

**Accountancy, State Board of**  
332 West Broadway, Suite 310  
Louisville, Kentucky 40202  
Phone: (502) 595-3037 Fax: (502) 595-4500  
**Website - [www.cpa.ky.gov](http://www.cpa.ky.gov)**

**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. The Board consists of seven members appointed by the Governor. Six of the members are CPAs. One is the public member.

**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.

**Term** - 4 years

**Compensation** – Each member of the board shall be paid the amount established by an administrative regulation promulgated by the board, not to exceed two hundred dollars (\$200) for each day spent in the discharge of his official duties, and shall be reimbursed for his actual and necessary expenses therein incurred.

**Meeting Schedule**- Monthly

### **Administrative Law Judges - Department of Workers Claims**

Department of Workers' Claims  
657 Chamberlin Avenue  
Frankfort, KY 40601  
Phone: (502) 564-5550 Fax: (502) 564-5732  
**Website -**

[www.labor.ky.gov/workersclaims/claimsprocessing/administrative\\_law\\_judges.htm](http://www.labor.ky.gov/workersclaims/claimsprocessing/administrative_law_judges.htm)

**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. These judges 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 consists of seventeen gubernatorial appointees. The 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**- Quarterly

**Aging, Institute for**

Office of Aging Services  
275 East Main Street  
Frankfort, KY 40601

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

**Website** - <http://chfs.ky.gov/dail/InstituteForAging.htm>

**KRS:** 194A.090(3)

**Description** - The Institute for Aging advises the Secretary for the Health and Family Services Cabinet and other officials of the Commonwealth on policy matters relating to services for the aged.

**Membership Requirements**– Secretary for CHS shall be a non-voting, ex-officio member of, staff director for, and secretary to the Institute. No more than 15 citizen members appointed by the Governor. Members shall be chosen to broadly represent public interest groups concerned with the needs of the aged, professionals involved in the delivery of services to the aged, and the general public. Governor shall appoint Chair.

**Term** - 3 years

**Compensation** – expenses

**Meeting Schedule**- The institute shall meet at least quarterly and on other occasions as may be necessary, on the call of the secretary for health and family services cabinet.

**Agricultural Conservation Easement Corporation Board of Directors, Purchase of**

Department of Agriculture  
100 Fair Oaks, 5<sup>th</sup> Floor  
Frankfort, KY 40601

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

**Website** - [www.kyagr.com/marketing/farmland/index.htm](http://www.kyagr.com/marketing/farmland/index.htm)

**KRS:** 262.906

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

**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 meets monthly; typically the second Tuesday.

### **Agricultural Development Board**

Governor's Office of Agriculture Policy

404 Ann Street

Frankfort, KY 40601

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

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

**KRS:** 248.707-709

**Description** - The Agricultural Development Board is comprised of fifteen members, eleven of whom are appointed by the Governor. The Board was created in 2000 and serves to distribute 50% of the states monies received from the Masters Settlement Agreement for the general purpose of agricultural development within the Commonwealth. The Board invests these funds into innovative proposals to increase net farm income and effect tobacco farmers, tobacco-impacted communities and agriculture across the state by stimulating markets for Kentucky agricultural products, finding new ways to add value to Kentucky agricultural products, and exploring new opportunities for Kentucky farms.

**Membership Requirements** – 16 members - 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 Gov., who shall be geographically distributed throughout the state & subject to the confirmation by the House of Reps & Senate, as follows: 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 Gov; 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** – reimbursed for expenses incurred

**Meeting Schedule**- The board shall meet monthly, or at the call of the chair or a majority of the voting members.

**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** – <http://kafc.ky.gov>

**KRS:** 247.944

**Description** - The Agricultural Finance Corporation Board of Directors governs the Corporation, which has the derective 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** – reimbursed for reasonable and necessary 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 Resource Development Authority, Kentucky**

Governor's Office of Agriculture Policy

404 Ann Street

Frankfort, Kentucky 40601

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

**Website** – [www.agpolicy.ky.gov/planning/karda.shtml](http://www.agpolicy.ky.gov/planning/karda.shtml)

**KRS:** 11.170

**Description** – The Kentucky Agriculture Resources Development Authority (KARDA) is comprised of various agriculture leaders, commodity and industry representatives, farmers, and political leaders who serve to unify the efforts of all Kentucky agricultural groups. KARDA advises the Governor and other state officials on economic development initiatives that will improve the farm economy in Kentucky. KARDA also works with the Executive Branch and the Legislative Branch on legislation, policies, and programs with specific emphasis on increasing farm income and strengthening Kentucky's rural communities. The members of KARDA strive to improve the flow of information from the federal and state governments and the university system to agricultural commodity organizations, their members, and the farm community in general.

**Membership Requirements** – The KARDA shall consist of twenty-three (23) members as follows: The Governor or designee, UK Dean of Agriculture, or designee;

Commissioner of Agriculture, or designee; Chair/Senate Agriculture Committee; Chair/House Agriculture and Small Business Committee; President, KY Farm Bureau or designee; president, Chair of the KY Agriculture Council, or designee; One (1) member appointed by the Governor from a list of (3) large animal veterinarians nominated by the KY Veterinary Medical Association; seven (7) members appointed by the Governor as follows; the Governor appoints one each from the seven commodity-specific organizations that officially represent the agriculture commodities with the greatest cash receipts from farm marketings as reported by the KY Agricultural Statistics Service; four (4) members appointed as follows: any KY University offering a four (4) year agriculture degree or any agribusiness or agricultural association which is registered with the Secretary of State may submit one (1) nominee to the Governor by March 1. The Governor shall determine the four (4) members from the nominees submitted; and four (4) members at large. Then Governor shall designate the chair.

**Term** – 4 years; no limit, 7 commodity groups shall serve for 1 year terms

**Compensation** – expenses

**Meeting Schedule** - KARDA shall meet at the call of the Governor or the chair.

### **Agriculture Water Quality Authority**

Kentucky Division of Conservation

375 Versailles Road

Frankfort, KY 40601

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

**Website** – <http://conservation.ky.gov/Pages/AgricultureWaterQuality.aspx>

**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 (3) 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**

Department of Agriculture  
111 Corporate Drive  
Frankfort, KY 40601

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

**Website – [www.kyagr.com](http://www.kyagr.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 per diem and necessary expenses

**Meeting Schedule –** The board shall meet in Frankfort at least once every two (2) months, or at any other place it may determine, to consider the general agricultural, horticultural, and forestry interests of the state, and to take the necessary steps for carrying out the purpose of the board. The Commissioner may, and at the request of six (6) of its voting members shall, call its meetings and the board may adjourn any meeting to a time and place as may be determined. Six (6) voting members shall constitute a quorum. Six (6) members may call the board together for the transaction of business if the Commissioner, upon their request, refuses to do so.

## **Airport Board, Kenton County**

Kenton County Airport Board

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:**

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 –** 4 years **Compensation –** expenses

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

### **Airport Zoning Commission, Kentucky**

90 Airport Road, Building 400

Frankfort KY 40601

Phone: (502) 564-4480 Fax: (502) 564-7953

**Website** - <http://transportation.ky.gov/Aviation/zoning.htm>

**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** – 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 per day & reasonable expenses

**Meeting Schedule** – The Commission shall meet on the call of the chairman or four (4) or more members.

### **Alcohol and Drug Counselors, Kentucky Board of Certification of**

Division of Occupations & Professions

911 Leawood Drive

Frankfort, KY 40601

Phone: (502) 564-4818 Fax: (502) 696-1899

**Website** - <http://adc.ky.gov>

**KRS:** 309.081

**Description of Duties:** The purpose of the Board of Alcohol and Drug Counselors is to administer and enforce the statutory authority and to monitor the needs of the consuming public. The board examines and certifies all eligible candidates for entry into the profession of Alcohol and Drug Counseling. 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 309.080 to 309.089. The board is a self-supporting agency and receives no general fund tax appropriation. It is funded entirely through fees assessed for licensing its professionals.

**Membership Requirements:** The Governor appoints seven members as follows: six members shall be certified alcohol and drug counselors; each shall be selected from a list of three nominees for each appointee by the KY Association of Addiction Professionals. The list shall consist of three nominees receiving the most votes in an election for each position to be filled. One member shall be a citizen at-large who is not associated with or financially interested in the practice or business of alcohol and drug counseling. Board elects chair annually.

**Term:** 4 years; limit of two consecutive full terms

**Compensation:** Expenses

**Meeting Schedule** - The board meets on the first Friday of each month

### **Alcoholic Beverage Control Board**

Department of Alcoholic Beverage Control

1003 Twilight Trail

Frankfort, KY 40601

Phone: (502) 564-4850 Fax: (502) 564-1442

**Website** – [www.abc.ky.gov](http://www.abc.ky.gov)

**KRS:** 241.030 - Commissioner 241.015

**Description of Duties:** The Alcoholic Beverage Control Board protects the public welfare and interest by regulating the alcoholic beverage industry through licensing, education and the enforcement of alcohol laws and regulations, as well as combating youth access to alcoholic beverages and tobacco products in the Commonwealth. The Secretary of the Public Protection Cabinet makes the appointments with the approval of the Governor.

**Membership Requirements:** Commissioner of Alcoholic Beverage Control who shall serve as Chairperson. 2 appointed by PPC Sec with approval of the Governor, who shall have administrative experience in the field of alcoholic beverage control (1 shall serve as administrator of distilled spirits unit and 1 shall serve as administrator of the malt beverage unit).

**Term:** 4 years

**Compensation:** Members - \$4,166.68 Monthly

**Meeting Schedule:** full-time employees

### **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 Alzheimer's Disease and Related Disorders Advisory Council was created by the General Assembly 1996. The council has a minimum of 15 members appointed by the governor representing agencies of state government that deal with dementia, local health departments, regional Alzheimer's Associations, the Sanders-Brown Center on Aging, consumers, health care providers and the medical research community. 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:** 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:**

**Compensation:** Members who are not state employees shall be reimbursed for necessary and actual expenses.

**Meeting Schedule:** The council shall meet quarterly.

**Animal Control Advisory Board**

KY Department of Agriculture

500 Mero Street, 7<sup>th</sup> Floor

Frankfort, KY 40601

Phone: (502)564-4696 Fax: (502) 564-5016

**Website:** <http://www.kyspayneuter.com/about.htm>

**KRS:** 258.117

**Description of Duties:** The Animal Control Advisory Board was established in 1998 by an act of the Kentucky General Assembly. The duties of the Board include making recommendations to the Commissioner of the Department of Agriculture relating to animal control issues, evaluating applications for disbursement of animal care and control funds, establishing shelter standards, and creating training programs.

**Membership Requirements:** 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 Houndsmen Assoc., and KY League of Cities. Board selects chair for a term of 2 years.

**Term:** 4 years

**Compensation:** \$100.00 per day and expenses

**Meeting Schedule:** The advisory board shall meet quarterly or upon the call of the chair.

**Appalachian/Kentucky Artisans Gateway Center Authority**

Tourism Cabinet

500 Mero Street, CPT 24<sup>th</sup> Floor

Frankfort, KY 40601

Phone: (502) 564-4270 Fax: (502) 564-1512

KY Artisans Center

P.O. Box 280

975 Walnut Road

Berea, KY 40403

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**

Division of Occupations & Professions

911 Leawood Drive

Frankfort, KY 40601

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

**Website:** [www.dop.ky.gov](http://www.dop.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. The Psychologist member shall be nominated by a licensed behavior analyst practicing in the state; and 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. The Board shall annually elect a chair, vice-chair, and a

secretary.

**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 and Training Council**

Division of Employment Standards, Apprenticeship and Mediation  
Suite 4, 1047 U.S. Highway 127 South  
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 Apprenticeship and Training Council aids the Commissioner of the Department of Workplace Standards in formulating policies for the effective administration of apprenticeship programs set forth by KRS 343.

**Membership Requirements:** 9 members appointed by the Governor: 4 representatives from employer organizations and 4 from employee organizations, and 1 at-large member. Ex-officio members: Commissioner of the office of Workplace Standards and the Commissioner of the Department for Workplace Investments, and the Chancellor for the Technical Institutions' Branch in the KY Community & Technical College System. Chair elected by Council.

