentucky Public Service Commission is to ensure that every utility customer receives fair and reasonable rates and that all services are adequate and efficient. The PSC has jurisdiction over the regulation of rates and service of all utilities in the state except those utilities subject to the control of cities or political subdivisions.

Membership Requirements: Governor appoints 3 members with the advice and consent of the Senate. Governor also appoints the Chair and Vice-Chair.

Term: 4 years **Compensation:** Set by Governor

Meeting Schedule: Full-time position

Public Transportation Infrastructure Authority, Kentucky

KY Transportation Cabinet

200 Mero Street Frankfort, KY 40601

Phone: (502) 564-4890 Fax: (502) 564-9540

Website: <https://transportation.ky.gov/KPTIA/>

KRS: 175B.015

Description: The Kentucky Public Transportation Infrastructure Authority is hereby established as an independent de jure municipal corporation and political subdivision of the Commonwealth constituting a governmental agency and instrumentality of the Commonwealth. In carrying out its functions, powers, and duties, the state authority will be performing essential public and government functions that improve the public welfare and prosperity of the people of the Commonwealth by promoting the availability of and enhancing accessibility to improved transportation services within the Commonwealth.

Membership Requirements: Composed of the following eleven (11) voting members: Secretary of the Finance & Administration Cabinet, or the secretary's designee; The Secretary of the Transportation Cabinet; a representative of the Kentucky Association of Counties, to be appointed by the Governor; a representative of the Kentucky County Judge/Executives Association, to be appointed by the Governor; a representative of the Kentucky League of Cities, to be appointed by the Governor; and Six (6) citizen members to be appointed by the Governor and confirmed by the Senate in accordance with KRS 11.160, at least two (2) of whom shall be familiar with road and bridge design or the financing and administration of transportation infrastructure projects. The Chairman of the Authority shall be the Secretary of the Transportation Cabinet.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Quarterly

Public-Private Partnership Board, Kentucky Local Government

Department for Local Government

100 Airport Road 3rd Floor, Frankfort, Kentucky 40601

Phone: (800) 346-5606 Fax: (502) 227-8691

Website: <https://kydlqweb.ky.gov/>

KRS: 65.028

Description: The purpose of the board is to review, request, deny, allow, regulate, and administrates the contracts for public-private partnership throughout the Commonwealth.

Membership Requirements: There is established within the cabinet the KY Local Government Public-Private Partnership Board, composed of eleven (11) members as follows: The Secretary of the cabinet, or the secretary's designee; Two (2) individuals appointed by the Kentucky League of Cities, both of whom shall have experience in municipal financial operations; Two (2) individuals appointed by the Kentucky Association of Counties, both of whom shall have experience in county financial operations, one (1) to be recommended by the Kentucky County Judge/Executive Association and one (1) to be recommended by the Kentucky County Magistrates and Commissioners Association; The commissioner of the Department for Local Government, or the commissioner's designee; the executive director of the Office of Financial Management within the cabinet, or the executive director's designee; The Auditor of Public Accounts, or the Auditor's designee; One (1) citizen member appointed by the Governor, who shall have experience and knowledge in local government debt and financial operations; and two (2) members of the Kentucky General Assembly, one (1) appointed by the President of the Senate and one (1) appointed by the Speaker of the House of Representatives.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Annually

Racing Health & Welfare Fund, Inc., Board of Directors of the

Kentucky Racing Health & Welfare Fund, Inc.

422 Heywood Ave Louisville, KY 40208-1324

Phone: (502)636-2900 Fax: (502) 636-2955

Website: <http://www.kyracinghealth.com/>

Section 2, Article II, By Laws

Description: The Kentucky Racing Health & Welfare Fund is a charitable, non-profit organization that helps certain eligible individuals in the Kentucky thoroughbred racing industry who demonstrate need. It was founded in 1978 by an act of the Kentucky legislature. It provides benevolent funding toward the payment of medical, hospital, vision and funeral expenses. The Fund provides benefits for off-the-job injuries and illnesses which are not covered by union health and welfare plans, worker's compensation, social security, public welfare, military benefits, veterans benefits or any other type of health, medical, dental or accident insurance.

Membership Requirements: Governor appoints (1) member.

Term: 1 year **Compensation:** Expenses

Meeting Schedule: Quarterly

Rare Disease Advisory Council, Kentucky

National website: <https://rareaction.org/>

No phone numbers or address at this time

Website: <C:\Users\holly.houillion\Desktop> No State website

KRS: 211.576

Description: The Kentucky Rare Disease Advisory Council shall advise the General Assembly and state departments, agencies, commissions, authorities, and private institutions that provide services for individuals diagnosed with a rare disease. Coordination with community-based organizations and private sector institutions, research, identifying best practices, and reporting to the Governor, the Cabinet for Health and Family Services, and the General Assembly are duties which are further delineated in statute.

Membership Requirements: The Governor shall appoint a chair and a vice chair. Chair and vice chair shall appoint other members of the Council, not to exceed twenty (20) members. Appointees subsequent to the initial appointments shall be approved by majority vote of existing members.

This Council is established by 2019 SB 16, with an expiration date unless extended by the General Assembly of December 1, 2028.

Term: 2-year **Compensation:** Expenses

Meeting Schedule: Call of Chair

Reading Diagnostic and Intervention Grant Steering Committee

Kentucky Department of Education

300 Sower Blvd., 5th Frankfort, KY 40601

Phone: (502) 564-3141 Ext: 4815 Fax: (502) 564-6470

Website: <https://education.ky.gov/>

KRS: 158.794

Description: The Reading Diagnostic and Intervention Grant Steering Committee recommends the approval of grants, advises the Kentucky Board of Education and the Department of Education regarding costs and effectiveness of various reading intervention programs, and identifies the needs, trends, and issues in schools throughout the Commonwealth regarding reading and literacy programs.

Membership Requirements: The committee shall be composed of sixteen (16) members including the Commissioner of Education or the Commissioner's designee, the Executive Director of the Collaborative Center for Literacy Development, the President of the Council on Postsecondary Education or the President's designee; the following members shall be appointed by the Governor: Four primary program teachers with a specialty or background in reading and literacy, Four university or college professors with a specialty or background in reading and literacy representing universities; one elementary school principal; one certified library media specialist; and three individuals from the state at-large with an interest in reading and literacy. The Committee shall elect, by majority vote, a Chair, who shall be the presiding officer of the Committee, preside at all meetings, and coordinate the functions and activities of the Committee. The Chair shall be elected and re-elected every calendar year.

Term: 3 years **Compensation:** expenses

Meeting Schedule: Twice a year and by call of the Chair.

Real Estate Appraisers Board

135 W. Irvine Street, Suite 301 Richmond, KY 40475

Phone: 859-623-1658 Fax: 859-623-2598

Website: www.kreab.ky.gov

KRS: 324A.015

Description: The Real Estate Appraisers Board is charged with regulating and controlling the licensing and conduct of real estate appraisers within the commonwealth.

Membership Requirements: The board members shall be appointed by the Governor. Not more than one (1) board member shall be from any one (1) county within Kentucky. Members shall be appointed by the Governor for staggered terms of three (3) years. No person shall serve more than two (2) full consecutive terms. (b) Any member appointed to fill a vacancy occurring other than by expiration of a term shall be appointed for the remainder of the unexpired term. (c) No more than three (3) members of the same political party shall serve on the board at the same time. (3) The appraiser appointees to the board shall be certified and shall have engaged in the appraisal of real estate in Kentucky on a continuing basis for at least ten (10) years.

Term: 3 years **Compensation:** \$300 per meeting maximum \$6000 per year & expenses

Meeting Schedule: Monthly

Real Estate Commission, Kentucky

KY Real Estate Authority

500 Mero Street, Frankfort, Kentucky 40601

Phone: (502) 564-7760 Fax: (502) 564-3696

Website: <http://krec.ky.gov>

KRS: 324.281

Description: The Kentucky Real Estate Commission was created to examine, regulate and license real estate brokers and sales associates throughout the state.

Membership Requirements: The Kentucky Real Estate Commission is composed of seven members appointed by the Governor, six of whom, immediately prior to the date of their appointment have been residents of the state for ten years and whose vocation for a period of at least ten years shall have been that of an active real estate licensee. One member shall be a citizen at large who is not associated with or financially interested in the practice or business regulated. The term of the members of the commission shall be for three years and until their successors are appointed and qualify, except as provided in subsections and of this section. For each appointment or vacancy, the Kentucky Association of Realtors shall within sixty days supply a list of not less than three names of licensees to the Governor each year from which the broker or sales associate appointments shall be made. The Governor may reject the list of three names and request that the Kentucky Association of Realtors submit a new list of three names within sixty days of the Governor's request. If the Kentucky Association of Realtors fails to timely submit this list to the Governor, the Governor may immediately appoint a qualified person to fill this vacancy. There shall not be more than four members of any one political party serving on the commission at the same time. No member of the commission shall reside in the same county as another member.