**Term:** 4 years

**Compensation:** expenses

**Meeting Schedule:** The council shall meet at the call of the executive director

### **Architects, KY Board of**

163 West Short Street, Suite 555  
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, this Board 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, State Board of Examiners and Registration of Landscape**

163 West Short Street, Suite 351

Lexington, KY 40507

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

**Website:** [www.klrab.ky.gov](http://www.klrab.ky.gov)

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

**Description of Duties:** The State Board of Examiners and Registration of Landscape Architects regulates and controls the licensing and conduct of landscape architects within 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:** \$100.00 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, 1<sup>st</sup> Floor

Frankfort, KY 40601

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

**Website:** [www.finance.ky.gov](http://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.

**Archives and Records Commission, State**  
Kentucky Dept. of Library and Archives  
300 Coffeetree Road  
Frankfort, KY 40601  
Phone: (502) 564-8300 Fax: (502) 564-5773  
**Website – [www.kdla.ky.gov](http://www.kdla.ky.gov)**

**KRS:** 171.420

**Description of Duties:** The State Archives and Records Commission advises the Department for Libraries and Archives on matters relating to archives and records management. 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:** Governor appoints 17 member body constituted as follows: Chairman - State Librarian, Ex-officio: Secretary of Education & Humanities Cabinet, Auditor of Public Accounts, Chief Justice of Supreme Court, Director of LRC, Attorney General, Director of Office of Policy and Management, and the Chief Information Officer, or their designees; 1 member appointed from each of the following from a list of 3 submitted by: President of UK, President of Ky. Historical Society, President of Ky. Library Assoc., 1 from a list of 7 with 1 name submitted by each of the Presidents of the State Universities and Colleges; 1 from a list of 3 with 1 name submitted by each of the Presidents of the Ky. League of Cities, KY Assoc. of Counties, and KY Assoc. Of School Administrators; and 4 citizens at-large.

**Term:** 4 years

**Compensation:** Expenses

**Meeting Schedule:** The Commission meets in Frankfort, but the commission may, by majority vote, hold special or regular meetings in other locations when the work of the commission would be facilitated thereby. The Commission shall hold not less than four (4) meetings during each calendar year and may hold such special meetings as may be necessary to transact the business of the Commission. All meetings shall be called by the chairman, or when requested in writing by any two (2) members of the Commission.

**Art Therapists, Kentucky Board of Certification for Professional**  
Division of Occupations & Professions  
911 Leawood Drive  
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:** none

**Meeting Schedule:** The board shall meet at least two (2) times each year. Additional meetings may be called by the chairman, 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

21st Floor, Capital Plaza Tower

500 Mero Street

Frankfort, KY 40601-1987

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

Website: [www.artsCouncil.ky.gov](http://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 Council, Kentucky**

21st Floor, Capital Plaza Tower

500 Mero Street

Frankfort KY 40601-1987

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

**Website:** [www.artsCouncil.ky.gov](http://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:** Council shall consist of not more than 16 members

appointed by the Governor. Governor also designates Chair and Vice-Chair.

**Term:** 4 years      **Compensation:** Expenses

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

**Arts, Board of Directors of the Kentucky Center for the**

The Kentucky Center  
501 West Main Street  
Louisville, KY 40202

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

**Website:** [www.kentuckycenter.org/aboutus/boardofdirectors](http://www.kentuckycenter.org/aboutus/boardofdirectors)

**KRS:** 153.410

**Description of Duties:** The Board of Directors of the Kentucky Center for the Arts supervise construction of 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 15 members who represent metropolitan Louisville and Kentucky. Chair designated by the Governor.

**Term:** 4 years      **Compensation:** expenses

**Meeting Schedule:** Quarterly

**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](http://www.ashland.kctcs.edu)

**KRS:** 164.600

**Description of Duties:** The members of the Ashland Community and Technical College 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](http://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

**Assistive Technology Corporation Board of Directors, Kentucky**

275 East Main Street

Mail Stop 2 E-K

Frankfort, KY 40621

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

**Website:** [www.katlc.ky.gov](http://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 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:** Necessary 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**

9112 Leesgate Rd #5

Louisville KY 40222

Phone: (502) 429-7145   Fax: (502) 429-7147

Website: <http://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:** \$12,000 per year (payable twice monthly)

**Meeting Schedule:** Monthly

**Barbering, Kentucky Board of**

9114 Leesgate Rd., Suite 6

Louisville, KY 40222

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

Website: [www.barbering.ky.gov](http://www.barbering.ky.gov)

**KRS:** 317.430

**Description of Duties:** The Kentucky Board of Barbering is charged with making periodic inspections of barber shops 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, residents of KY and must have engaged in the practice of barbering in this state for a period of at least 5 years. At all times in the filling of vacancies of membership on the barber board, this balance of representation shall be maintained. Board members elect Chair, Vice-Chair & Secretary.

**Term:** 3 years

**Compensation:** \$50.00 per diem 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**

Department of Rural & Municipal Aid

200 Mero Street

Frankfort, Kentucky 40622

Phone: (502) 564-2060 Fax: (502) 564-2865 FAX

**Website:** [www.bicycleky.org](http://www.bicycleky.org)

<http://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**

One Bert T. Combs Drive

Prestonsburg, KY 41653

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

**Website:** [www.bigsandy.kctcs.edu](http://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](http://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

## **Bi-State Authority**

Louisville & Southern Indiana Bridges Authority  
305 N. Hurstbourne Parkway, Suite 175  
Louisville, KY 40223

Phone: (502) 425-3308

**Website:** [www.bridgesauthority.com](http://www.bridgesauthority.com)

**KRS:** 175B.030

**Description of Duties:** The Bi-State Authority is a group charged with developing a financing plan to ensure construction of two bridges between Louisville and Indiana and the reconstruction of the Kennedy Interchange in Downtown Louisville.

**Membership Requirements:** Consists of seven (7) members, three (3) of whom shall be appointed by the Governor, and four (4) of whom shall be appointed by the chief executive of the local government in which the project is located. KY members who are appointed by the Governor shall be confirmed by the Senate in accordance with KRS 11.160. At least two (2) of the Governor's appointees and two (2) of the chief executive's appointees shall be familiar with road and bridge design or financing and administration of transportation infrastructure projects.

**Term:** 4 years      **Compensation:** expenses

**Meeting Schedule:** Quarterly and as needed

**Blind State Rehabilitation Council, Kentucky Office for the**

Kentucky Office for the Blind

275 East Main Street

Frankfort, Kentucky 40621

Phone: (502) 564-4754 Fax: (502) 564-2951

**Website:** [www.blind.ky.gov](http://www.blind.ky.gov)

**KRS:** 163.470 and PL 105-220

**Description of Duties:** The Kentucky Office for the Blind State Rehabilitation Council advises the Kentucky Department for the Blind on matters of delivering vocational rehabilitation services and evaluates the goals and priorities of the state plan for rehabilitation centers. In addition, the council evaluates the effectiveness of and consumer satisfaction with department functions and services.

**Membership Requirements:** Council shall be composed of a maximum of 23 members who are residents of KY and the majority of whom shall be blind or visually impaired. Governor appoints as least 1 rep. from each organization as follows: Statewide Independent Living Council; National Industries for the Blind affiliate; representative of a parent training and information center established pursuant to the Individuals with Disabilities Education Act; a Client Assistance Program; a Community Rehabilitation Program Service Providers; 4 reps. of business, industry & labor; 2 reps of the KY Council of the Blind; 2 reps of the Bluegrass Council of the Blind; 2 reps of the National Federation of the Blind of KY; 1 rep of KY licensed blind vendors; 1 rep of an individual w/ multiple disabilities who has difficulty representing him/herself; 1 rep of a state educational agency; 1 rep of the State Workforce Investment Act Board; 2 current or former applicants for or recipients of vocational rehabilitation services; and up to 2 at-large positions. There shall be statewide representation. The Executive Director of the Department for the Blind, the Director of Consumer Services, and one Office for the Blind Vocational Rehabilitation Counselor shall be non-voting members of the Council. Additional non-voting, ex-officio members may be designated w/ the State Rehabilitation Council's approval. No employee of the office for the Blind shall be a voting member of the State Rehabilitation Council. No member shall serve more than 2 consecutive 3 year terms. Council selects Chair.

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

**Meeting Schedule:** Quarterly

**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](http://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

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 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](http://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) 564-2021 Fax: (502) 564-7697

**Website:** <http://www.thinkkentucky.com/bssc/>

**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:** Eighteen (18) members appointed by the Governor. Ex-officio: Commissioner, Dept of Employment Services; Secretaries of Economic Development, Workforce Development and Labor Cabinets; President of the Council on Postsecondary Education; President of the KY Community & Technical Community College System; 12 members appointed who have knowledge and experience in business and industry, skills training, education, and minority employment; and at least 1 member shall represent labor organizations. Governor designates Chair.

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

**Meeting Schedule:** Monthly

**Boiler and Pressure Vessel Rules, Board of**  
Department of Housing, Buildings, and Construction  
101 Sea Hero Road, Suite 100  
Frankfort, KY 40601  
Phone: (502) 573-0364 Fax: (502) 573-1057  
**Website:** [www.dhbc.ky.gov/boilers](http://www.dhbc.ky.gov/boilers)

**KRS:** 236.020

**Description of Duties:** The Board of Boiler and Pressure Vessel Rules sets standards for the safe construction, installation, inspection and repair of boilers, pressure vessels and associated pressure piping within the Commonwealth.

**Membership Requirements:** Ex-officio - Chief Boiler Inspector as Chair. 6 members appointed by Governor as follows: 1 practical steam operating engineer of high pressure boilers, or any other representative of owners and users of high pressure boilers or pressure vessels within the state; 1 rep. of boiler manufacturers or pressure vessel manufacturers within the state; 1 rep. of boiler insurance companies licensed to do business within the state; 1 rep. of boilermakers within the state from list of 5 names submitted by the KY State Bldg. & Construction Trades Council; 1 rep. of pipe erecting concerns doing business within the state; 1 metallurgist, welder, or a person representing the welding industry.

**Term:** 4 years      **Compensation:** expenses

**Meeting Schedule:** The board shall meet at least four (4) times each year at the Capitol or other place designated by the board

**Bond Pool Commission**  
Division of Mine Reclamation and Enforcement  
#2 Hudson Hollow Rd  
Frankfort, KY 40601  
Phone: (502) 564-2340 Fax: (502)564-5848  
**Website:** <http://www.dmre.ky.gov/kentuckybondpool/>

**KRS:** 350.705

**Description of Duties:** The Bond Pool Commission governs the Kentucky Bond Pool

Fund, which was created by the 1986 General Assembly to provide Kentucky's coal industry with an alternative bonding program. The Commission consists of seven members appointed by the governor. The Kentucky Bond Pool Commission is the key decision maker for the bond pool. 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:** Seven (7) members appointed by the Governor as follows: 1 member shall be the Chairman of the Small Coal Operators Advisory Council; 1 shall be the Secretary of the Energy & Environment Cabinet or his designee; 1 other member of the Small Coal Operators Advisory Council; 2 shall be an operator of surface coal mining operations producing 300,000 or fewer tons of coal per year; 1 shall be an operator of surface coal mining operations producing more than 300,000 tons of coal per year; 1 certified public accountant. Commission selects Chair and Vice-Chair.

**Term:** 4 years      **Compensation:** \$50.00 per diem and expenses

**Meeting Schedule:** The commission shall meet no less than once every three (3) months.

### **Bowling Green Community & Technical College Board of Directors**

Bowling Green Technical College

1845 Loop Dr.

Bowling Green, KY 42101

Phone: (270) 901-1111 Fax: (270) 901-1147

Website: <http://www.bowlinggreen.kctcs.edu/>

**KRS:** 164.600

**Description of Duties:** The members of the Bowling Green Community and Technical College Board of Directors are selected from a list of three names submitted to the Governor by the Bowling Green Community and Technical College Nominating Commission and the Governor must select from those three names. 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:** 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 Bowling Green Technical College Nominating Commission. 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 a student body president if such is permanent resident of KY.

**Term:** 6 years      **Compensation:** expenses

**Meeting Schedule:** Quarterly and as needed

### **Bowling Green 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](http://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

**Boxing & Wrestling Authority, Kentucky**

500 Mero Street  
CPT, 5<sup>th</sup> Floor, Office 509  
Frankfort, KY 40601  
Phone: (502) 564-0085 Fax: (502) 564-3969  
**Website:** <http://www.kbwa.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 Department of Public Protection for administrative purposes.

**Membership Requirements:** The Authority shall consist of five (5) members appointed by the Governor. One (1) member shall be the Secretary of the Environmental and Public Protection Cabinet or the Secretary's designee who shall serve as an ex-officio voting member. Three (3) members shall be appointed from the state at -large, one (1) of whom shall have no financial interest in the business or industry regulated. One (1) member shall be a medical doctor. Governor appoints Chairperson and Vice-Chair.