Term: 4 years **Compensation:** \$300 per meeting maximum \$6000 per year & expenses

Meeting Schedule: Monthly

Reclamation Guaranty Fund Commission

Energy & Environment Cabinet

300 Sower Blvd, Frankfort, KY 40601

Phone: 502-564-3350 Fax: 502-564-4245

Website: <https://eec.ky.gov/>

KRS: 350.506

Description: The Kentucky Reclamation Guaranty Fund Commission is the key decision maker for the reclamation guaranty fund. The commission reviews all applications for membership, determines eligibility, grants and denies memberships, assigns and revises membership ratings and revokes memberships when necessary. It also suspends or reinstates tonnage fees, secures audits and actuarial studies, authorizes expenditures and reports to the Governor.

Membership Requirements: The Commission is composed of seven members appointed by the Governor as follows: 1 shall be the Secretary of the Energy & Environment Cabinet or his designee who shall serve as Chair; the other six (6) members of the commission shall be appointed by the Governor on July 1, 2013, as follows: Three (3) members of the commission shall be representatives of the coal mining industry, with the following qualifications: A representative of a permittee which participates in the fund and has mined and sold less than one million (1,000,000) tons of coal during the twelve (12) months preceding appointment; A representative of a permittee which participates in the fund and has mined and sold over one million (1,000,000) tons but less than five million (5,000,000) tons of coal during the twelve (12) months preceding appointment; A representative of a permittee which participates in the fund and has mined and sold more than five million (5,000,000) tons of coal during the twelve (12) months preceding appointment; or If no permittee which participates in the fund has mined and sold more than five million (5,000,000) tons of coal in the twelve (12) months preceding appointment, the member shall be selected from permittees which has mined and sold over one million (1,000,000) tons but less than five million (5,000,000); and Two (2) members of the commission shall be representatives with a background in the insurance and banking industries with knowledge of the coal industry and chosen from a list of six (6) nominees submitted by the chairman of the fund and the remaining members of the commission; and One (1) member shall be a certified public accountant, who is not associated with, or has a financial interest in, coal mining operations in the Commonwealth of Kentucky.

Term: 3 years **Compensation:** \$300 per meeting maximum \$6000 per year & expenses

Meeting Schedule: Monthly

Respiratory Care, Board of

2365 Harrodsburg Rd., B350 Lexington, KY 40504-3386

Office Phone: (859) 246-2747 Fax: (858) 246-2750

Website: <http://kbrc.ky.gov/>

KRS: 314A.200

Description of Duties: The Board of Respiratory Care is charged with of regulating respiratory care licenses and overseeing that all licensed respiratory care practitioners in Kentucky practice within the state's code of conduct.

Membership Requirements: There is hereby created a Board of Respiratory Care which shall consist of seven voting members appointed by the Governor. (a) Four members shall be respiratory care practitioners holding a valid mandatory certificate and practicing in Kentucky; (b) Two members shall be pulmonologists who are licensed and practicing physicians in Kentucky; and (c) One member shall be a citizen at large who is not associated with or financially interested in respiratory care. Members shall be appointed to the board for terms of three years, expiring on October 30 of the third year. No person shall be appointed to serve more than two consecutive terms. By May 30 of years in which respiratory care practitioner terms expire, the Kentucky Society for Respiratory Care shall submit to the Governor a list of names of candidates qualified for the appointment of respiratory care practitioner, in numbers not less than twice the numbers of appointments to be made, from which the Governor shall make each appointment or appointments by October 31 of that year. The Governor shall also appoint the pulmonologist and citizen at-large members by October 31 of any year in which a term expires.

Term: 3 years **Compensation:** \$50 per diem and expenses

Meeting Schedule: Every other month

Retirement Systems Board of Trustees, County Employees

Kentucky Public Pension Authority (KPPA)

1260 Louisville Road Frankfort, KY 40601

Phone: 502-696-8800 Fax: (502) 696-8822

Website: <https://kyret.ky.gov/>

KRS: 78.782

Description of Duties: The CERS Board of Trustees is responsible for governance of the CERS pension and insurance plans and are statutorily required to administer the county pension and insurance plans in an efficient and cost effective manner for the taxpayers of the Commonwealth of Kentucky. They shall take all actions available under the law to contain costs for the trusts, including costs for participating employers, members, and retirees.

(Continued)

(CERS continued)

Membership Requirements:

The County Employees Retirement System shall be administered by composed of nine members, who shall be selected as follows: (a) Three trustees, who shall be members or retired from the County Employees Retirement System, elected by the members and retired members of the County Employees Retirement System, of which: 1. Two shall have a majority of his or her service credit earned in the County Employees Retirement System in a nonhazardous position; and 2. One shall have a majority of his or her service credit earned in the County Employees Retirement System in a hazardous position; (b) Six trustees appointed by the Governor, subject to **Senate confirmation** in accordance with KRS 11.160 for each appointment or reappointment. Of the six trustees appointed by the Governor: 1. One trustee with retirement experience shall be appointed from a list of three applicants submitted by the Kentucky League of Cities; 2. One trustee with investment experience shall be appointed from a list of three applicants submitted by the Kentucky League of Cities; 3. One trustee with retirement experience shall be appointed from a list of three applicants submitted by the Kentucky Association of Counties; 4. One trustee with investment experience shall be appointed from a list of three applicants submitted by the Kentucky Association of Counties; 5. One trustee with retirement experience shall be appointed from a list of three applicants submitted by the Kentucky School Boards Association; and 6. One trustee with investment experience shall be appointed from a list of three applicants submitted by the Kentucky School Boards Association. Board elects Chair and Vice-chair.

Term: 4 years **Compensation:** \$80 per diem and expenses

Meeting Schedule: Quarterly

Retirement Systems, Board of Trustees of the Kentucky

Kentucky Public Pension Authority (KPPA)

1260 Louisville Road Frankfort, KY 40601

Phone: 502-696-8800 Fax: (502) 696-8822

Website: <https://kyret.ky.gov/>

KRS: 61.645

Description of Duties: The KRS Board of Trustees is responsible for governance of the KY Employees Retirement System and the State Police Retirement System pension and insurance plans. These plans are statutorily required to be administer in an efficient and cost effective manner for the taxpayers of the Commonwealth of Kentucky. They shall take all actions available under the law to contain costs for the trusts, including costs for participating employers, members, and retirees.

Description of Duties: The Kentucky Employees Retirement System and State Police Retirement System shall be administered by the board of trustees of the Kentucky Retirement Systems composed of nine members, who shall be selected as follows: (a) One trustee, who shall be a member or retired from the State Police Retirement System, elected by the members and retired members of the State Police Retirement System; (b) Two trustees, who shall be members or retired from the Kentucky Employees Retirement System, elected by the members and retired members of the Kentucky Employees Retirement System; (c) Six trustees, appointed by the Governor of the Commonwealth, subject to **Senate confirmation** in accordance with KRS 11.160 for each appointment or reappointment. Of the six trustees appointed by the Governor, three trustees shall have investment experience and three trustees shall have retirement experience. Board elects Chair and Vice-chair.

Term: 4 years **Compensation:** \$80 per diem and expenses

Meeting Schedule: Quarterly

School Curriculum, Assessment and Accountability Council

Office of Assessment and Accountability

300 Sower Blvd., 5th Floor Frankfort, KY 40601

Phone: (502) 564-2256 Ext 4751 Fax: (502) 564-7749

Website: <https://education.ky.gov/AA/Acct/Pages/SCAAC.aspx>

KRS: 158.6452

Description of Duties: The School Curriculum, Assessment and Accountability Council is a seventeen-member council created by the 1998 General Assembly to advise the Legislative Research Commission and the Kentucky Board of Education on all issues related to setting academic standards and school assessment and accountability. The Council studies, reviews, and makes recommendations concerning Kentucky's system of setting academic standards, assessing learning, holding schools accountable for learning, and assisting schools to improve their performances.

Membership Requirements: Governor appoints 17 members as follows: 2 parents submitted by organizations representing school councils and parents; 2 teachers submitted by organizations representing teachers; 2 superintendents submitted by organizations representing superintendents; 2 principals submitted from organizations representing school administrators; 2 local school board members submitted by organizations representing school boards; 2 school district assessment coordinators submitted by organizations representing district assessment coordinators; 2 university professors w/ expertise in assessment & measurement; 2 employers in the state submitted by organizations representing business & industry; and 1 at-large member. Governor shall assure broad geographical representation & representation of elementary, middle & secondary school levels; equal representation of the 2 sexes, inasmuch as possible; and reflect the minority racial composition of the Commonwealth. No member shall serve more than 2 consecutive terms. Council shall elect Chair annually.

Term: 2 years **Compensation:** Expenses

Meeting Schedule: Quarterly

School Facilities Construction Commission

700 Louisville Road, Frankfort, KY 40601-1879

Phone: (502) 564-5582 Fax: (888) 979-6152

Website: <https://sfcc.ky.gov/>

KRS: 157.617

Description of Duties: The Commission was created to help local school districts meet the construction and education technology needs of the Commonwealth.

Membership Requirements: The School Facilities Construction Commission is composed of eight gubernatorial appointees. The Secretary of Finance and Administration Cabinet serve as ex-officio. Members shall possess a knowledge of long-term debt financing or school facility planning and construction. Chair and Vice-Chair elected by membership annually.