**Term:** 3 years

**Compensation:** \$100 per day for each meeting attended and reimbursed for charges during official business.

**Meeting Schedule:** meets on the 3<sup>rd</sup> Wednesday of the odd number months.



KY Commission on Military Affairs  
700 Capital Avenue, Suite 105  
Frankfort, KY 40601

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

EX-Order 2008-272

**Description of Duties:** The Governor's Task Force on Military Base Realignment is to address the specific needs of realignment including transportation, community water and sewer, educational, workforce and overall economic and infrastructure demands. DOD has till September 15, 2011 to complete implementation of its recommendations.

**Membership Requirements:** Governor, or designee; Representative of the Econ. Dev. Cabinet; Representative of the Transportation Cabinet; Representative of the Education Cabinet; The Adjutant General; Chairman of the KY Commission on Military Affairs; Executive Director of the KY Commission on Military Affairs; Executive Director of the Lincoln Trail Area Development District; Representative of Louisville/Jefferson County; Executive Director of "One Knox"; and Representative of the Ft. Campbell Area.

**Term:**

**Compensation:** non-government members may be reimbursed for expenses

**Meeting Schedule:** as needed, typically twice a year

**Brain Injury Trust Fund Board, Kentucky Traumatic**

Department Aging and Independent Living

Long Term Living Branch

275 East Main St., 3 E-E

Frankfort, KY 40621

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

**Website:** <http://chfs.ky.gov/dail/braintrust.htm>  
[www.kybraininjuryfund.org](http://www.kybraininjuryfund.org)

**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 Advisory Committee**

Kentucky Department for Public Health

Division of Women's Health

275 East Main Street

Frankfort, KY 40621  
Phone: (502) 564-3236 Fax: (502) 564-9377  
Website: [www.chfs.ky.gov](http://www.chfs.ky.gov)

**KRS:** 214.554(5)

**Description of Duties:** The Breast Cancer Advisory Committee develops and monitors the implementation of guidelines for access to and the quality of the services of the Breast Cancer Screening Program.

**Membership Requirements:** Ex-officio - Dirs. of James Graham Brown Cancer Center, Lucille Parker Markey Cancer Center, Director of the KY Cancer Registry, Exec Dir of the Office of Women's Physical & Mental Health; 6 members appointed by the Governor as follows: 1 radiologist w/ preference given to one who has been fellowship-trained in breast diagnostics; 1 rep of the KY Office of Rural Health, 1 rep. of the KY Commission on Women and at least 3 women who have had breast cancer.

**Term:** 4 years      **Compensation:** Expenses

**Meeting Schedule:** Quarterly

**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](http://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 Breast Cancer Research and Education Trust Fund 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:** at least twice a year

### **Buffalo Trace Covered Wooden Bridge Authority**

KY Heritage Council  
300 Washington Street  
Frankfort, KY 40601

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

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.

### **Buildings Advisory Committee, High-Performance**

702 Capital Avenue, room 383  
Frankfort, KY 40601

Phone: (502) 564-4240 Fax: (502) 564-6785

Website: <http://finance.ky.gov/HPBAC.htm>

**KRS:** 56.777

**Description of Duties:** The High Performance Buildings Advisory Committee is charged with establishing the criteria for the high-performance building standards and the benchmarks by which the high-performance building standards will be measured. The Committee will be researching cost-effective, energy-saving, recycled and renewable energy sources, and other "going green" methods of construction for state and local high-performance buildings design, construction, maintenance and operation.

**Membership Requirements:** The Committee shall consist of Fifteen (15) members - A representative of the Finance Cabinet, designated by the Secretary; A representative of the Commerce Cabinet, designated by the Secretary; A representative of the Department of Education, designated by the Commissioner; A representative of the Council on Postsecondary Education, designated by the president; A representative of the Governor's Office of Energy Policy, designated by the executive director; Representatives appointed by the Governor from each of the following - the design and construction industry involved in public works contracting; The KY Chapter of the US Green Building Council; The UK College of Design; The KY Forest Industries Association; The KY Society of the American Institute of Architects; The American Society of Heating, Refrigerating, and Air-Conditioning Engineers; The Home Builders Association of KY; the Associated General Contractors of KY; the West KY Construction

Association; and the KY Manufactured Housing Institute. The Representative of the Finance cabinet shall serve as Chair.

**Term:** 2 years                      **Compensation:** expenses

**Meeting Schedule:** The committee shall meet at least monthly or as convened by the chairperson.

### **Capital Development Committee**

Frankfort Convention Center

405 Mero Street

Frankfort, KY 40601

Phone: (502) 564-5335 Fax: (502) 564-3310

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

**KRS:** 45.001

**Description of Duties:** The Capital Development Committee ensures the proper coordination of state government initiatives which impact the City of Frankfort and Franklin County government and are unique to the seat of state government. The Governor appoints the Chairperson of the Committee.

**Membership Requirements:** Governor appoints the Chairperson of the Committee. The Committee consists of the Mayor of the City of Frankfort; The County Judge/Executive of Franklin County; The Secretary of the Finance and Administration Cabinet; The Secretary of the Commerce Cabinet; The Secretary of the Education Cabinet; The Commissioner of the Department of Tourism; The executive director of the Office of Capital Plaza Operations; The chairman of the Frankfort/Franklin County Tourist and Convention Commission; A citizen at large, who is a resident of Franklin County, appointed by the Franklin County judge/executive; and A citizen at large, who is a resident of Frankfort, appointed by the mayor of the city of Frankfort. The citizen-at-large members of the committee shall be appointed to a term of four (4) years each.

**Term:** 4 years for citizen members                      **Compensation:** None

**Meeting Schedule:** Semi-annually

### **Capital Planning Advisory Board**

Capitol Annex, Room 102

Frankfort, KY 40601

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

Website: [www.lrc.ky.gov/Statcomm/CPAB/homepage.htm](http://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

### **Capitol Centennial Commission, Kentucky**

The Vest-Lindsey House

401 Wapping Street

Frankfort, KY 40601

Phone: (502) 564-0900 Fax: (502) 564-6505

Website: [www.historicproperties.ky.gov](http://www.historicproperties.ky.gov)

**KRS:** 171.750

**Description of Duties:** The Kentucky Capitol Centennial Commission shall study and recommend activities that may be conducted throughout the Commonwealth to celebrate the one hundredth anniversary of Kentucky's Capitol and Educate Kentucky's citizens and the nation about Kentucky's Capitol. The commission expires June 10, 2011.

**Membership Requirements:** The Commission shall be composed of twenty-three (23) members as follows: Two (2) members of the House of Representatives, appointed by the Speaker of the House; Two (2) members of the Senate, appointed by the President of the Senate; The First Lady of the Commonwealth of Kentucky or her designee; the Secretary of the Economic Development Cabinet or their designee; the Secretary of the Tourism, Arts, and Heritage Cabinet, or their designee; the Commissioner of the KY Department of Libraries and Archives; the Director and State Curator of the Div. of Historic Properties; the Chairperson of the Historic properties Advisory Commission; the Executive Dir. of the KY Arts Council; the Chairperson of the KY Heritage Council; the Executive Director of the KY Heritage Council; the Executive Dir. of the KY Historical Society; the President of the KY Historical Society; a representative of KY State University, appointed by the President of the University; the County Judge/Executive of Franklin County; the Mayor of the City of Frankfort; the Executive Director of the Frankfort Area Chamber of Commerce; the Executive Director of the Frankfort/Franklin County Tourism Commission; and Three (3) citizen members, One (1) of whom shall be less than thirty-five (35) years of age, from the state at-large, with a demonstrated interest in Kentucky's history and substantial knowledge and appreciation of the new Capitol building, appointed by the Governor. The Chair of the Commission shall be elected by the members from the membership of the Commission.

**Term:** Commission expires June 10, 2011

**Compensation:**

**Meeting Schedule:** Quarterly

### **Central Midwest Interstate Low-Level Radioactive Waste Commission**

1035 Outer Park Dr

Springfield, IL 62704

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

Energy and Environment Cabinet

Capital Plaza Tower, 12<sup>th</sup> Floor

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**

132 Brighton Park  
Frankfort, KY 40601  
Phone: (502) 573-5528 Fax: (502) 573-6625  
Website: [www.ocg.ky.gov](http://www.ocg.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; 1 CPA; 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](http://www.pmacwa.army.mil)

[http://www.pmacwa.army.mil/info/dl/BG\\_cac\\_FINAL\\_2010.pdf](http://www.pmacwa.army.mil/info/dl/BG_cac_FINAL_2010.pdf)

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

#### **Child Labor Committee**

1047 U.S. 127 South, Ste. 4

Frankfort, KY 40601

Phone: (502) 564-3070 Fax: (502) 564-2248

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

**KRS:** 339.230(3)

**Description of Duties:** The Governor appoints a committee of four persons which consists of a representative from the Cabinet for Health and Family Services, the Department of Education, the Kentucky Commission on Human Rights and the Personnel Cabinet to advise the executive director of workplace standards on promulgating regulations to properly protect the life, health, safety, or welfare of minors.

**Membership Requirements:** The Governor shall appoint a committee of four (4) persons which shall consist of a representative from the Cabinet for Health and Family Services, the Department of Education, the Kentucky Commission on Human Rights and the Personnel Cabinet. The regulations promulgated in accordance with this section shall be reviewed by such committee whenever deemed necessary by the commissioner of workplace standards.

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

**Meeting Schedule:** As deemed necessary by the Executive Director

#### **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](http://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**

P.O. Box 2150

730 Schenkel Lane

Frankfort, KY 40601

Phone: (502)564-2285 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:**

**Compensation:**

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

**Children with an Emotional Disability, State Interagency Council for Services to**

100 Fair Oaks Lane, 4E-D

Frankfort, KY 40621

Phone: (502)564-4456 Fax: (502)564-9010

Website: <http://mhmr.ky.gov/mhsas/SIAC.asp>

**KRS:** 200.505

**Description of Duties:** The State Interagency Council for Services to Children with Emotional Disabilities is a group consisting of state agency representatives and the parent of a child with an emotional disability that oversees coordinated policy development, comprehensive planning, and collaborative budgeting for services to children with emotional disabilities. SIAC conducts monthly meetings that are open to the public.

**Membership Requirements:** Ex-officio members: Commissioners of: Dept. of Education, Dept. for Mental Health & Mental Retardation Services, Dept. for Community Based Services, Dept. for Public Health, Dept. for Medicaid Services, Dept. of Juvenile Justice; Executive Director of Administrative Offices of Courts or their designees; 1 parent of a child with an emotional disability, who is a consumer of state-funded services for children w/ an emotional disability and 1 alternate parent, meeting the same criteria, appointed by the Governor from a list of 2 names each submitted by the State Family Advisory Council. Governor designates Chair.

**Term:** 4 years

**Compensation:** Expenses for parent and alternate members

**Meeting Schedule:** Monthly

**Children with Special Health Care Needs, Commission for**

310 Whittington Parkway  
Louisville, KY 40222  
Phone: (502) 429-4430 Fax: (502) 429-4489  
Website: [www.chfs.ky.gov/ccshcn](http://www.chfs.ky.gov/ccshcn)

**KRS:** 194A.030(5)

**Description of Duties:** The commission advocates the rights of children with disabilities and provides services and facilities for children with disabilities.

**Membership Requirements:** 7 members appointed by the Governor. Governor also appoints the chair.

**Term:** 4 years

**Compensation:** None

**Meeting Schedule:** Quarterly

### **Children, Kentucky State Advisory Panel for Exceptional**

Capital Plaza Tower  
Frankfort, KY 40601  
Phone: (502) 564-4970 Fax: (502) 564-6721  
Website:

<http://www.education.ky.gov/kde/instructional+resources/exceptional+children/special+education+partners/state+advisory+panel+for+exceptional+children.htm>

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:** Ex-officio - Secretary of Cabinet for Human Resources; Dir. of Div. for Program Resources (Dept. of Education); Commissioner of Dept. for Vocational Rehabilitation (Workforce Development Cabinet); Dir. or employee/consultant of the Div. of Vocational Education (Dept. of Education); Dir. of Div. for Exceptional Children (Dept. of Education); and 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. Members may serve no more than 2 consecutive 3-year terms.

**Term:** 3 years

**Compensation:** Expenses

**Meeting Schedule:** Quarterly

### **Chiropractic Examiners, Kentucky State Board of**

P. O. Box 183  
211 South Green Street  
Glasgow, KY 42142-0183

Phone: (270) 651-2522 Fax: (270) 651-8784  
Website: [www.kbce.ky.gov](http://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 yrs preceding their appointment.