Term: 6 years **Compensation:** Expenses

Meeting Schedule: Quarterly

School Safety, Center for

111 Stratton Building/ 521 Lancaster Avenue, Richmond, KY 40475

Phone: (859) 622-2898 Fax: (859) 622-8001

Website: <https://kycss.org/>

KRS: 158.442

Description of Duties: The Center's mission shall be to serve as the central point for data analysis; research; dissemination of information about successful school safety and school security programs, best practices, training standards, research results, and new programs; and, in collaboration with the Department of Education and others, to provide technical assistance for safe schools.

Membership Requirements: The Center for School Safety shall be governed by a board of directors consisting of fifteen (15) members. Members shall consist of: (a) The commissioner or a designee of the Department of Education; (b) The secretary or a designee of the Cabinet for Health and Family Services; (c) The commissioner or a designee of the Department for Behavioral Health, Developmental and Intellectual Disabilities; (d) The commissioner or a designee of the Department of Kentucky State Police; (e) The commissioner or a designee of the Department of Criminal Justice Training; (f) The executive director or a designee of the Kentucky Office of Homeland Security; (g) A representative which shall be appointed by the Governor from one (1) list of three (3) names submitted by the Kentucky League of Cities; (h) A representative which shall be appointed by the Governor from one (1) list of three (3) names submitted by the Kentucky School Boards Association; (i) A representative which shall be appointed by the Governor from one (1) list of three (3) names submitted by the Kentucky Association of School Superintendents; (j) A representative which shall be appointed by the Governor from one (1) list of three (3) names submitted by the Kentucky Association of School Resource Officers; (k) A representative which shall be appointed by the Governor from one (1) list of three (3) names submitted by the Kentucky Education Association; (l) A representative which shall be appointed by the Governor from one (1) list of three (3) names submitted by the Kentucky School Nurses Association; (m) A representative which shall be appointed by the Governor from one (1) list of three (3) names submitted by the Kentucky Association for Psychology in the Schools; (n) A representative which shall be appointed by the Governor from one (1) list of three (3) names submitted by the Kentucky School Counselor Association; and (o) A representative which shall be appointed by the Governor from one (1) list of three (3) names submitted by the Kentucky Parent Teacher Association. The Board shall annually elect a Chair and Vice-chair.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Quarterly

Serve Kentucky

275 East Main Street, 3W-E, Frankfort, KY 40601

Phone: (502) 564-7420 Fax: (502) 564-6108

Website: <https://serve.ky.gov/>

KRS: 194A.572

Description of Duties: Serve Kentucky is a State Service Commission that provides statewide strategic planning to enable citizens to address serious social problems through service to local communities. Serve Kentucky currently administers 20 [AmeriCorps programs](#), and other community service programs across the Commonwealth.

Membership Requirements: Governor appoints 25 voting members. Commission selects Chair annually.

Term: 3 years **Compensation:** Expenses

Meeting Schedule: Quarterly

Sex Offender Risk Assessment Advisory Board (SORAAB)

Department of Corrections 275 East Main Street Frankfort, KY 40602

Phone: (502) 564-4726 Fax: (502) 502-5037

Website: <https://corrections.ky.gov/Divisions/healthservices/>

KRS: 17.556

Description of Duties: The Sex Offender Risk Assessment Advisory Board approves providers who conduct comprehensive sex offender presentence evaluations and treatment. The board develops comprehensive sex offender presentence evaluations that shall be used by approved providers in assessing the risk of recommitting a sex crime by a sex offender, the threat posed to public safety, amenability to sex offender treatment and the nature of the required sex offender treatment.

Membership Requirements: Ex-officio: Comm. of Dept. of Corrections, Comm. of Dept. of Juvenile Justice, Comm. of Dept. of Mental Health & Mental Retardation Services, or their designees; and the Program Administrator of the Sex Offender Treatment Program. Governor appoints the following: 1 probation and parole officer; 4 mental health professionals licensed or certified who demonstrate expertise in working with sex offenders; 1 professional working in an agency which provides services to adult or child victims of sex offenses; and 1 rep. of an advocacy group with a demonstrated interest in the welfare of victims of sex offenses. Chair shall be elected by members.

Term: Term of the Governor **Compensation:** Expenses

Meeting Schedule: Every other month

Small Business Advocacy, Commission on

Kentucky Cabinet for Economic Development

Old Capitol Annex 300 West Broadway Frankfort, Kentucky 40601

Phone: (502) 564-7670 Fax: (502) 564-3256

Website: <https://ced.ky.gov/>

KRS: 11.200

Description of Duties: The Commission on Small Business Advocacy (CSBA) promotes a cooperative and constructive relationship between state agencies and the small business community to ensure coordination and implementation of statewide strategies that benefit small business in the Commonwealth.

Membership Requirements: The Commission on Small Business Advocacy shall consist of thirteen (13) members: Two members representing each congressional district; and One at-large member. The Governor shall appoint the chair and vice chair of the commission from the appointed membership.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Quarterly and upon call of the Chair

Social Work, Kentucky Board of

125 Holmes Street Suite 310, Frankfort KY 40601

Phone: (502) 564-2350 Fax:(502) 696-8030

Website: <http://bsw.ky.gov/>

KRS: 335.050

Description of Duties: The Kentucky Board of Social Work is made up of seven gubernatorial appointees. The board evaluates and approves the qualifications of applicants for licensure as certified social workers within the Commonwealth.

Membership Requirements: 7 members appointed by the Governor. 1 member shall be certified social worker under the provisions of KRS 335.010 to 335.160 and 335.990. 1 member shall be a licensed social worker licensed under the provisions of KRS 335.010 to 335.160 and 335.990. 1 member shall be a licensed clinical social worker licensed under the provisions of KRS 335.010 to 335.160 and 335.990. 3 members shall be persons licensed by the Board at any level, at the discretion of the Governor. 1 member shall be a citizen at large who is not associated with or financially interested in the practice or business regulated. The social worker members shall be appointed from a list of names of qualified persons submitted by any interested parties. The governor may request the submission of additional names. Members elect annually Chair and Vice-Chair.

Term: 4 years **Compensation:** \$125.00 per day and expenses

Meeting Schedule: Monthly

Somerset Community College Board of Directors

Somerset Community College

808 Monticello Street Somerset, KY 42501

Phone: (606) 679-8501 Fax: (606) 679-3102

Website: <https://somerset.kctcs.edu/>

KRS: 164.600

Description of Duties: The Board of Directors is responsible for adopting and implementing an annual budget, approving budget requests, and evaluating the functions of the school and the school's staff.

Membership Requirements: Board of Directors shall consist of 10 members, 7 of whom shall be appointed by the Governor. Names are selected from a list of nominees submitted by the Somerset Community & Technical College Nominating Commission. The other 3 members shall be: 1 teaching faculty member elected by faculty body, 1 staff member elected by the full-time staff members, and 1 student member, that member shall be student body president if such is permanent resident of Kentucky.

Term: 6 years **Compensation:** Expenses as necessary

Meeting Schedule: Quarterly

Somerset Community College Nominating Commission

Kentucky Community & Technical College System
300 North Main Street Versailles, KY 40383
Phone: (859) 256-3132 Fax: (859) 256-3116
Website: www.kctcs.edu

KRS: 164.602

Description of Duties: The Nominating Commission is responsible for submitting a list of qualified applicants to the Governor when a vacancy occurs on the college's Board of Directors.

Membership Requirements: Five members appointed by the Governor. No member at the time of his/her appointment shall have a conflict of interest pursuant to KRS 45A.340. **No member shall have a relative employed by a public postsecondary institution, Council on Postsecondary Educ., KY Higher Educ. Assistance Auth., KY Higher Education Student Loan Corp., or KET during their tenure on the Commission.** All members shall reside within the service area of the community college at the time of their appointment. Each commission shall reflect inasmuch as possible, equal representation of the 2 sexes, proportional representation of the 2 leading political parties and minority racial composition.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Annually and as vacancies occur on the college's board

Southcentral Kentucky Community & Technical College Board of Directors

Southcentral Kentucky Community & Technical College
1845 Loop Drive, Bowling Green, Kentucky 42101
Phone (270) 901-1000 Fax (270) 901-1147
Website: <https://southcentral.kctcs.edu/>

KRS: 164.600

Description of Duties: The Board of Directors is responsible for adopting and implementing an annual budget, approving budget requests, and evaluating the functions of the school and the school's staff.

Membership Requirements: Board of Directors shall consist of 10 members, 7 of whom shall be appointed by the Governor. Names are selected from a list of nominees submitted by the Somerset Community & Technical College Nominating Commission. The other 3 members shall be: 1 teaching faculty member elected by faculty body, 1 staff member elected by the full-time staff members, and 1 student member, that member shall be student body president if such is permanent resident of Kentucky.

Term: 6 years **Compensation:** Expenses as necessary

Meeting Schedule: Quarterly

Southcentral Community & Technical College Nominating Commission

Kentucky Community & Technical College System

300 North Main Street Versailles, KY 40383

Phone: (859) 256-3132 Fax: (859) 256-3116

Website: www.kctcs.edu

KRS: 164.602

Description of Duties: The Nominating Commission is responsible for submitting a list of qualified applicants to the Governor when a vacancy occurs on the college's Board of Directors.

Membership Requirements: Five members appointed by the Governor. No member at the time of his/her appointment shall have a conflict of interest pursuant to KRS 45A.340. **No member shall have a relative employed by a public postsecondary institution, Council on Postsecondary Educ., KY Higher Educ. Assistance Auth., KY Higher Education Student Loan Corp., or KET during their tenure on the Commission.** All members shall reside within the service area of the community college at the time of their appointment. Each commission shall reflect inasmuch as possible, equal representation of the 2 sexes, proportional representation of the 2 leading political parties and minority racial composition.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Annually and as vacancies occur on the college's board

Southeast Kentucky Community & Technical College Board of Directors

Southeast Kentucky Community & Technical College

700 College Road, Cumberland, Kentucky 40823

Phone (606) 589-2145 Fax (606) 589-3175

Website: <https://southeast.kctcs.edu/>

KRS: 164.600

Description of Duties: The Board of Directors is responsible for adopting and implementing an annual budget, approving budget requests, and evaluating the functions of the school and the school's staff.

Membership Requirements: Board of Directors shall consist of 10 members, 7 of whom shall be appointed by the Governor. Names are selected from a list of nominees submitted by the Somerset Community & Technical College Nominating Commission. The other 3 members shall be: 1 teaching faculty member elected by faculty body, 1 staff member elected by the full-time staff members, and 1 student member, that member shall be student body president if such is permanent resident of Kentucky.

Term: 6 years **Compensation:** Expenses as necessary

Meeting Schedule: Quarterly

Southeast Community & Technical College Nominating Commission

Kentucky Community & Technical College System

300 North Main Street Versailles, KY 40383

Phone: (859) 256-3132 Fax: (859) 256-3116

Website: www.kctcs.edu

KRS: 164.602

Description of Duties: The Nominating Commission is responsible for submitting a list of qualified applicants to the Governor when a vacancy occurs on the college's Board of Directors.

Membership Requirements: Five members appointed by the Governor. No member at the time of his/her appointment shall have a conflict of interest pursuant to KRS 45A.340. **No member shall have a relative employed by a public postsecondary institution, Council on Postsecondary Educ., KY Higher Educ. Assistance Auth., KY Higher Education Student Loan Corp., or KET during their tenure on the Commission.** All members shall reside within the service area of the community college at the time of their appointment. Each commission shall reflect inasmuch as possible, equal representation of the 2 sexes, proportional representation of the 2 leading political parties and minority racial composition.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Annually and as vacancies occur on the college's board

Southern State Energy Board

6325 Amherst Court Norcross, GA 30092

Telephone: (770) 242-7712 Fax: (770) 242-9956

Website: <http://www.sseb.org>

KRS:152.212

Description: The SSEB is an interstate compact organization created in 1960 to enhance economic development and quality of life throughout the Southern states through innovations in energy and environmental programs and technologies. The board promotes and recommends policies and programs that protect and enhance the environment without compromising needs of future generations. Sixteen southern states and two territories comprise membership of the Southern States Energy Board. The Governor and a state legislator from the House and Senate of each member jurisdiction also serve on the Board.

Member Requirements: 3 members appointed by the Governor as follows: 1 member shall be chosen from a list of 3 state representatives submitted by the Speaker of the House of Representatives; 1 shall be chosen from a list of 3 state senators submitted by the President of the Senate; and 1 shall be appointed by the Governor to represent his office.

Term: General Assembly members: 2 years; Gov's Office member; term of Governor

Compensation: Expenses **Meeting Schedule:** Annually

Speech-Language Pathology & Audiology, Board of

Department for Professional Licensing

500 Mero Street, Frankfort 2 SC 32, Kentucky 40601

Phone: (502) 564-3296 Fax: (502) 564-4818

Website: <https://slp.ky.gov/>

KRS: 334A.070

Description: The Kentucky Board of Speech-Language Pathology and Audiology regulates the licensing for speech and language pathologists and audiologists and ensures that licensed practitioners perform according to the board's codes of conduct.

Membership Requirements: 8 members appointed by the Governor as follows: 3 audiologists, 3 speech-language pathologists, 1 otolaryngologist and 1 member shall be a citizen at-large who is not associated with or financially interested in the practice or business regulated. The audiologists and speech-language pathologists members shall hold a KY license from the board of speech-language pathology and audiology and shall practice in KY. 1 of the speech-language pathologist members shall be employed in the public schools of the Commonwealth. No person shall be appointed to serve more than 2 consecutive terms. Board shall annually select a Chairman.

Term: 3 years **Compensation:** Expenses

Meeting Schedule: Monthly

Spinal Cord and Head Injury Research Board, Kentucky

Cabinet for Health and Family Services

275 East Main Street, 3W-F, Frankfort, Kentucky 40621

Phone: (502) 564-8966 Ext: 4008

Website: <https://chfs.ky.gov/agencies/>

KRS: 211.500

Description: The Board manages the Trust through a peer review study section of leading experts in spinal cord injury and head trauma to evaluate grant applications submitted by the faculties of the University of Kentucky and the University of Louisville. The Board then provides research grants to the accepted grant applications each year. An annual report is submitted to the Legislative Research Commission every January 30th.

Membership Requirements: 7 members appointed by Governor as follows: 2 members representing the UK College of Medicine; 2 members representing the U of L School of Medicine; 1 member who has a spinal cord or head injury or who has a family member w/ a spinal cord or head injury; 1 member representing the KY Medical Assoc.; and 1 at-large member. Members may serve 2 or more full 4 year consecutive terms at the discretion of the Governor. Membership selects Chair.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Minimum of twice per year

Standards and Assessments Process Review Committee

KY Department of Education

500 Mero Street 4th Floor, Frankfort Kentucky 40601

Phone: (502) 564-4185 Fax: (502) 564-4248

Website: <https://education.ky.gov/curriculum/standards>

KRS:158.6453(f)

Description of Duties: The SAPRC will review, revise or replace existing educational standards and review assessments to ensure alignment with the KBE standards. If the process is found sufficient, the recommendations (without amendment) go to the KBE for consideration. If the process is found deficient, the recommendations may be returned to the appropriate standards and assessments review committee for additional work.

Membership Requirements: The standards and assessments process review committee is hereby established and shall be composed of the commissioner of education or designee as a nonvoting member and nine (9) voting representatives of public schools, of whom at least two (2) shall be parents of public school students, appointed by the Governor and **confirmed by the Senate** in accordance with KRS 11.160 as follows: a. One (1) language arts teacher; b. One (1) math teacher; c. One (1) science teacher; d. One (1) social studies teacher; e. Two (2) school principals; f. Two (2) school superintendents; and g. One (1) school board member. 2. On making appointments to the committee, the Governor shall ensure broad geographical urban and rural representation and representation of elementary, middle, and high school levels; ensure equal representation of the two (2) sexes, inasmuch as possible; and ensure that appointments reflect the minority racial composition of the Commonwealth.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: As needed

Substance Abuse Policy Board, KY Agency for

KY Justice & Public Safety Cabinet

125 Holmes Street Frankfort, Kentucky 40601

Phone: (502) 564-8293 Fax: (502) 564-6104

Website: <https://justice.ky.gov/Boards-Commissions/kyasap/>

KRS: 15A.340

Description: KY-ASAP was created to promote the reduction of alcohol, tobacco and drug use in Kentucky by working with communities to help them identify existing needs and resources.

Membership Requirements: 17 members appointed by the Governor: 1 member representing the KY Family Resource Youth Services Coalition, or designee; 1 member representing the KY Health Dept. Assoc., or designee; Secretary of CHFS, or designee; Secretary of the Justice and Public Safety Cabinet, or designee; 1 member representing the Division of Mental Health and Substance Abuse Services within the Dept. for Mental Health & Mental Retardation Services, CHFS, or designee; Commissioner of the Dept. for Public Health, CHFS, or designee; Executive Director of the Dept. of Alcoholic Beverage Control, or designee; Commissioner of the Dept. of Education; Director of the Administrative Office of the Courts, or designee; 1 member representing the KY Assoc. of Regional Programs, or designee; 1 member representing the KY Heart Assoc., or designee; 1 member representing the KY Lung Assoc., or designee; 1 member representing the KY Cancer Society, or designee; 2 members representing local tobacco addiction & substance abuse advisory & coordination boards; and 2 members representing private community-based organizations, whether for-profit or non-profit, w/ experience in prevention or alcohol or substance abuse prevention & treatment.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Quarterly

Tax Appeals, Kentucky Board of

Public Protection Cabinet

500 Mero Street, 2SC1, Frankfort, Kentucky 40601

Phone: (502) 573-8255 Fax: (502) 573-4817

Website: <https://kycc.ky.gov/>

KRS: 131.315

Description: The Kentucky Board of Tax Appeals (KBTA) provides an independent, impartial and neutral forum for hearing and resolving disputes on tax issues in a timely, cost-effective alternative to the court system. The Governor appoints three members to the Board with Senate confirmation.

Membership Requirements: The Board of Tax Appeals consists of 3 members appointed by the Governor subject to Senate confirmation. No member shall engage in any occupation or business inconsistent w/ his or her duties as such a member. All must be at least 35 years of age. 1 member shall be an attorney with the qualifications required of candidates for Circuit Judge. 2 members shall be persons with general business background except that not all of the members shall be of the same occupation or profession. Governor designates 1 member as Chair.