**Term:** 3 years

**Compensation:** \$100 and expenses

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

#### **Claims, Board of**

130 Brighton Park Boulevard  
Frankfort, KY 40601

Phone: (502)573-7986 Fax: (502)573-4817  
Website: [www.boc.ky.gov](http://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 Environmental and 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

#### **Coal Operators Advisory Council, Small**

Department for Surface Mining Reclamation and Enforcement  
#2 Hudson Hollow  
Frankfort, KY 40601

Phone: (502) 564-2340 Fax: (502) 564-5848  
Website: [www.dmre.ky.gov](http://www.dmre.ky.gov)

**KRS: 350.260**

**Description of Duties:** The Small Coal Operators Advisory Council shall advise on matters affecting coal production and utilization including coal market development, transportation, and storage problems. The council shall have the function of coordinating and improving the working relationships between those state agencies administering programs which regulate, serve, or aid small coal mine operators.

**Membership Requirements:** The Secretary of the Energy and Environment Cabinet, the commissioners of the Department of Agriculture and the Department for Natural Resources, and the special assistant to the Governor for coal and energy policy shall be ex officio members. 10 members appointed by the Governor as follows: 7 members shall be full-time operators producing 300,000 or fewer tons of coal per year, and 3 with backgrounds in 1 or more of the following areas: transportation, marketing, mining education, and mining engineering. Membership elects Chair.

**Term:** 4 years

**Compensation:** Expenses

**Meeting Schedule:** At least quarterly

### **Colon Cancer Screening Advisory Committee**

275 East Main Street

Frankfort, KY 40601

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:** 2 years initially and 4 years thereafter **Compensation:** None

**Meeting Schedule:** Monthly

### **Commercial Mobile Radio Service Emergency Telecommunications Board, KY**

Office of Homeland Security

125 Holmes Street, Suite 310

Frankfort, KY 40601

Phone: (502)564-3911 Fax: (502)696-5295

Website: [www.cmrsboard.ky.gov](http://www.cmrsboard.ky.gov)

**KRS:** 65.7623

**Description of Duties:** The Commercial Mobile Radio Service Emergency Telecommunications Board is made up of eight gubernatorial appointees. The board is charged with reviewing, evaluating, developing standards and deciding on plans of modifications to the E911 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:** 10 members appointed by the Governor as follows: 2 members shall be employed by or representatives of the interest of CMRS providers, of which 1 shall be a representative of a Tier III CMRS provider; 1 shall be a Mayor of a city of the 1st or 2nd class or urban-county government or their designee containing a public safety answering point; 1 member shall be appointed from list of local exchange

landline telephone companies' representatives submitted by the KY Telephone Assoc.; 1 member shall be a director of a certified public safety answering point operated by a local governmental entity or a consolidated group of local governmental entities appointed from lists of candidates submitted to the Governor by the Kentucky Firefighters Assoc, the State Assoc. of Chiefs of Police, and the Kentucky Ambulance Providers Assoc.; 2 members shall be appointed from lists of candidates submitted to the Governor by the KY Emergency Number Assoc. and the Assoc. of Public Communications Officials; and 1 member shall be a director of a certified public safety answering point operated by a local government entity or a consolidated group of local government entities. The Commissioner of State Police, or designee, and CMRS emergency telecommunications administrator shall also be members of the Board and shall serve by virtue of their office.

**Term:** 4 years

**Compensation:** Expenses

**Meeting Schedule:** Quarterly

**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](http://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 KCTCS.

**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. Gov. may request additional nominations at his discretion. 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. Members shall serve no more than 2 full consecutive terms. 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 Airport Road, 3<sup>rd</sup> Floor

Frankfort, KY 40601

Phone: (502) 607-5782 Fax: (502) 607-5780

Website: [www.kccrb.ky.gov](http://www.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

### **Community Volunteerism and Service, Kentucky Commission on**

275 East Main Street, CHR Building

Frankfort, KY 40601

Phone: (502) 564-7420 Fax: (502) 564-7478

Website: <http://chfs.ky.gov/dfrcv/s/kccvs/>

**KRS: 194A.572**

**Description of Duties:** The Commission on Community Volunteerism and Service is made up of no more than 25 gubernatorial appointees. The commission provides statewide strategic planning to enable citizens to address serious social problems through service to local communities. The commission oversees and submits Kentucky's annual applications to the Corporation for National Service and other funding sources for the continuation and expansion of the Kentucky Service Initiative.

**Membership Requirements:** Governor appoints 25 voting members. Commission selects Chair annually. No more than 50 percent plus one may be from one political party.

**Term:** 3 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/](http://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) 564-4240 Fax: (502) 564-7416

Website: <http://finance.ky.gov/ourcabinet/caboff/OOC/ofm/debt/klcfc.htm>

**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.; and 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**

2439 Old Lawrenceburg Road

Frankfort, KY 40601

Phone: (502) 564-7290 Fax: (502) 564-0401

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 Department 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 (4) 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 (3) 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

### **Court Facilities Standards Committee**

Supreme Court of Kentucky  
700 Capital Avenue, 2<sup>nd</sup> Floor  
Frankfort, KY 40601

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

Website: [www.courts.ky.gov](http://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**

130 Brighton Park  
Frankfort, KY 40601

Phone: (502) 573-7986 Fax: (502) 573-4817

Website: [www.cvcb.ky.gov](http://www.cvcb.ky.gov)

**KRS:** 346.030

**Description of Duties:** The Crime Victims Compensation Board determines the eligibility and amount of reimbursement to innocent, needy crime victims. The board is made up of five members, appointed by the Governor. - Both boards are administratively attached to the Environmental and 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:** Governor appoints five (5) members not all of whom shall be engaged in the same occupation or profession, at least 1 of whom shall be a victim as defined in KRS 421.500(1) or a victim advocate as defined in KRS 421.570(1). Governor shall designate one member as Chair of Board.

**Term:** 4 years

**Compensation:** \$1,500 monthly

**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](http://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**

101 Sea Hero Road, Suite 110

Frankfort, KY 40601

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

Website: <http://personnel.ky.gov/kpedca.htm>

**KRS:** 18A.245

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

**Membership Requirements:** 3 Ex-Officio's - Secretary of Personnel, Secretary of Finance & Administration, and the State Controller. 4 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:** \$45.00 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](http://www.dentistry.ky.gov)

**KRS:** 313.200

**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:** \$50.00 plus expenses

**Meeting Schedule:** The Kentucky Board of Dentistry meets every odd numbered month.

**Developmental Disabilities, Kentucky Council on**

100 Fair Oaks Lane 4E-F

Frankfort, KY 40601

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

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

**KRS:** 194A.135, EO 2001-1173, 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, resulting in the opportunity for all Kentuckians to live, work, and play within the Commonwealth. The Council consists of twenty-six members.

**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

### **Dietitians and Nutritionists, Kentucky Board of Licensure and Certification for**

Division of Occupations and Professions

911 Leawood Drive

Frankfort, KY 40601

Phone: (502) 564-3296 ext. 224 Fax: (502) 564-4818

Website: <http://bdn.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.

**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

### **Early Childhood Development Authority**

500 Mero St., CPT, 17th Floor

Frankfort, KY 40601

Phone: (502) 564-7056 Fax: (502) 564-1984

Website:

<http://www.education.ky.gov/KDE/Instructional+Resources/Early+Childhood+Development/Early+Childhood+Development+Authority.htm>

**KRS:** 200.700

**Description of Duties:** The Early Childhood Development Authority is composed of 16 members and is established as a public agency and political subdivision of the Commonwealth with all powers, duties, and responsibilities conferred upon it by statute and essential to perform its functions including, but not limited to, employing other persons, consultants, attorneys, and agents. The authority shall have the ability to make expenditures from the early childhood development fund and shall ensure that expenditures made from the early childhood development fund are in conformance with its duties as established by the General Assembly.

**Membership Requirements:** 16 members: Executive Director of the Gov's Office of Early Childhood Development, who shall serve as Chair; Sec of Education and Workforce Development Cabinet; Sec of CHFS; 1 non-voting ex-officio member from the House of Reps who shall be appointed by & serve at the pleasure of the Speaker of the House; 1 non-voting ex-officio member from the Senate who shall be appointed by & serve at the pleasure of the President of the Senate; 7 private sector members knowledgeable about the health, education, & development of preschool children appointed by the Governor -- at least 1 private sector member shall be appointed from each congressional district; 3 citizens at-large appointed by the Governor; and 1 early childhood development advocate. {No later than 30 days after the effective date of this Act, the governing bodies of each of the following organizations shall recommend 3 persons, at least 1 of whom shall be male & 1 female, as candidates for initial appointment by the Governor (who appoints 1 from each organization) as private sector members to the Authority: KY AFL-CIO; KY Chamber of Commerce; KY League of Cities; KY Medical Association; Louisville Urban League & Lexington Urban League; KY Co Judge/Executives Assoc; and KY Council on Postsecondary Education.}

**Term:** 4 years

**Compensation:** Expenses; fixed per diem set by Authority

**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](http://www.chfs.ky.gov)

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:**

### **Eastern Kentucky Exposition Center Corporation Board of Directors**

The EXPO

126 Main Street

Pikeville, Kentucky 41501

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

Website: [www.eastkyexpo.com](http://www.eastkyexpo.com)

EO 2000-874

**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:** none

**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

### **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: <http://www.thinkkentucky.com/kyedc/PartnershipBoard.aspx>

**KRS:** 154.10-010

**Description of Duties:** The General Assembly created the Kentucky Economic Development Partnership Board in 1992 to direct the state's economic development efforts. The Partnership Board is responsible for directing and overseeing the Economic Development Cabinet and adopting a Strategic Plan. The partnership is composed of 13 members. Eight private-sector members represent each of the state's congressional districts and different sectors of its economy. The secretaries of four cabinets; Economic Development, Finance and Administration, Environmental and Public Protection and Commerce serve as public-sector, ex-officio members. The Governor serves as chairman of the partnership.

**Membership Requirements:** Board shall consist of 11 voting members and 2 non-voting members. The 11 members shall consist of: the Governor, Sec. of Finance & Administration Cabinet, Sec. of EPPC, and 8 private sector members appointed by the Governor. The Sec. of the Governor's Executive Cabinet shall serve as a voting member upon the absence of the Governor. Sec. of the Cabinet for Economic Development and the Sec. of the Commerce Cabinet shall serve as non-voting members. KY Industrial Development Council, Assoc. Industries of KY, KY State AFL-CIO, KY Farm Bureau Federation, KY Chamber of Commerce, and KY Economic Development Corp. shall meet and nominate 2 persons from each of the 6 Congressional Districts and 2 persons from the state at large as candidates for the private sector members. Governor serves as Chairman.

**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**

1050 U.S. 127 South

Frankfort, KY 40601

Telephone: (502) 696-7498 Fax: (502) 696-7496

Website: [www.kheaa.com](http://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 and they serve four year terms.

**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](http://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 and shall serve for a term of four years.

**Term:** 4 years

**Compensation:** None

**Meeting Schedule:** Annually

### **Education Commission of the States**

707 17th St., Ste 2

Denver, CO 80202-3427

Phone: (303) 299-3624 Fax: (303) 296-8332

Website: [www.ecs.org](http://www.ecs.org)

**KRS:** 156.715



**Description of Duties:** The Education Commission of the States is an interstate compact created in 1965 to improve public education by facilitating the exchange of information, ideas and experiences among state policymakers and education leaders. As a nonprofit, nonpartisan organization involving key leaders from all levels of the education system, ECS creates unique opportunities to build partnerships, share information and promote the development of policy based on available research and strategies.

**Membership Requirements:** Commission consists of 7 members, 1 of whom shall be the Governor; 2 shall be members of the General Assembly, a Representative and a Senator, selected by LRC; and 4 members all appointed by the Governor.

**Term:** At the pleasure of the Governor's Office

**Compensation:** Expenses

**Meeting Schedule:** Annually and Call of the Chair

### **Education Nominating Committee, Governor's Postsecondary**

700 Capital Avenue, Suite 132

Frankfort, KY 40601

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

Website: [www.governor.ky.gov](http://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 Kentucky 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 so as to reflect, inasmuch as possible, equal representation of the 2 sexes and no less than proportional representation of the 2 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

Capital Plaza Tower, 20<sup>th</sup> Floor

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, KY 40601

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

Website: [www.kyepsb.net](http://www.kyepsb.net)

**KRS:** 161.028

**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 also sets forth the guidelines and standards for the programs that prepare individuals for becoming teachers and professional school personnel.

**Membership Requirements:** Board composed of 17 members as follows: ex-officio voting members - President of the Council on Postsecondary Education and Chief State School Officer, 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 select

Chairman. Members shall be confirmed by the Senate and the House of Representatives.

**Term:** 4 years

**Compensation:** Expenses

**Meeting Schedule:** Quarterly

### **Education, Kentucky Advisory Council for Gifted & Talented**

Department of Education

Capital Plaza Tower, 500 Mero Street

Frankfort, KY 40601

Phone: (502)564-3141 Fax: (502)564-5680

Website: [www.education.ky.gov](http://www.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:** 3 ex-officio non-voting members: state consultant for gifted & talented educ. In Dept. of Education, staff person designated by the Exec. Sec. of the Education Professional Standards Board, & staff person designated by Pres. of the Council on Postsecondary Education; 19 voting members appointed by Governor as follows: 4 shall be teachers within local school districts representing elementary, middle & high school levels (w/ at least 1 full-time teacher of gifted and talented students & 1 full-time teacher who teaches in a regular classroom); 4 shall be parents of students in local school districts (including 2 parents of students identified as gifted and talented & at least 1 who serves or has served on a school council); 3 shall be from postsecondary education institutions (including 1 from an independent college or university); 1 shall be a superintendent of a local school district; 2 shall be principals (including 1 from an elementary or middle school & 1 from a high school); 2 shall be coordinators of gifted and talented programs and services in local school districts; 1 shall be a local board of education member; 1 shall represent the visual and performing arts; and 1 shall be appointed from the private business sector. Members may not serve more than 2 consecutive terms. Council elects Chair annually from membership.

**Term:** 3 years

**Compensation:** Expenses

**Meeting Schedule:** The council meets an average of 5-6 times per year.

### **Education, Kentucky Board of**

Department of Education

Capital Plaza Tower, 1<sup>st</sup> Floor

Frankfort, KY 40601

Phone: (502) 564-3141 Fax: (502) 564-5680

Website:

<http://www.education.ky.gov/KDE/Administrative+Resources/Kentucky+Board+of+Education/>

**KRS:** 156.029

**Description of Duties:** The Kentucky Board of Education has 12 members. The governor appoints 11 voting members, seven representing the Supreme Court districts and four representing the state at large. The additional member, the president of the Council on Postsecondary Education, serves as a non-voting member. 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:** Governor appoints 11 members - 7 shall be appointed (1 from each Supreme Court District) and 4 state at-large. 1 ex officio - President of the Council on Postsecondary Education (non-voting). Confirmed appointees will take office on April 15.

**Term:** 4 years

**Compensation:** \$100 plus expenses

**Meeting Schedule:** Quarterly

**Education, Kentucky Council on Postsecondary**

1024 Capital Center Dr., Ste. 320

Frankfort, KY 40601

Phone: (502) 573-1555 Fax: (502) 573-1535

Website: [www.cpe.ky.gov](http://www.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:** Ex-officio non-voting: Commissioner, Dept. of Education; Gov. appoint a faculty member, a student member & 13 citizen members. 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. Gov. 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 Dist. at the date of appointment. Faculty members (full-time) shall be appointed by Gov. 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 Gov. before June 1 of each year. Membership elects Chair and Vice-Chair. Members shall not serve more than 2 full consecutive terms.

**Term:** 1 year for student: 4 years for faculty: 6 years for citizens

**Compensation:** \$100 plus expenses

**Meeting Schedule:** Quarterly

**Education, St. Bd. for Proprietary**

Division of Occupations and Professions

911 Leawood Drive, PO Box 1360

Frankfort, KY 40601

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

Website: [www.bpe.ky.gov](http://www.bpe.ky.gov)

**KRS:** 165A.340

**Description of Duties:** The State Board for Proprietary Education administers the provisions of law that pertain to the conduct, operation, maintenance and establishment of proprietary education institutions within the Commonwealth.

**Membership Requirements:** Shall consists of eleven (11) voting members to be appointed by the Governor as follows: Three (3) members representative of privately owned educational institutions appointed from a list of seven (7) names submitted by the KY Assoc. of Career Colleges and Schools; Three (3) members representative of technical schools appointed from a list of seven (7) names submitted by the KY Association of Career Colleges and Schools; and Five (5) members representative of the public at-large.

**Term:** 4 years

**Compensation:** None

**Meeting Schedule:** Monthly

**Education, State Council for Community**

Department for Education

Capital Plaza Tower, 500 Mero Street

Frankfort, KY 40601

Phone: (502)564-3141 Fax: (502)564-5680

Website: <http://www.education.ky.gov/KDE/>

**KRS:** 160.158

**Description of Duties:** The State Council for Community Education is charged with advising the commissioner of education and the Department of Education on issues relating to community education programs and making recommendations for the funding of local community education programs.

**Membership Requirements:** Governor appoints 15 members representative of the following groups: civic organizations; community-based organizations; community education organizations; local government; local school district administrators; parent organizations; postsecondary education; school board; and teachers. Members shall elect Chair and Vice-Chair.

**Term:** Indefinite

**Compensation:** Expenses

**Meeting Schedule:** Quarterly

**Education, The Strategic Committee on Postsecondary**

Council on Postsecondary Education

1024 Capital Center Drive, Suite 320

Frankfort, KY 40601

Phone: (502) 573-1555 Fax: (502) 573-1555

Website: <http://cpe.ky.gov/committees/scope/>

**KRS:** 164.004

**Description of Duties:** The Strategic Committee on Postsecondary Education (SCOPE) was created through the 1997 Postsecondary Education Improvement Act to "serve as a public forum for the exchange of ideas." SCOPE is a 28 member group and meets at least quarterly.

**Membership Requirements:** Committee shall consist of the Governor and 6 persons designated by him; the Chair of the Council on Postsecondary Education, President of the Council and 5 members designated by the Chair of the Council; President of the Senate, Speaker of the House, Majority and Minority Floor Leaders of both chambers, Minority Caucus Chair of each chamber, 1 member appointed by each the President of the Senate and Speaker of the House, 1 member appointed by each the Majority Floor Leader of the Senate and House of Representatives, and the Chair of the Committee on Appropriations and Revenue of each chamber. The Chair of the Council on Postsecondary Education shall serve as Chair.

**Term:** Indefinite

**Compensation:** Expenses

**Meeting Schedule:** At least quarterly

### **Educational Television, Kentucky Authority for**

600 Cooper Drive

Lexington, KY 40502

Phone: (859) 258-7000 Fax: (859) 258-7399

Website: [www.ket.org/about/boards.htm](http://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, a representative of the University of Kentucky and a representative of the state universities. The Authority was created in 1962 to govern and operate Kentucky Education Television, the largest PBS network in the nation.

**Membership Requirements:** 1 Ex-Officio - Chief State School Officer; 1 representative of the staff or personnel of the Department of Education elected by the Board upon recommendation of the Chief State School Officer. 1 representative of the University of Kentucky and representative of the state universities to be elected by the Council on Postsecondary Education. 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:** \$50 per diem and expenses

**Meeting Schedule:** Quarterly

### **Egg Marketing Board**

Department of Agriculture

111 Corporate Drive

Frankfort, KY 40601

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

Website: [www.kypoultry.org](http://www.kypoultry.org)

**KRS: 260.570**

**Description of Duties:** The Egg Marketing Board is attached to the Department of Agriculture and acts as an advisor to the Commissioner of Agriculture in all matters pertaining to the administration of the egg marketing laws.

**Membership Requirements:** Ex-Officio - Commissioner of Agriculture, Chairman. 6 members appointed by Governor from lists of names submitted by egg producing and marketing organizations approved by the Commissioner of Agriculture. Not more than 3 of same political party.

**Term:** 3 years

**Compensation:** \$25.00 and expenses

**Meeting Schedule:** Annually

### **Election Finance, Kentucky Registry of**

140 Walnut Street

Frankfort, KY 40601

Phone: (502)573-2226 Fax: (502)573-5622

Website: [www.kref.ky.gov](http://www.kref.ky.gov)

**KRS: 121.110**

**Description of Duties:** The Kentucky Registry of Election Finance is an independent 7-Member 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 (7) members (who shall be at least 25 yrs 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:** \$65.00 plus expenses

**Meeting Schedule:** 3-4 times a year

**Elections, State Board of**

140 Walnut Street

Frankfort, KY 40601

Phone: (502) 573-7100 Fax: (502) 573-4369

Website: [www.elect.ky.gov](http://www.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. The State Board of Elections is comprised of seven members: Secretary of State (Chairman), three Democratic members, and three Republican members appointed by the Governor.

**Membership Requirements:** The Board shall consist of the Secretary of State (who shall serve as Chairman & Chief Election Official), 6 members appointed by the Governor. List should be submitted to the Governor by February 15 in year following inauguration and appointments made by April 1. Appointments shall be made by each officer from a separate list of at least 5 names submitted by the state central executive committee of each of the two political parties that polled the largest vote in last election. No appointed member shall be a candidate for public office or have been a candidate for office for 2 years prior to his appointment, or have been convicted of any election law offense, and shall be at least 25 years of age and qualified voter. Vacancies shall be filled by a person of the same political party of his predecessor.

**Term:** 4 years

**Compensation:** \$1,000 monthly - \$12,000 yearly

**Meeting Schedule:** As often as necessary

**Electric Generation & Transmission Siting, KY State Board on**

211 Sower Boulevard

Frankfort, KY 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. The Siting Board consists of the three members of the Kentucky Public Service Commission (PSC), the secretary of the Kentucky Environmental and Public Protection Cabinet or her designee, the secretary of the Kentucky Economic Development Cabinet or his designee, and two local members appointed by the Governor for each case. The chairman of the PSC serves as chairman of the Siting Board. The PSC's 110 employees provide staff and administrative support to the Siting Board.

**Membership Requirements:** Composed of 7 members: 3 members of the KY Public

Service Commission; Secretary of NREPC, or designee; 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. If a member has not been chosen by majority vote by 30 days after the filing of the application, the Governor shall directly appoint the member. Ad hoc public members appointed to the board shall have no direct financial interest in the facility proposed to be constructed.

**Term:** No set term for ad hoc members

**Compensation:** Expenses

**Meeting Schedule:** Call of the Chair

### **Electrical Advisory Committee**

Department of Housing, Buildings and Construction

101 Sea Hero Road, Suite 100

Frankfort, KY 40601

Phone: (502) 573-0365 Fax: (502) 573-1057

Website: <http://dhbc.ky.gov/bnc/eac.htm>

**KRS:** 227.530

**Description of Duties:** The Electrical Advisory Committee evaluates and approves matters concerning electrical installations and electrical inspections practiced within the commonwealth.

**Membership Requirements:** 11 members appointed by the Governor as follows: 2 members from public utility companies; 2 members who are electricians; 2 members who are certified electrical inspectors (1 who shall be employed by the governmental entity and 1 who shall be an independent contractor engaged in the business of inspecting electrical installations); 2 members who are licensed professional electrical engineers; 2 members engaged in the business of electrical contracting; and 1 member who is engaged in the business of electrical contracting and who employs no more than 5 full-time employees when appointed. No committee member shall be appointed for more than 1 successive term.

**Term:** 4 years

**Compensation:** \$50.00 plus expenses

**Meeting Schedule:** Quarterly



### **Elevator Advisory Committee**

Department of Housing, Buildings and Construction  
101 Sea Hero Road, Suite 100  
Frankfort, KY 40601  
Phone: (502) 573-0365 Fax: (502) 573-1057  
Website: <http://dhbc.ky.gov>

**KRS:** 198B.4005

**Description of Duties:** The Elevator Advisory Committee is charged with the licensing and regulating elevator mechanics, contractors, and apprentices. The Committee advises and controls the conduct of handling matters relating to elevators and fixed guideway systems.

**Membership Requirements:** The Committee shall consist of Eight (8) members, One (1) of whom shall be the Executive Director of the Office of Housing, Buildings, and Construction, or their designee. The Governor shall appoint the remaining Seven (7) members of the committee as follows: One (1) representative from a nationally recognized elevator manufacturing company; One (1) representative from an elevator servicing company; One (1) representative from the general public who has no financial interest in the elevator or fixed guideway system industry; One (1) representative involved in the installation, maintenance, and repair of elevators or fixed guideway systems; One (1) representative of an accessibility or residential elevator company; One (1) representative of the architectural design, elevator consulting, or engineering profession with experience in elevator design; and One (1) representative of organized labor.