Term: 4 years **Compensation:** Set by the Governor

Meeting Schedule: Monthly

Teachers' Retirement Systems, Board of Trustees of the Kentucky

479 Versailles Road, Frankfort, Kentucky 40601

Phone: (502)848-8500 Fax: (502) 848-8599

Website: <https://trs.ky.gov/>

KRS: 61.645

Description of Duties: The Board of Trustees is responsible for the general administration, management and proper operation of the retirement system. In satisfying this responsibility, each board member acts in a fiduciary capacity. The obligation of a fiduciary is the highest duty under law. Each TRS board member is, at all times, subject to the statutory and common law duties of a fiduciary and the board policies governing board member conduct.

Membership Requirements: The board of trustees shall consist of the following: 1. The chief state school officer; 2. The State Treasurer; 3. Two trustees, appointed by the Governor subject to **Senate confirmation** for each appointment or reappointment. These two trustees shall have investment experience. For purposes of this subparagraph, a trustee with "investment experience" means an individual who does not have a conflict of interest, as provided by KRS 161.460, and who has at least ten years of experience in one of the following areas of expertise: a. A portfolio manager acting in a fiduciary capacity; b. A professional securities analyst or investment consultant; c. A current or retired employee or principal of a trust institution, investment or finance organization, or endowment fund acting in an investment-related capacity; d. A chartered financial analyst in good standing as determined by the CFA Institute; or e. A university professor, teaching investment-related studies; and 4. Seven other trustees elected as provided in KRS 161.260. Four of the elective trustees shall be members of the retirement system, to be known as teacher trustees, two shall be persons who are not members of the teaching profession, to be known as the lay trustees, and one shall be an annuitant of the retirement system to be known as the retired teacher trustee.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Quarterly

Tennessee-Tombigbee Waterway Development Authority

P.O. Drawer 671 Columbus, Mississippi 39703

Phone: (662) 328-3286 Fax: (662) 328-0363

Website: <https://www.tenntom.org/>

KRS: 182.300

Description: The Tennessee-Tombigbee Waterway Development Authority is a joint interstate authority that is created to assist in promoting the development of the navigable waterway connecting the Tennessee and Tombigbee Rivers. The Authority consists of the Governor, or designee, and five other members appointed by the governor, one shall be the Lt. Governor.

Membership Requirements: 6 members, including the Governor. Governor appoints 5 citizen members, who shall be a citizen of KY who is interested in the promotion and development of waterways and water transportation. 1 of the 5 members shall be the Lieutenant Governor.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: The members of the authority shall hold regular quarterly meetings and such special meetings as its business may require.

Tobacco Research Board, The Kentucky

University of Kentucky Cooper & University Drives Lexington, KY 40546-0236

Phone: (859) 257-5151 Fax: (859) 323-1077

Website: <http://www.ca.uky.edu/ktrdc/board.html>

KRS: 248.510

Description: The Kentucky Tobacco Research Board formulates policies and procedures and ensures proper expenditure of state funds for the Kentucky Tobacco Research and Development Center. The Board also reviews and authorizes research projects and programs related to providing or disproving the health hazards of tobacco use.

Membership Requirements: Composed of 13 voting members and 1 non-voting member as follows: 3 at large members, at least 1 of whom is a tobacco farmer in KY & at least 1 of whom has research and development experience in the public or private sector, appointed by the Governor w/ the advice and consent of LRC. 10 permanent members who shall be the following officeholders or shall be designated by the following organizations: KY Farm Bureau Federation, KY Innovations Commission, Commissioner of Dept of Agriculture, Dean of UK College of Agriculture, Burley Growers Cooperative Assoc., Council for Burley Tobacco, Dark Fired Tobacco Assoc., KY Science & Technology Corporation, Chairman of the Senate Committee on Agriculture; and the Chairman of the House Committee on Agriculture and Small Business. Each officeholder and organization shall designate an alternate who is authorized to serve when the member cannot be present at a meeting; 1 non-voting member from UK, who shall be the UK Vice President for Research, or the Vice President's designee. Board elects Chair and Vice-Chair annually.

Term: 2 years **Compensation:** Expenses

Meeting Schedule: Quarterly

Tourism Development Finance Authority

Tourism, Arts & Heritage Cabinet
500 Mero Street, 5th Floor, Frankfort Kentucky 40601
Phone: (502) 892-3197 Fax: (502) 564-9015
Website: <https://www.kentuckytourism.com/>

KRS: 148.850

Description: The Authority reviews and authorizes condition loans for the Tourism Development Loan Program in relation to tourism projects across the state.

Membership Requirements: The authority shall consist of nine members appointed by the Governor, at least one of whom shall represent the film industry and at least one of whom shall represent individuals with professional experience in financial management or economic development. Governor shall appoint Chair.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Quarterly

Transportation Center Advisory Board, Kentucky

University of Kentucky
KY Transportation Center
176 Raymond Building
Lexington, KY 40506-0281
Phone: (859) 257-4513 Fax (859) 257-1815
Website: <http://www.ktc.uky.edu/Advisoryb.html>

KRS:177.375

Description: The Kentucky Transportation Center Advisory Board consists of nine members, six of which are appointed by the Governor and the other three are ex-officios. The Board was established by the Kentucky General Assembly in 1984 with the purpose to assist with policy formation and to provide direction to the center.

Membership Requirements: 9 members appointed by the Governor. 3 ex-officio's: Secretary of Transportation Cabinet, State Highway Engineer and Dean of the College of Engineering at UK. 6 members as follows: 1 from list of 3 submitted by the executive board of the KY Assoc. of Counties, 1 from list of 3 submitted by the executive board of the KY County Judges' Assoc., 1 member from list of 3 submitted by the executive board of the KY League of Cities (KY Municipal League), and 3 public at-large. Governor designates 1 member as Chair.

Term: 2 years **Compensation:** Expenses

Meeting Schedule: At least twice a year

Turnpike Authority of Kentucky

Finance & Administration Cabinet

Room 76, Capitol Annex Frankfort, Kentucky 40601

Phone: (502) 564-2969 Fax: (502) 564-2653

Website: <https://finance.ky.gov/services/ofm/Pages/TurnpikeAuthority.aspx>

KRS: 175.430

Description: The Kentucky Turnpike Authority is to construct, acquire, finance and operate road systems for the benefit of the traveling public.

Membership Requirements: Composed of the Governor, Lieutenant Governor, State Highway Engineer, Attorney General and Secretary of Economic Development, Secretary of Finance & Administration and Secretary of Transportation Cabinet, or their designees, who shall serve with full voting and other authority. Governor shall serve as Chair. Lt. Governor shall serve as Vice-Chair.

Term: Terms of office **Compensation:** Expenses

Meeting Schedule: Semi-Annually as needed

Unemployment Insurance Commission

Education & Workforce Development Cabinet

500 Mero Street, 5th Floor, Frankfort, KY 40601

Phone: (502) 564-3299 Fax: (502) 564-5959

Website: <https://kewes.ky.gov/>

KRS:341.110

Description: The commission shall serve as an appeals board to hear and decide appeals filed in accordance with the provisions of KRS 341.430 and shall adopt regulations governing the manner of filing appeals and the conduct of hearings and appeals. The Commission is the final level of appeals for all disputed UI tax and benefit cases. It is the administrative agency that interprets the law and establishes substantive UI policy. Appeals from the Commission may be taken to the Circuit Court.

Membership Requirements: Secretary for the Education and Workforce Development Cabinet or designee shall serve as ex-officio Chairman. The Secretary shall represent the state and public. The Governor appoints 2 members: 1 member representative of labor and 1 member representative of employers. Must be residents of KY and not less than 30 years of age.

Term: 4 years **Compensation:** \$12,000 annually

Meeting Schedule: At least monthly

University of Kentucky Board of Trustees

University of Kentucky

101 Main Building University of Kentucky Lexington, KY 40506

Phone: (859) 257-1701 Fax: (859) 257-1760

Website: www.uky.edu/trustees

KRS:164.131

Description: The University of Kentucky Board of Trustees are responsible for adopting and implementing an annual budget, approving budget requests, and evaluating the functions of the school and the school's staff.

Membership Requirements: The board shall consist of sixteen members appointed by the Governor, two (2) members of the faculty of the University of Kentucky, one member of the University of Kentucky nonteaching personnel, and one member of the student body of the University of Kentucky. The members appointed by the Governor shall be **subject to confirmation by the Senate**. The Governor shall make the appointments so as to reflect proportional representation of the two leading political parties of the Commonwealth based on the state's voter registration and the political affiliation of each appointee as of December 31 of the year preceding the date of his or her appointment, and to reflect no less than proportional representation of the minority racial composition of the Commonwealth based on the total minority racial population using the most recent census or estimate data from the United States Census Bureau. If the determination of proportional minority representation does not result in a whole number of minority members, it shall be rounded up to the next whole number. A particular political affiliation shall not be a prerequisite to appointment to the board generally; however, if any person is appointed to the board that does not represent either of the two leading political parties of the Commonwealth, the proportional representation by political affiliation requirement shall be determined and satisfied based on the total number of members on the board less any members not affiliated with either of the two leading political parties. The voting members of the board shall select a chairperson annually.

Term: 6 years **Compensation:** Expenses

Meeting Schedule: Quarterly and as needed

University of Louisville Board of Trustees

University of Louisville

102 Grawemeyer Hall, KY 40292

Phone: (502) 852-5795 Fax: (502) 852-7226

Website: <http://louisville.edu/president/trustees>

KRS: 164.821

Description: The University of Louisville Board of Trustees is responsible for adopting and implementing an annual budget, approving budget requests, and evaluating the functions of the school and the school's staff.