**Term:** 3 years

**Compensation:** Those members of the committee who are not salaried governmental employees shall be compensated for their time when attending committee meetings or attending to official duties as directed by the committee at the rate of thirty-five dollars (\$35) per day. All board members shall be compensated for expenses incurred in the conduct of board business.

**Meeting Schedule:** Quarterly

### **Elizabethtown Community & Technical College Board of Directors**

600 College State Road  
Elizabethtown, KY 42701  
Phone: (270) 706-8409 Fax: (270) 737-2486  
Website: [www.elizabethtown.kctcs.edu](http://www.elizabethtown.kctcs.edu)

**KRS:** 164.600

**Description of Duties:** The members of the Elizabethtown Community and Technical College Board of Directors are selected from a list of three names submitted to the Governor by the Elizabethtown 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 Elizabethtown 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

### **Elizabethtown Community & Technical College Nominating Commission**

KCTCS

300 North Main Street

Versailles, KY 40383

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

Website: [www.kctcs.edu](http://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 and Funeral Directors, State Board of**

8412 Westport Road

Louisville, KY 40202

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

Website: <http://www.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 3

names for each position by the Kentucky Assoc. of Morticians, Inc.

**Term:** 4 years

**Compensation:** \$100 plus expenses

**Meeting Schedule:** Monthly

**Emergency Medical Services, Kentucky Board of**

2545 Lawrenceburg Road

Frankfort, KY 40601

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

Website: [www.kbems.kctcs.edu](http://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:** 18 members who are residents of KY appointed by the Governor in conjunction w/ recognized state emergency medical services related organizations: 1 paramedic & 1 emergency medical technician-basic (who work for a government agency, but not serving in an educational, management, or supervisory capacity), 1 emergency medical technical-first responder (not serving in an educational, management, or supervisory capacity), 1 physician licensed in KY having a primary practice in the delivery of emergency medical care selected from a list of 3 physicians submitted by the KY Medical Assoc., 1 physician licensed in KY serving as a medical director of an advanced life support ambulance service selected from a list of 3 physicians submitted by the KY Medical Assoc., 1 physician licensed in KY who is routinely involved in the emergency care of ill & injured children selected for a list of 3 physicians submitted by the KY Medical Assoc., 1 trauma surgeon licensed in KY selected from a list of 3 physicians submitted by the KY Medical Assoc., 1 citizen having no involvement in the delivery of medical or emergency services, 1 emergency medical services educator from a KY college/university that provides an emergency medical services educational program, 1 mayor of a city that operates (either directly or through contract services) a licensed Class I ground ambulance service, 1 Co. Judge/Exec. From a county that operates (whether directly or through contract services) a licensed Class I ground ambulance service, 1 volunteer-staffed licensed Class I ground ambulance service administrator (who is a certified emergency med tech or a licensed paramedic), 1 fire-service-based licensed Class I ground ambulance service administrator (who is a certified emergency med tech or a licensed paramedic), 1 licensed air ambulance service administrator or paramedic for a licensed air ambulance service headquartered in KY, 1 private licensed Class 1 ground ambulance service administrator who is a certified emergency medical technician or a licensed paramedic who is a resident of KY, 1 hospital administrator selected from a list of 5 nominees submitted by the KY Hospital Assoc., 1 basic life support licensed Class I government-operated ground ambulance service administrator (who is a certified emergency med tech or a licensed paramedic), and 1 advanced life support government-operated ambulance service administrator (who is a certified emergency med tech or a licensed paramedic). No member shall serve more than 2 consecutive terms. Board shall elect Chair.

**Term:** 4 years

**Compensation:** Expenses

**Meeting Schedule:** At least 6 times annually

**Emergency Response Commission, Kentucky**  
Boone National Guard Center, 100 Minuteman Pkwy.  
Frankfort, KY 40601  
Phone: (502) 607-1320 Fax: (502) 607-1321  
Website: <http://kyem.ky.gov/about/kyerc.htm>

**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:** Not more than 25 members appointed by the Governor. Director of the Division of Emergency Management of the Dept of Military Affairs serves as Chair. Membership may include, but not be limited to, the Executive Director of the Commission on Fire Protection Personnel Standards and Education or the director's designee, representatives of the Energy and Environment Cabinet, the office of the State Fire Marshal, KY State Police, the Office of the Attorney General, 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.

**Term:** 2 years

**Compensation:** Expenses

**Meeting Schedule:** Not less than semi-annually

**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

**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:** Ex-officio - Sec. of Finance & Administration Cabinet, Sec. of Personnel, and Sec. of Public Protection & Regulation Cabinet. 7 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:** Statutes requires quarterly meetings; they meet 6 times a year

**Endow Kentucky Commission**

1024 Capital Center Drive, Suite 340

Frankfort, KY 40601

Phone: (502) 573-2382 Fax: (502) 573-2939

Website: [www.dlg.ky.gov](http://www.dlg.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.

**Membership Requirements:** The membership of the Commission shall consist of: the secretary of the Cabinet for Economic Development, or his or her designee; One (1) citizen member engaged in private rural development philanthropy, or who represents private rural development philanthropic interests, to be appointed by the Governor; One (1) 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 (1) 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. Members may be reappointed and members designate the Chair of the Commission from among the membership. Commission shall meet upon the call of the Chair, but not less than twice a year.

**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](http://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 and Administration Cabinet**

Kentucky Finance and 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](http://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 (1) 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 (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 designee, shall randomly select one (1) individual to serve on the Committee.

**Term:**                      **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](http://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. Governor shall appoint not more than 2 full-term members per year. Nominations shall be submitted at least 60 days prior to the appointment date. No member shall serve more than 2 consecutive terms. Board shall select Chair annually.

**Term:** 4 years

**Compensation:** \$50.00 plus expenses

**Meeting Schedule:** Quarterly

## **Environmental Education Council, Kentucky**

500 Mero St.

2107 Capital Plaza Tower

Frankfort, KY 40601

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

Website: [www.keec.ky.gov](http://www.keec.ky.gov)

**KRS:** 157.910

**Description of Duties:** The Kentucky Environmental Education Council is charged with improving Kentuckians' understanding of their environment. The mission of the Kentucky Environmental Education Council (KEEC) is to create environmentally literate citizens in Kentucky.

**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

### **Environmental Quality Commission**

58 Wilkinson Boulevard

Frankfort, KY 40601

Phone: (502) 564-2647 Fax: (502) 696-3822

Website: [www.eqc.ky.gov](http://www.eqc.ky.gov)

**KRS:** 224.01-100

**Description of Duties:** The Environmental Quality Commission is a seven-member citizen board created under state law. Its mission is to facilitate public discussion and resolution of environmental issues, monitor environmental trends and conditions, promote partnerships to protect the environment for future generations and serve as an advisory board to the governor on environmental matters.

**Membership Requirements:** The Environmental Quality Commission is a seven-member citizen board created under state law. Its mission is to facilitate public discussion and resolution of environmental issues, monitor environmental trends and conditions, promote partnerships to protect the environment for future generations and serve as an advisory board to the governor on environmental matters.

**Term:** 4 years

**Compensation:** \$25.00 per day and 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](http://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

### **Equine Health & Welfare Council**

KY Department of Agriculture

111 Corporate Drive



Frankfort, KY 40601  
Phone: (502) 564-4696 Fax: (502) 573-0046

**KRS:** 257.472

**Description of Duties:** The KY Equine Health and Welfare Council shall assist, advise, and consult with the KY Livestock Care Standards Commission on equine health and welfare issues and shall act to maintain the health, welfare, and safety of equines in the Commonwealth.

**Membership Requirements:** The Council shall be composed of thirteen (13) voting members and two (2) nonvoting ex-officio members as follows; The Commissioner of Agriculture or his or her designee; The State Veterinarian or their designee; One (1) representative of the UK College of Agriculture Equine Initiative to be designated by the Dean of the UK College of Agriculture; one (1) representative of the U of L Equine Industry Program to be designated by the Dean of the College of Business; One (1) representative of equine education programs chosen by Morehead State University, Murray State University, or Western KY University on a rotating basis at the pleasure of the university to serve a one (1) year term; The Executive Director of the UK Livestock Disease Diagnostic Center, or their designee, or the Ex. Dir. of the Murray state University Breathitt Veterinary Center, or their designee who shall serve one (1) year terms on a rotating basis; One (1) representative of the KY Farm Bureau federation w/ an interest in equine issues; One (1) veterinarian representing the Kentucky Equine Health and Welfare Alliance Inc., One (1) member representing the KY Veterinary Medical Association; One (1) member to be appointed by the Governor from a list of three (3) nominees submitted by the KY Horse Council; One (1) member representing organized horse rescue entities to be selected by the Governor from a listing of those who apply for membership of the Council; Two (2) members at large who live in diverse regions of the state to be appointed by the Governor. Each member at large shall primarily represent one of the following - Equine breeders and owners; and agricultural interests. The Chair of the Senate Standing Committee on Agriculture, who shall serve as a nonvoting ex-officio member; and The Chair of the House Standing Committee on Agriculture and Small Business shall serve as a nonvoting ex officio member. The Council shall elect one of its members to serve as Chair for a term of two (2) years. The Council shall meet quarterly or upon the call of the Chair.

**Term:** 4 years

**Compensation:** None

**Meeting Schedule:** Quarterly or upon call of the Chair

### **Ethics Commission, Executive Branch**

#3 Fountain Place  
Frankfort, KY 40601  
Phone: (502)564-7954 Fax: (502)564-2686  
Website: [www.ethics.ky.gov](http://www.ethics.ky.gov)

**KRS:** 11A.060/ EX 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:** 5 members appointed by the Governor. All members shall be registered voters of the state. Commission members elect Chairman and Vice-Chairman. The Governor will appoint the 1st member and the Attorney General will submit a list of 3 nominees for the second appointment, the Auditor of Public Accounts will submit a list of 3 nominees for the third appointment to be made in 2009. The annual appointment of members shall then be repeated in accordance with the same nomination and appointment rotation. A vacancy shall be filled for the remainder of the unexpired term in the same manner as the vacating member's position was filled.

**Term:** 4 years

**Compensation:** \$100.00 plus expenses

**Meeting Schedule:** Every other month (6 times a year) and shall meet at the call of the Chair

### **Executive Branch Compensation Advisory Council**

200 Fair Oaks, Suite 516

Frankfort, KY 40601

Phone: (502) 564-4460 Fax: (502) 564-7603

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

**KRS:** 64.475

**Description of Duties:** The Executive Branch Compensation Advisory Council consists of three voting members: the state budget director, the secretary of the Governor's Executive Cabinet, and the secretary of the Finance and Administration Cabinet. The state budget director shall serve as the chair of the council. The Council is charged with advising and making recommendations on salaries to the Secretary of the Personnel Cabinet.

**Membership Requirements:** 3 voting members: State Budget Director, Secretary of the Governor's Executive Cabinet, and the Secretary of the Finance and Administration Cabinet. The State Budget Director shall serve as Chair.

**Term:** Governor's Incumbency

**Compensation:** None

**Meeting Schedule:** Quarterly

### **Fair Board, State**

P.O. Box 37130

Louisville, KY 40233

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

Website: [www.statefairboard.ky.gov](http://www.statefairboard.ky.gov)

**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:** Ex-officio - Governor, Commissioner of Agriculture, and Dean of College of Agriculture at UK. 12 members appointed as follows: 1 member appointed by the Governor from list of 6 names submitted by each of the following Associations: KY Livestock Association, State National Farmers Organization, American Saddle Horse Breeders Association, KY Farm Bureau Federation & KY Association of Fairs & Horse Shows. 9 members from state at-large appointed by the Governor with due consideration to geographical distribution throughout the state. 1 member shall be appointed from the state at-large by the President of the Senate of the KY General Assembly and 1 member shall be appointed from the state at-large by the Speaker of the House of Representatives of the KY General Assembly. Members are to be divided as evenly as possible between the two major political parties. Board elects Chair & Vice-Chair annually.

**Term:** 4 years

**Compensation:** \$100.00 plus expenses

**Meeting Schedule:** Meets 4<sup>th</sup> Thursday of every month

### **Film Commission, KY**

Capital Plaza Tower, 24th Floor

Frankfort, KY 40601

Phone: (502) 564-4270 Fax: (502) 564-1512

Website: <http://filmooffice.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 (15) members who shall be appointed by the Governor. The Governor shall appoint a Chairman from among the members. Initial appointments - not more than four (4) members shall serve for a term of one (1) year; not more than four (4) members shall serve for a term of two (2) years; not more than four (4) members shall serve for a term of (3) years; and not more than three (3) members shall serve for a term of four (4) years.

**Term:** 4 years

**Compensation:** Expenses

**Meeting Schedule:** Meet at the call of the Chair

### **Financial Institutions Board**

1025 Capital Center Drive, Suite 200

Frankfort, KY 40601

Phone: (502) 573-3390 Fax: (502) 573-8787

Website: [www.kfi.ky.gov](http://www.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 administering the activities by

individuals and firms who sell or provide advice on securities to residents of the Commonwealth.

**Membership Requirements:** 12 members appointed by the Governor as follows: 3 members selected from the banking industry regulated by the dept. w/ appropriate recognition as to bank size and geographic diversity; 3 members selected from the broker/dealer securities industry regulated by the dept.; 1 member selected from the credit union industry regulated by the dept.; 1 member selected from the consumer finance or industrial loan industry regulated by the dept.; 3 members selected from the public at-large who are knowledgeable concerning financial institutions, the legislative process and consumer interests, 2 of whom are not employees, officers or directors of any financial institution; and Commissioner of Financial Institutions, who shall serve as Chairman. 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 Protection Personnel Standards and Education, Commission on**

300 N. Main Street

Versailles, KY 40383

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

Website: <http://kyfirecommission.kctcs.edu/>

**KRS:** 95A.020

**Description of Duties:** The Commission on Fire Protection Personnel Standards and Education 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.

**Membership Requirements:** 2 ex-officio members - Chancellor, Technical Institutions' Branch of the KY Community & Technical College System and State Fire Marshal or their designees. 17 members, residents of KY, appointed by the Governor, who shall be well qualified by experience or education in the field of fire protection or related fields. Membership shall include 2 volunteer firefighters (neither of which is a fire chief or asst. fire chief); 3 paid firefighters (at least 1 shall be a full-time paid county firefighter and none of whom shall be a fire chief or asst. fire chief); 1 trustee of a volunteer fire department or fire district who is not a volunteer firefighter; 2 fire chiefs of paid fire depts.; 1 licensed physician; 2 fire chiefs of volunteer fire departments; 1 rep. of the KY Industrial Response Committee; 1 rep. of the Division of Emergency Management of the Dept. of Military Affairs; 1 Mayor of a KY city; 1 County Judge/Executive; 1 rep. of KY industry or business enterprise; and 1 rep. of the general public. The Commission shall meet at least 6 times a year and annually elect chairman, vice-chairman and secretary.

**Term:** 4 years

**Compensation:** Expenses

**Meeting Schedule:** At least 6 times annually

### **Fish and Wildlife Resources Commission**

One Sportsman Lane

Frankfort, KY 40601

Phone: (502)564-3400 Fax: (502) 564-0506

Website: [www.fw.ky.gov](http://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 particular 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 Board**

500 Mero Street, CPT, 5th Floor

Frankfort, KY 40601

Phone: (502) 564-3350 Fax: (502) 564-3354

Website: [www.forestry.ky.gov](http://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: 5 who are farmers or woodland owners with at least 50 acres of woodland & who are actively engaged in woodland management (1 selected from list of 3 submitted by KY Woodland Owners Assoc., 1 selected from list of 3 submitted by the KY Department of Agriculture, 1 selected from list of 3 submitted by KY Farm Bureau Federation, and 2 farmers at-large); 1 logger in good standing; 1 member of the Dept. of Forestry of UK; 1 member of the KY Div. of Forestry; 3 members of a KY wood industry; and 2 members at-large who are woodland owners. Members may serve no more than 2 full consecutive terms.

**Term:** 4 years

**Compensation:** Expenses

**Meeting Schedule:** Annually

### **Foundation for a Healthy KY Board of Directors**

9300 Shelbyville Road, Suite 1305

Louisville, KY 40222

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

Website: [www.healthy-ky.org](http://www.healthy-ky.org)

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 2 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 (6) 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:** The Board meets four times per year: In February the Board meets jointly with the CAC, in May, in September in conjunction with the Foundation's Annual Forum and in November or December, which is the Board's Annual Meeting.

### **Frankfort-Franklin County Planning Commission**

315 West Second Street

Frankfort, KY 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 1 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's Office

**Compensation:** None

**Meeting Schedule:** Once a month

### **Franklin County Covered Wooden Bridge Authority**

KY Heritage Council

300 Washington Street

Frankfort, KY 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 (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.

### **Gas System Restoration and Development Project Account Review Board**

1024 Capital Center Drive, Ste. 340

Frankfort, KY 40601

Phone: (502) 573-2382 Fax: (502) 573-2939

Website: [www.dlg.ky.gov](http://www.dlg.ky.gov)

**KRS:** 147A.200(2)

**Description of Duties:** The Gas System Restoration and Development Project Account Review Board approve gas restoration projects or development projects that require the use of the funds of the gas system restoration or development project account.

**Membership Requirements:** Consists of eight (8) members appointed by the Governor. The board shall be chaired by the commissioner of the Department for Local Government and shall include representatives of the Public Service Commission, state fire marshal, Department for Local Government, Kentucky Infrastructure Authority, banking and finance industry, commercial or industrial consumers, Kentucky Gas Association, and low-income or minority group consumers.

**Term:** Term of the Governor's Office **Compensation:** Expenses

**Meeting Schedule:** As necessary

### **Gateway Community & Technical College Board of Directors**

1025 Amsterdam Road

Covington, KY 41011

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

Website: <http://www.gateway.kctcs.edu/>

**KRS:** 164.600

**Description of Duties:** The members of the Gateway Community and Technical College Board of Directors are selected from a list of three names submitted to the Governor by the Gateway 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 Gateway 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

## **Gateway Community & Technical College Nominating Commission**

300 North Main Street

Versailles, KY 40383

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

Website: [www.kctcs.edu](http://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 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 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

## **Geographer, State**

State Geographer

**KRS:** 151.810

**Description of Duties:** The state geographer is appointed annually by the governor. The state geographer must hold a graduate degree in geography from an accredited college or university and must demonstrate a professional knowledge of Kentucky geography through teaching and/or research activities.

**Membership Requirements:** Governor appoints State Geographer. No one person shall be appointed State Geographer for 2 terms in succession nor shall the State Geographer be from the same institution of higher education as the person immediately preceding him. State Geographer shall be a person who holds a graduate degree in geography from an accredited college or university and who has demonstrated a professional knowledge of Kentucky geography through his teaching or research activities.

**Term:** 1 year

**Compensation:** None

**Meeting Schedule:** serves for one year

## **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](http://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-four (24) 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 council shall consist of: The secretary of the Transportation Cabinet or his designee; The secretary of the Cabinet for Health and Family Services or his or her designee; The director of the Kentucky Geological Survey or his designee; The secretary of the Finance and Administration Cabinet or his designee; The executive director of the Commonwealth Office of Technology or her or his designee; The secretary of the Economic Development Cabinet or his designee; The commissioner of the Governor's Office for Local Development his designee; The secretary of the Justice and Public Safety Cabinet or his designee; One (1) member appointed by the Governor from a list of three (3) persons submitted by the president of the Council on Postsecondary Education; The adjutant general of the Department of Military Affairs or his designee; The commissioner of the Department of Education or his designee; The secretary of the Environmental and Public Protection Cabinet or his designee; The Commissioner of the Department of Agriculture or his designee; The secretary of the Commerce Cabinet or his designee; Two (2) members appointed by the Governor from a list of six (6) persons submitted by the president of the Kentucky League of Cities; Two (2) members appointed by the Governor from a list of six (6) persons submitted by the president of the Kentucky Association of Counties; One (1) member appointed by the Governor from a list of three (3) persons submitted by the president of the Kentucky Chapter of the American Planning Association; One (1) member appointed by the Governor from a list of three (3) persons submitted by the president of the Kentucky Chamber of Commerce; One (1) member appointed by the Governor from a list of three (3) persons submitted by the president of the Kentucky Association of Land Surveyors; 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; and 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. The council shall have one (1) nonvoting legislative liaison, to be appointed by the Legislative Research Commission. The chair shall be appointed by the Governor.

**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 KY and broadly represent coal, industrial minerals, water, oil and gas, agriculture, construction, and other related areas. Board elects Chairman from membership annually.

**Term:** 3 years

**Compensation:** None

**Meeting Schedule:** KGS Advisory Board meets three times each year: May, Sept., and January.

### **Geologists, Board of Registration for Professional**

Division of Occupations and Professions

911 Leawood Drive

Frankfort, KY 40601

Phone: (502) 564-3296 Fax: (502) 564-4818

Website: <http://bpg.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 4 qualified geologists (1 of whom shall be the state geologist and all shall be registered geologists), and 1 representing the public at-large. All members shall be residents of KY. Board selects Chair.

**Term:** 4 years

**Compensation:** Expenses

**Meeting Schedule:** At least once annually

### **Governmental Services Center Authority**

400 E. Main St, ASB, 4th Floor

Frankfort, KY 40601

Phone: (502) 564-8170 Fax: (502) 564-2732

Website: <http://personnel.ky.gov/gsc/default.htm>

**KRS:** 164.357

**Description of Duties:** The Governmental Services Center Authority oversees the Government Services Center at Kentucky State University. The Government Services Center at Kentucky State University provides training to state employees and managers in the Executive Branch of Government.

**Membership Requirements:** The authority shall consist of the president of Kentucky

State University, who shall be chairman, the secretary of the Finance and Administration Cabinet, the secretary of the Personnel Cabinet, two (2) members appointed by the Governor, each of whom shall serve as ex officio voting members of the authority, and two (2) other voting members to be appointed by the chairman of the authority. Appointed members shall be citizens and residents of the Commonwealth of Kentucky.

**Term:** 4 years

**Compensation:** Expenses

**Meeting Schedule:** Quarterly

### **Governor's Scholars Program Board of Directors**

Governor's Scholars Program

1024 Capital Center Drive, Suite 210

Frankfort, KY 40601

Phone: (502) 573-1618 Fax: (502) 573-1641

Website: <http://gsp.ky.gov/AboutUs/OurBoard.aspx>

**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. The Board of Directors consists of 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., and five gubernatorial appointees.

**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:** The Board of Directors of the Governor's Scholars Program meets twice every year: in May or early June, and in October or early November.

### **Grape and Wine Council, KY**

100 Fair Oaks Lane, 5th Floor

Frankfort, KY 40601

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

Website: [www.kentuckywine.com](http://www.kentuckywine.com)

**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:** Typically the Third Wed. of every month.

### **Greenup County Covered Wooden Bridge Authority**

KY Heritage Council  
300 Washington Street  
Frankfort, KY 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:** An authority shall meet at the call of its chairman, but at least twice during each calendar year.

### **Hairdressers and Cosmetologists, 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](http://www.kbhc.ky.gov)

**KRS:** 317A.030

**Description of Duties:** The Kentucky Board of Hairdressers and Cosmetologists is made up of five gubernatorial appointees. The board makes periodic inspections of beauty salons and beauty schools in assigned areas, 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 salons and schools to determine compliance with sanitary standards and physical requirements as established by the board.

**Membership Requirements:** 5 members appointed by the Governor as follows: 4 shall have been cosmetologists 5 years prior to their appointment and shall reside in KY (2 shall be cosmetology salon owners; 1 shall be a cosmetology teacher in public education and shall not own any interest in a cosmetology salon; 1 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 hairdressers and cosmetologists); and 1 shall be a citizen at-large who is not associated with or financially interested in the practice or business 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 with the exception of one summer month

### **Hazard Community & Technical College Board of Directors**

One Community College Drive

Hazard, KY 41701-2402

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

Website: [www.hazard.kctcs.edu](http://www.hazard.kctcs.edu)

**KRS:** 164.600

**Description of Duties:** The members of the Hazard Community and Technical College Board of Directors are selected from a list of three names submitted to the Governor by the Hazard 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 Hazard 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 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 and as needed

### **Hazard Community & Technical College Nominating Commission**

300 North Main Street

Versailles, KY 40383

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

Website: [www.kctcs.edu](http://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 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 or as vacancies on the Board of Directors occur

### **Health Care Improvement Authority Board, KY**

Department of Insurance

215 West Main Street

Frankfort, KY 40601

Phone: (502) 564-3630 Fax: (502) 564-1453

Website: [www.insurance.ky.gov/](http://www.insurance.ky.gov/)

**KRS:** 304.17B-003

**Description of Duties:** The Health Care Improvement Authority Board shall be administered by a board of fifteen members and is to perform the public functions of administering programs financed by the funds appropriated to the authority in conformance with KRS 304.17B-001 to 304.17B-031 and any terms and conditions established by the General Assembly as a part of the act appropriating the funds.