Membership Requirements: The board shall consist of ten members appointed by the Governor, at least one of whom shall be a graduate of the university; one member of the teaching faculty of the University of Louisville who shall be the chief executive of the ranking unit of faculty government; one member of the permanent staff of the University of Louisville who shall be the chief executive of the staff senate; and one student member who shall be the president of the student body during the appropriate academic year. The members appointed by the Governor shall be **subject to confirmation by the Senate**. Board annually elects Chair.

Term: 6 years **Compensation:** Expenses

Meeting Schedule: Quarterly and as needed

Veterans' Affairs, Advisory Board for

Department of Veterans' Affairs

1111 Louisville Road Suite B, Frankfort, KY 40601

Phone: (502) 564-9203 Fax: (502) 564-9240

Website: <https://veterans.ky.gov>

KRS: 40.305

Description: The Advisory Board for Veterans' Affairs purpose is to advise the Governor, the General Assembly and the Commissioner of the Kentucky Department of Veterans Affairs on matters relating to veterans and the administration of veterans services programs.

Membership Requirements: Board shall consist of the following: 7 members appointed by the Governor; the Executive Director of the KY Commission on Military Affairs; and the Adjutant General of the Commonwealth. Governor shall give due consideration to a fair representation of nationally recognized veterans' organizations active in KY, based on size of the membership of such organizations in KY. State Headquarters of each major veterans' organizations may, from time to time, submit a list of not more than 3 names for consideration for each appointment. Must be veterans with service during time of war or hostilities. Members select Chair and Vice-Chair.

Term: 3 years **Compensation:** Expenses

Meeting Schedule: Quarterly

Veterans' Program Trust Fund Board of Directors

Department of Veterans' Affairs

1111 Louisville Road Suite B, Frankfort, KY 40601

Phone: (502) 564-9203 Fax: (502) 564-9240

Website: www.veterans.ky.gov/programs/trustfund.htm

KRS: 40.460(2)(b) & 201 KAR 37:010

Description: The Veterans' Program Trust Fund Board of Directors administers the Veterans' Program Trust Fund.

Membership Requirements: 10 members appointed by the Governor as follows: Comm. of Veterans Affairs; Dep. Comm. of Dept. of Veterans Affairs; members of the Joint Exec. Council of Veterans Organizations of KY and the Governor's Advisory Board for Veterans Affairs; rep. of the American Legion, Veterans of Foreign Wars, Disabled American Veterans, & AMVETS; 2 at-large members appointed by the Governor. Commissioner shall serve as Chair. Board shall hold election to fill Vice-Chair. An organization shall recommend 2 members for appt., Governor shall appoint 1 of each organization. A member shall be an honorably separated veteran.

Term: 3 years **Compensation:** Expenses

Meeting Schedule: As needed

Veterinary Examiners, Kentucky Board of

Kentucky Department of Agriculture

107 Corporate Drive, Second Floor Frankfort, KY 40601

Phone: (502) 782-0273 Fax: (502) 695-5887

Website: <https://www.kybve.com>

KRS: 321.230

Description: The Kentucky Board of Veterinary Examiners has nine (9) members appointed by the Governor, and the Commissioner of Agriculture or the Commissioner's designee. The mission of the board is to protect the public from unauthorized practitioners, and from unprofessional or illegal practices by persons licensed to practice veterinary medicine, in the interest of the health, safety, and welfare of the animal population and the citizens of Kentucky.

Membership Requirements: The board consists of nine members appointed by the Governor, and the Commissioner of Agriculture or the Commissioner's designee. Seven members shall be citizens of the Commonwealth of Kentucky and shall each have been lawfully engaged in the practice of veterinary medicine in this Commonwealth for at least two years next preceding the date of the member's appointment. One member shall be a citizen at large who is not associated with or financially interested in the practice or business regulated. One member shall be a citizen of the Commonwealth and a licensed veterinary technician who has been employed in the veterinary field in the Commonwealth for at least two years preceding the date of his or her appointment. Board elects Chairman annually.

Term: 4 years **Compensation:** \$100.00 per day and expenses

Meeting Schedule: Every other month

Vocational Rehabilitation, Statewide Advisory Council for

Mayo-Underwood Building

500 Mero Street 4th Floor NE, Frankfort, KY 40601

Phone: (502) 564-4440 (V/TTY): (800) 372-7172

Website: <https://kcc.ky.gov/Vocational-Rehabilitation>

KRS: 151B.245 & PL 102-569

Description: The Statewide Advisory Council of Vocational Rehabilitation reviews, analyzes, and advises the Office of Vocational Rehabilitation on setting standards and assist Kentuckians with disabilities to achieve suitable employment and independence.

Membership Requirements: Members appointed by Governor as follows: Ex-officio: Dir. of designated State unit, at least 1 vocational rehabilitation counselor, with knowledge of and experience with vocational rehabilitation programs, and Chair of the Statewide Independent Living Council which may be the Chairperson or other designee of Council; 1 rep. of a Parent Training & Information Ctr.; 1 rep. of the Client Assistance Program; 1 rep. of Community Rehabilitation Program Service Providers; 4 reps. of business, industry and labor; reps. of disability advocacy groups representing individuals with physical, cognitive, sensory, and mental disabilities and parents, family members, guardians, advocates, or authorized reps. with disabilities who have difficulty in representing themselves; current or former applicants for, or recipients of, vocational rehabilitation services. Council selects Chair.

Term: 3 years **Compensation:** Expenses & \$100 per meeting

Meeting Schedule: Quarterly and as needed

Washington County Covered Wooden Bridge Authority

KY Heritage Council,
410 High Street Frankfort, Kentucky 40601
Telephone: (502) 564-2172 Fax: (502) 564-6100
Website: <http://heritage.ky.gov>

KRS: 176.410

Description: The Washington County Covered Wooden Bridge Authority is dedicated to preserving, protecting, and maintaining all the covered wooden bridges within Washington County.

Membership Requirements: The Governor shall appoint one member from each participating county, unless the authority has only one participating county, in which case the Governor shall appoint three members from the participating county; and The fiscal court of each participating county shall submit to the Governor a list of three candidates, and the Governor shall appoint one member from each list unless the authority has two or fewer participating counties, in which case the Governor shall appoint two members from each list.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Twice annually

Waste Tire Working Group

Energy & Environmental Cabinet
300 Sower Blvd. Frankfort, Kentucky 40601
Telephone: (502) 564-6716 Fax: (502) 564-4049
Website: <https://eec.ky.gov/Environmental-Protection/Waste>

KRS: 224.50-855

Description: Provide advice and input to the EEC Cabinet regarding: 1. The administration and implementation of alternative methods for controlling the local accumulation of waste tires; 2. Developing the concept of a core fee for waste tires; 3. Improving the manifest system that tracks tires from point of sale to point of disposal; 4. Developing ways to assist local governments with direct grants for waste tire disposal.

Membership Requirements: The Waste Tire Working Group shall have the following eight members: (a) The director of the Division of Waste Management or his or her designee who shall be an ex officio member and also serve as chair; (b) The manager of the Recycling and Local Assistance Branch within the Division of Waste Management or his or her designee who shall be an ex officio member; (c) One representative of the Kentucky Department of Agriculture, to be selected by the Commissioner of Agriculture and appointed by the Governor for an initial term of two years and who may be reappointed; (d) Two representatives of the Solid Waste Coordinators of Kentucky selected by the Solid Waste Coordinators of Kentucky and appointed by the Governor for an initial term of three years and who may be reappointed; One county judge/executive appointed by the Governor from a list of three nominees submitted by the Kentucky County Judge/Executive Association for an initial term of three years and who may be reappointed; One mayor of a Kentucky city appointed by the Governor from a list of three nominees submitted by the Kentucky League of Cities; and One representative of private industry engaged in the business of retail tire sales appointed by the Governor for an initial term of three years and who may be reappointed.

Term: 3 years **Compensation:** Expenses

Meeting Schedule: Twice annually

Wastewater System Operators, KY Board of Certification of

Energy & Environmental Cabinet
300 Sower Blvd. Frankfort, KY 40601
Phone: (502) 782-6477 Fax: (502) 564-8930
Website: <https://eec.ky.gov/>

KRS: 224.73-110

Description: The Kentucky Board of Certification of Wastewater System Operators (wastewater board) serve in an advisory capacity to the agency on implementation of the operator certification program.

Membership Requirements: The board shall consist of eight (8) members who may have professional backgrounds as follows: one (1) employee of a municipality who holds the position of either city manager, city engineer, director of public works, or the equivalent thereof; one (1) member who is a faculty member of a college, university, or professional school whose major field is related to wastewater treatment; one (1) nonvoting ex officio member representing the cabinet; and five (5) members currently employed as operators holding valid certificates where one (1) of these five (5) shall be an operator of an industrial wastewater system.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Monthly

Water Resources Board, Kentucky

Energy & Environmental Cabinet 300 Sower Blvd. Frankfort, KY 40601
Phone: (502) 782-6477 Fax: (502) 564-8930
Website: <https://eec.ky.gov/Environmental-Protection/Water/>

KRS: 151.113

Description: The Kentucky Water Resources Board shall assist the cabinet in conducting research and developing recommendations to enhance the quality of water resources accessible for agricultural production in the state.

Membership Requirements: The Kentucky Water Resources Board shall consist of eleven members as follows: (a) The secretary of the cabinet or the secretary's designee, who shall serve as chair; (b) The Commissioner of the Kentucky Department of Agriculture or the Commissioner's designee, who shall serve as vice chair; (c) The dean of the University of Kentucky College of Agriculture, Food, and Environment or the dean's designee; (d) Six members appointed by the Governor as follows: 1. One member selected from a list of three submitted by the Kentucky Association of Conservation Districts, who shall serve an initial term of four years; 2. One member selected from a list of three submitted by the Kentucky Chamber of Commerce, who shall serve an initial term of four years; 3. One member selected from a list of three submitted by the Kentucky County Judge/Executive Association, who shall serve an initial term of three years; 4. One member selected from a list of three submitted by the Kentucky Farm Bureau, who shall serve an initial term of three years; 5. One member selected from a list of three submitted by the Kentucky League of Cities, who shall serve an initial term of two years; and 6. One member selected from a list of three submitted by the Kentucky Rural Water Association, who shall serve an initial term of two years; and (e) The board shall have two nonvoting liaisons who are members of the General Assembly, one of whom shall be a member of the House of Representatives appointed by the Speaker of the House of Representatives, and one of whom shall be a member of the Senate appointed by the President of the Senate.

Term: 4 years **Compensation:** None

Meeting Schedule: As needed by Chair

Water Transportation Advisory Board

Transportation Cabinet; Division of Planning

200 Mero Street, 5th Floor West Frankfort, KY 40622

Phone: (502) 564-9900 Fax: (502) 564-2865

Website: www.transportation.ky.gov

KRS: 174.200

Description: The Water Transportation Advisory Board is an advisory body to the executive and legislative branches of government on matters pertaining to water transportation. The Board shall promote economic growth of the waterways and riverports, establish guidelines and protocol for riverport maintenance, improvements, grant approval, and all matters regarding Kentucky waterways and riverports.

Membership Requirements: The board is composed of seven members as follows: Four members representing the Commonwealth's public riverports, to be appointed by the Governor from a list of eight nominees supplied by the KY Association of Riverports. The Governor shall give consideration to including a representative from each river containing an operating public riverport. Two at-large members, to be appointed by the Governor from the private sector associated with the waterways industry; and one member representing Kentuckians for Better Transportation, to be appointed by the Governor from a list of three nominees supplied by the organization. Chair and Vice- Chair is selected from the membership.

Term: 4 years **Compensation:** None

Meeting Schedule: Bi-annually

Water Well Certification Board, Kentucky

Division of Water

300 Sower Blvd, Frankfort, KY 40601

Phone: (502)564-3410 Fax: (502) 564-0111

Website: <https://eec.ky.gov/Environmental-Protection/Water/Pages/default.aspx>

KRS: 223.415

Description: The Kentucky Water Well Certification Board recommends to the secretary administrative regulations to govern examinations, hearings to suspend, revoke or deny a certificate, and any other duties as deemed fit.

Membership Requirements: The Board is composed of 7 members appointed by the Governor upon the advice of the Secretary of EPPC after soliciting recommendations of interested parties. The Board shall be composed of: a driller who is an active member of both the KY & National Water Well Assocs. And whose business is actively involved in drilling waterwells; a member who is a representative of the Cabinet; a member who is a hydrogeologist or hydrologist from the KY Geological Survey; 3 members who are water well drillers, each representing a different geographic region within the Commonwealth (provided that of the drillers selected, 2 must be certified to install wells using the cable tool drilling method & presently in the business of drilling wells using this method, & 1 must be certified in the use of rotary method & presently in the business of drilling wells using this method); and a member from the public at-large, who shall not be in any way connected w/ a water well business. Chair is selected by the members.

Term: 3 years **Compensation:** Expenses

Meeting Schedule: Quarterly

Waterfront Development Corporation Board of Directors

129 East River Road Louisville, Kentucky 40202

Phone: (502) 574-3768 Fax: (502) 574-4111

Website: www.louisvillewaterfront.com

Article XI of Articles of Inc.

Description: The Waterfront Development Corporation was created in 1986 to oversee waterfront development efforts along the Ohio River. The corporation's three-part mission includes oversight of the design and construction of Waterfront Park, operation of the park/event coordination and park maintenance. The Waterfront Development Corporation Board is responsible for implementing and coordinating the community's long-term riverfront redevelopment strategy.

Membership Requirements: Board shall consist of 15 members with the State, City and County each appointing 5. 1 representative of Governor's Office and 4 other members appointed by the Governor (all of whom shall be residents of KY). The Mayor and the President of the Board of Aldermen of the City of Louisville, or another Alderman designated by the President of the Board, & 3 other members appointed by the Mayor and approved by the Board of Aldermen (all of whom shall be residents of the City of Louisville). The County Judge/Executive and a member of the Fiscal Court to be designated by the County Judge/Executive & 3 other members appointed by the County Judge/Executive and approved by the Fiscal Court. Governor selects the Chair from among designees who are members of the Board; half of whose names are submitted by the mayor and half by the County Judge/Executive. Chair serves a 2-year term.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Every other month

West KY Community & Technical College Board of Directors

West Kentucky Community and Technical College

4810 Alben Barkley Drive Paducah, Kentucky 42001

Phone: (270) 554-9200 Fax: (270) 554-6322

Website: www.westkentucky.kctcs.edu

KRS: 164.600

Description: The members of the West KY Community and Technical College Board of Directors are selected from a list of three names submitted to the Governor by the West KY Community and Technical College Nominating Commission and the Governor must select from those three names. The Board of Directors is responsible for adopting and implementing an annual budget, approving budget requests, and evaluating the functions of the school and the school's staff.

Membership Requirements: Board of Directors shall consist of 10 members, 7 of whom shall be appointed by the Governor. Names are selected from a list of nominees submitted by the West KY Community & Technical College Nominating Commission.

The other 3 members shall be: 1 teaching faculty member elected by faculty body, 1 staff member elected by the full-time staff members, and 1 student member, that member shall be student body president if such is permanent resident of KY.

Term: 6 years **Compensation:** Expenses

Meeting Schedule: Quarterly and as needed

West KY Community & Technical College Nominating Committee

Kentucky Community & Technical College System

300 North Main Street Versailles, KY 40383

Phone: (859) 256-3132 Fax: (859) 256-3116

Website: www.kctcs.edu

KRS: 164.602

Description of Duties: The Nominating Commission is responsible for submitting a list of qualified applicants to the Governor when a vacancy occurs on the college's Board of Directors.

Membership Requirements: Five members appointed by the Governor. No member at the time of his/her appointment shall have a conflict of interest pursuant to KRS 45A.340. **No member shall have a relative employed by a public postsecondary institution, Council on Postsecondary Educ., KY Higher Educ. Assistance Auth., KY Higher Education Student Loan Corp., or KET during their tenure on the Commission.** All members shall reside within the service area of the community college at the time of their appointment. Each commission shall reflect inasmuch as possible, equal representation of the 2 sexes, proportional representation of the 2 leading political parties and minority racial composition.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Annually and as vacancies occur on the college's board

Western Kentucky University Board of Regents

Western Kentucky University

1906 College Heights Blvd. Bowling Green, Ky. 42101

Phone: (270) 745-0111 Fax: (270) 745-5387

Website: <http://www.wku.edu/regents.html>

KRS: 164.321

Description: The West Kentucky Board of Regents are responsible for adopting and implementing an annual budget, approving budget requests, and evaluating the functions of the school and the school's staff.

Membership Requirements: The Board is composed of eight members appointed by the Governor. No more than 2 members shall be from the same county. Appointments shall reflect the proportional representation of the 2 leading political parties; reflect proportional representation of the minority racial composition of the Commonwealth; and reflect, inasmuch as possible, equal representation of the 2 sexes. The gubernatorial appointments may include 1 graduate of the respective institution who resides outside the State. 1 member of teaching faculty elected by faculty body, 1 university non-teaching personnel member elected by the non-teaching employees, and 1 student member, that member shall be student body president if such is a permanent resident of Kentucky. Members shall serve no more than 2 full consecutive terms.

Term: 6 years **Compensation:** Expenses

Meeting Schedule: Quarterly and as needed

Wireless Interoperability Executive Committee, KY

Commonwealth Office of Technology

101 Cold Harbor Drive Frankfort, KY 40601

Phone: (502) 564-5397 Fax: (502) 564-5769

Website: <http://kwiec.ky.gov/>

KRS: 11.5163

Description: The Kentucky Wireless Interoperability Executive Committee was created to address communications interoperability, a homeland security issue, which is critical to the ability of public-safety first responders to communicate with each other by radio. The committee advises and makes recommendations regarding strategic wireless initiatives to achieve public safety voice and data communications interoperability.

Membership Requirements: The KY Wireless Interoperability Executive Committee shall consist of 20 members as follows: (a) A person knowledgeable of wireless communications appointed by the Executive Director who shall serve as chair; (b) The executive director of the Office of IT Services and Delivery, COT; (c) The executive director of Kentucky Educational Television, or the executive director's designee; (d) The information technology lead of the Transportation Cabinet; (e) The information technology lead of the Justice and Public Safety Cabinet; (f) The information technology lead of the Department of Kentucky State Police; (g) The commissioner of the Dept. of Fish and Wildlife Resources, or designee; (h) The information technology lead of the Energy and Environment Cabinet; (i) The director of the Division of Emergency Management, Department of Military Affairs; (j) The executive director of the Kentucky Office of Homeland Security; (k) The information technology lead of the Department for Public Health, CHFS; (l) A rep. from an institution of postsecondary education appointed by the Governor from a list of three names submitted by the president of CPE (m) The executive director of the Center for Rural Development, or designee; (n) A rep. from a municipal government to be appointed by the Governor from a list of three names submitted by the Kentucky League of Cities; (o) A rep. from a county government to be appointed by the Governor from a list of three names submitted by the Kentucky Association of Counties; (p) A rep. from a municipal police dept. to be appointed by the Governor from a list of three names submitted by the KY Association of Chiefs of Police; (q) A rep. from a local fire department to be appointed by the Governor from a list of three names submitted by the KY Association of Fire Chiefs; (r) A rep. from a county sheriff's department to be appointed by the Governor from a list of three names submitted by the KY Sheriffs' Association; (s) A rep. from a local EMS agency to be appointed by the Gov. from a list of three names submitted by the Kentucky Board of Emergency Medical Services (t) A rep. from a local 911 dispatch center to be appointed by the Governor from a list of three names submitted by the Kentucky Chapter of the National Emergency Number Association/Association of Public Safety Communications Officials.

Term: 2 years **Compensation:** Expenses

Meeting Schedule: Quarterly

Women, Kentucky Commission on

700 Capitol Avenue Frankfort, KY 40601
Phone: (502) 564-2611 Fax: (502) 564-2853
Website: <http://women.ky.gov/>

KRS: 344.510

Description: The Kentucky Commission on Women is dedicated to elevating the status of women and girls in the Commonwealth, empowering them to overcome barriers to equity, and expanding opportunities to achieve their fullest potential. The group is mandated to promote, encourage and provide advisory assistance in the establishment of local volunteer community improvement programs for, and in the interest of, women. It also consults with the Governor on important women's issues.

Membership Requirements: Membership shall consist of the spouse of the Governor of Kentucky, the Lieutenant Governor, and not more than 24 members, a Chairperson, and an Executive Director, who shall be the administrative head and Chief Executive Officer of the Commission, to be appointed by the Governor. Chair serves at the pleasure of the Governor. The Governor, in appointing the commission, shall attempt to insure, insofar as it may be practicable, and w/ due regard to the several geographic regions and socio-economic groupings of the state, that the membership is broadly representative of the women of the state.

Term: 4 years **Compensation:** Expenses

Meeting Schedule: Quarterly

Workers' Compensation Board, Kentucky

Labor Cabinet

500 Mero Street, 3rd Floor, Frankfort KY 40601
Phone: (502)564-5550 Fax: (502) 564-5934
Website: <https://labor.ky.gov/comp/Pages/WorkersCompBoard.aspx>

KRS: 342.215

Description: The Kentucky Worker's Compensation Board is composed of three members appointed by the Governor from lists of three names for each vacancy submitted by the Workers' Compensation Nominating Commission. The Board rules on appeals of decisions rendered by administrative law judges under workers' compensation.

Membership Requirements: The Board is composed of three members appointed by the Governor from list of three names for each vacancy to be submitted by the Workers' Compensation Nominating Commission no later than 30 days prior to the expiration of a board member's term. Each member shall hold no other public office and shall devote his/her full time to the duties of his/her office. For the purpose of filling vacancies on the Board which occur for reasons other than an expiration of term, the nominating commission shall present a list of 3 names to the Governor no later than 60 days after a vacancy occurs. If the Governor fails to appoint a member of the Board within 30 days following the receipt of a list of names from the nominating commission, the previous appointee may remain in the position until the 90th day following the date the nominating commission provided the Governor with its list of names, at which time he/she shall vacate the position. **Subject to Senate confirmation** and members shall have the qualifications required of Appeals Court Judges. Chair designated by the Governor.

Term: 4 years **Compensation:** \$5,618.66 per month

Meeting Schedule: Full-time

Workers' Compensation Funding Commission, Kentucky

42 Millcreek Park Frankfort, KY 40601
Phone: (502) 573-3505 Fax: (502) 573-4923
Website: <http://www.kwcfk.ky.gov/>

KRS: 342.1224

Description: The Kentucky Workers' Compensation Funding Commission was created in 1987 for the purposes of controlling, investing, and managing the funds collected to support the Commonwealth's workers' compensation program. The Funding Commission is required to establish the annual assessment rates necessary to fund the various programs. In addition to funding the payment of Special Fund liabilities, the Kentucky Coal Workers' Pneumoconiosis Fund, and the Uninsured Employers Fund, these assessments finance the administrative operations of the Funding Commission and all programs in the Kentucky Labor Cabinet except Employment Standards, Apprenticeship and Training, and Labor-Management Relations and Mediation.

Membership Requirements: The Kentucky Workers' Compensation Funding Commission Board of Directors consists of seven members, four of whom are appointed by the Governor. The Commission shall include the Secretary of Labor Cabinet or a designee; the Secretary of Finance and Administration Cabinet or a designee, and the Secretary of the Economic Development Cabinet or a designee, and 4 members appointed by the Governor as follows: 1 member from a list of 3 submitted by Commissioner of the Dept. of Labor who shall represent labor; 1 member from a list of 3 submitted by the Secretary for Economic Development, who shall represent employers, provided, however, that these 3 members shall represent employers who purchase workers' compensation coverage for their employees from insurance companies writing workers' compensation insurance in the Commonwealth; 1 member from a list of 3 submitted by the insurance advisory organization having jurisdiction over KY, who shall represent insurance companies writing workers' compensation insurance in the Commonwealth; one (1) member from a list of 3 submitted by the associations representing self-insured employers in the Commonwealth. Board elects Chair annually.

Term: 4 years **Compensation:** expenses

Meeting Schedule: 6 times a year

Workers' Compensation Nominating Commission, Kentucky

Department of Workers Claims
500 Mero Street, 3rd Floor, Frankfort KY 40601
Phone: (502)564-5550 Fax: (502) 564-5934
Website: <http://www.labor.ky.gov/workersclaims/>

KRS: 342.213

Description: The Kentucky Workers' Compensation Nominating Commission shall consist of seven members appointed by the Governor. **Subject to the consent of the Senate**, the Governor shall appoint the administrative law judges, members to the workers' compensation board, and the executive director of the Office of Workers' Claims by choosing from a list of three names for each vacancy presented to him by the Workers' Compensation Nominating Commission.

Membership Requirements: Seven members appointed by the Governor as follows: 2 members shall be attorneys experienced in the practice of workers' compensation (1 of whom customarily represents claimants, and 1 of whom customarily represents employers); 3 members of the political party having the largest number of registered voters and 2 members of the political party having the second largest number of registered voters. Members shall annually select Chair. Member of Worker's Compensation Board shall serve ex-officio.

Term: 4 years **Compensation:** \$100 per day plus expenses

Meeting Schedule: As often as necessary.

Workforce Innovation Board, Kentucky

Education & Workforce Development Cabinet

500 Mero Street, 4th Floor Frankfort, KY 40601

Phone: (502) 564-0372 Fax: (502) 564-5959

Website: www.kwib.ky.gov

EO 2020-857

Description: The Kentucky Workforce Innovation Board (KWIB) serves as an advisory board to the Governor on workforce training and development issues. The KWIB is charged with creating a statewide vision for workforce development and adopt a plan to move Kentucky forward through workforce training and development.

Membership Requirements: The Board shall consist of 31 voting members and nine non-voting members, as follows: a. Governor or designee b. one member of each state legislator chamber c. sixteen representatives of business constituting not less the 51% of the Board and reflective of state & local industry sectors who satisfy the following criteria: 1. Are owners of businesses, chief executives or operating officers of businesses, or other business executives or employers with policy making or hiring authority. 2. Represent business, including small business, or organizations representing businesses & provide employment opportunities that include training and development in in demand industry sectors or occupations in the state. 3. Are appointed from among individuals nominated by state business organizations or trade associations. d. Seven representatives of the workplace within the state, constituting not less then 20% of the board, who shall include: (i) a minimum of two representatives of labor organizations who have been nominated by state labor federations (ii) a minimum of one labor organization or a training director from a joint labor management registered apprenticeship program and (iii) the Governor may appoint one representative of the following organizations to contribute to the 20% of workforce representation: community-based organizations that have demonstrated expertise in addressing employment, training or education needs of individuals with barriers to employment, including organizations that serve veterans or individuals with disabilities. e. Two chief elected officials f. the balance of the board shall include the lead state officials with primary responsibilities for the core programs. g. The secretaries for the Labor & Economic Development Cabinets & the Commissioner for the Department of Education shall serve as ex-officio, non-voting members of the board. Chair is appointed by Governor from the business representative membership to serve at the pleasure of the Governor. The Chairperson shall appoint the Vice-Chair and the Executive Committee

Term: 3 years **Compensation:** Expenses

Meeting Schedule: Quarterly