**Membership Requirements:** Commissioner of the Dept. of Insurance; Secretary of the Cabinet for Health Services; 2 non-voting members serving as ex-officio from the House of Representatives (1 of whom shall be appointed by the Speaker of the House & 1 appointed by the minority floor leader, and who shall serve a term of 2 years); 2 non-voting members serving as ex-officio from the Senate (1 of whom shall be appointed by the President of the Senate, and 1 appointed by the minority floor leader, and who shall serve a term of 2 years); the Deans of the University of Louisville School of Medicine and the University of Kentucky College of Medicine; Commissioner of the Dept. of Public Health; 2 reps of KY health care providers (who shall be appointed by the Gov); and 4 citizens at-large (appointed by the Gov). Commissioner of the Dept. of Insurance shall serve as Chair. Secretary of the Cabinet for Health Services shall serve as Vice-Chair.

**Term:** 4 years

**Compensation:** Expenses

**Meeting Schedule:** Quarterly

### **Health Insurance Advisory Council**

Department of Insurance

215 West Main Street

Frankfort, KY 40601

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

Website: [www.insurance.ky.gov](http://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, Kentucky Licensing Board for Specialists in**

Occupations and Professions

911 Leawood Drive

Frankfort, KY 40601

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

Website: <http://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:** 9 members appointed by the Governor as follows: 5 members shall be specialists in hearing instruments licensed under KRS 334.080, with at least 5 years relevant experience. The Governor shall consider nominations from the Hearing Aid Assoc. of KY. No 2 members of the same business can serve at the same time. 1 member shall be a physician licensed to practice medicine in KY and specializing in otology or otolaryngology. 1 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. and licensed under KRS Chapter 334A. 1 member shall be a citizen at-large who is not associated with or financially interested in the practice or business regulated. 1 member shall be the Secretary of the Cabinet for Health Services, or designee. All terms expire on July 31 of designated year. No member shall serve consecutive terms.

**Term:** 4 years                      **Compensation:** Not to exceed \$100 plus expenses

**Meeting Schedule:** Every even month

### **Heating, Ventilation and Air Conditioning Contractors, Kentucky Board of**

Department of Housing, Buildings and Construction

101 Sea Hero Road, Suite 100

Frankfort, KY 40601

Phone: (502) 573-0365 Fax: (502) 573-1401

Website: [www.dhbc.ky.gov](http://www.dhbc.ky.gov)

**KRS:** 198B.652

**Description of Duties:** The Kentucky Board of Heating, Ventilation and Air Conditioning Contractors consists of eight gubernatorial appointees. The board

regulates and controls the licensing and conduct of heating, ventilation and air conditioning contractors within the commonwealth of Kentucky.

**Membership Requirements:** 8 members appointed by the Governor as follows: Commissioner of Dept. of Housing Buildings & Construction, or designee, who shall serve as Chairman and ex-officio; 1 member from each of the following Associations: KY Home Builders Assoc., KY Society of Professional Engineers, KY Assoc. of Plumbing-Heating-Cooling Contractors, and KY Mechanical Contractors Assoc.; 1 shall be a heating, ventilation, or air conditioning contractor; 1 member shall represent the public and shall not be associated with or financially interested in heating, ventilation and air conditioning contracting; and 1 shall be a local government official or employee with background in the heating, ventilation, or air conditioning industry. Each member shall be a citizen and resident of KY. No member shall serve more than 2 full consecutive terms.

**Term:** 3 years

**Compensation:** \$25.00 plus expenses

**Meeting Schedule:** Quarterly

### **Hemophilia Advisory Committee**

982 Eastern Parkway

Louisville, KY 40217

Phone: (502) 429-4430 Fax: (502) 429-4489

Website: <http://chfs.ky.gov/ccshcn/staff.htm>

**KRS:** 200.560

**Description of Duties:** The Hemophilia Advisory Committee acts in an advisory capacity to the Commission for Children with Special Health Care Needs regarding the hemophilia treatment program.

**Membership Requirements:** 9 members appointed by the Governor. Ex-officio: Executive Director of the Commission for Children w/ Special Health Care Needs. 1 member each from lists of 3 nominees submitted by each of the following organizations; the Kentuckiana Chapter of the National Hemophilia Foundation, the KY Medical Assoc., the KY Pharmacists Assoc., and the KY Hospital Assoc. 4 members shall be citizens residing within the Commonwealth who are hemophiliacs, parents of hemophiliacs, or health care providers interested in hemophilia.

**Term:** 4 years

**Compensation:** Expenses

**Meeting Schedule:** Quarterly

### **Henderson Community College Board of Directors**

2660 South Green Street

Henderson, KY 42420

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

Website: <http://henderson.kctcs.edu/>

**KRS:** 164.600

**Description of Duties:** The members of the Henderson Community and Technical College Board of Directors are selected from a list of three names submitted to the Governor by the Henderson 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 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 and as needed

### **Henderson Community College Nominating Commission**

300 North Main Street

Versailles, KY 40383

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

Website: [www.kctcs.edu](http://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 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 or as vacancies on the Board of Directors occur

### **Heritage Council, Kentucky**

300 Washington Street

Frankfort, KY 40601

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

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

**KRS:** 171.3801

**Description of Duties:** The Kentucky Heritage Council consists of no more than sixteen members 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:** 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-Chairman.

**Term:** 4 years

**Compensation:** Expenses

**Meeting Schedule:** The Council meets on the second Wednesday after the first Monday of the first month of each calendar quarter: January, April, July, October.

**Heritage Land Conservation Fund Board, Kentucky**

375 Versailles Road

Frankfort, KY 40601

Phone: (502) 573-3080 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. The Kentucky Heritage Land Conservation Fund Board is a twelve-member board was established by the Kentucky General Assembly in 1994. Five members are appointed from state government agencies, one each from the Kentucky Department for Natural Resources, Department of Fish and Wildlife Resources, Department of Parks, Kentucky State Nature Preserves Commission, and the Environmental Education Council. Seven members of the board are private citizens, selected by the governor from nominations by conservation groups, the Kentucky Academy of Science, agricultural interests and natural resources industries. The citizen members serve without pay and give their time for the quarterly board meetings and function as very active committees of the board. These committees review and visit project application sites, review and monitor site stewardship, and provide advice and recommendations on other issues coming before the board.

**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**

KY Heritage Council

300 Washington Street

Frankfort, KY 40601

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

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

**KRS:** 171.384

**Description of Duties:** The Kentucky Historic Preservation Review Board is composed of 11 members appointed by the governor; one of whom shall be a professionally-recognized historian; one an architect; and one an archaeologist. The board is charged with considering whether proposed National Register nominations meet National Park Service National Register criteria. By commenting on the quality of a nomination's argument, 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:** \$25.00 per diem & expenses

**Meeting Schedule:** They meet 3 times a year, generally in the month of May, September, and December.

### **Historic Properties Advisory Commission**

The Vest-Lindsey House

401 Wapping Street

Frankfort, KY 40601

Phone: 502-564-0900 Fax: (502) 564-6505

Website: <http://historicproperties.ky.gov/adcomm/>

**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. The First Lady serves as an honorary member of the Commission. The Commission has authority over any construction, repairs, structural restoration, or renovation of these properties. In addition, the Commission supervises the maintenance of a current inventory of all furnishings in these properties. The Commission has final authority over articles placed in the properties and moneys spent on these buildings and they develop criteria for the display of objects, and for the use of the public areas and grounds of the New State Capitol.

**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:** The commission shall meet at least every six (6) months and when called into session by the chairman at the request of the Governor, of any two (2) or more members of the commission, or on his own motion.

### **History Commission, Kentucky Oral**

Kentucky Historical Society

100 W. Broadway

Frankfort, Kentucky 40601

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

Website: <http://history.ky.gov/sub.php?pageid=78&sectionid=16>

**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 at a minimum. Usually once in May and once in December. The grant review committee, which is comprised of KOHC members and advisors meets a minimum of once a year when there are funds to grant.

### **Home Inspectors Selection Committee**

Department of Housing, Buildings and Construction

101 Sea Hero Road, Suite 100

Frankfort, KY 40601

Phone: (502) 573-0364 Fax: (502) 573-1057

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

**KRS:** 198B.704

**Description of Duties:** The Committee submits a list of fifteen names to the Governor, from which he selects five to serve as members of the Kentucky Board of Home Inspectors.

**Membership requirements:** Selection Committee composed of six (8) members, two (2) each from the American Society of Home Inspectors, the Kentucky Real Estate Inspectors Association; and the National Association of Certified Home Inspectors, and the National Association of Home Inspectors, respectively.

**Term:**

**Compensation:**

**Meeting Schedule:** as needed

### **Home Inspectors, Kentucky Board of**

Division of Occupations and Professions

911 Leawood Drive

Frankfort, KY 40601

Phone: (502) 564-3296 Fax: (502) 564-4818

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

**KRS:** 198B.704

**Description of Duties:** The Kentucky Board of Home Inspectors is made up of 10 gubernatorial appointees. The board was established to administer and regulate the

licensing and conduct of home inspectors within the commonwealth.

**Membership requirements:** This Board shall be composed of ten (10) members appointed by the Governor. The first five (5) members shall: have been actively engaged in performing home inspections in KY for at least five (5) years immediately before the member's appointment to the Board, or have completed one hundred (100) fee paid inspections per year over the last five (5) years; be licensed by the Board as a Home Inspector; and Be appointed as follows: One (1) person shall be a member of the American Society of Home Inspectors; One (1) person shall be a member of the KY Real Estate Inspectors Association, One (1) person shall be a member of the National Association of Home Inspectors, and Two (2) persons shall be either at-large licensed Home Inspectors or owners or managers of a home inspection company actively performing home inspections w/ in the Commonwealth of KY. The company and its owner or manager shall have been actively engaged in the home inspection profession in KY for a minimum of five (5) years. The company shall employ or contract with multiple licensed home inspectors in good standing with the KY Board of Home Inspectors. These five (5) members shall be selected from a list of fifteen (15) names submitted to the Governor, and complied by a selection committee composed of six (6) members, two (2) each from the American Society of Home Inspectors, the KY Real Estate Inspectors Association of Home Inspectors respectively. The other five (5) board members shall be qualified as follows: One (1) person shall be a home builder who has been actively engaged in home building in KY for at least five (5) years immediately before the member's appointment to the board. This member shall be selected from a list of three (3) names submitted to the Governor from the Home Builders Association of KY; One (1) person shall be a licensed real estate salesperson or broker 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 (5) years immediately before the member's appointment to the board. This member shall be selected from a list of three (3) names submitted to the Governor from the KY Association of Realtors; One (1) person 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. This member shall be appointed by the Governor, but shall not be selected from a submitted list of names; One (1) person shall be a licensed manufactured home retailer, certified retailer, or certified installer who has been actively engaged in such an occupation for at least five (5) years immediately before the member's appointment to the Board. This member shall be selected from a list of three (3) names submitted to the Governor from the KY Manufactured Housing Institute; and The Executive Director of the Office of Housing, Building, and Construction, or his or her designee shall be a member of the Board. A member shall not serve on the Board for more than six (6) consecutive years. Each year the Board shall elect a member as Chairperson and a member as Vice-Chairperson.

**Term:** 3 years

**Compensation:** \$35 per diem. Each member is entitled to reimbursement for traveling expenses and other expenses actually incurred in connection with the member's duties as established under KRS 45.101

**Meeting Schedule:** Monthly

**Homelessness, KY Interagency Council on**

Kentucky Housing Corporation

1231 Louisville Road

Frankfort, Kentucky 40601

Website: <http://www.kyhousing.org/KICH/>

EO - 2007-751

**Description of Duties:** The KY Interagency Council on Homelessness was created under former Governor Ernie Fletcher; the council was created to be responsible for the planning, developing, coordinating, and implementing of programs for the purpose of improving the well-being of the homeless. It is an 11 member council; the Governor appoints one member from each house within the General Assembly and the Governor designates the Chair.

**Membership requirements:** CEO of the KY Housing Corporation; Sec. of the Health & Family Services Cabinet; Sec. of the Justice & Public Safety Cabinet; Sec. of the Education Cabinet; Sec. of the Transportation Cabinet; Executive Director of the Administrative Office of the Courts; State Budget Director; Commissioner of the KY Department of Veterans Affairs; One member from each house of the KY General Assembly appointed by the Governor; and the Executive Director of the Homeless & Housing Coalition of KY. The Governor shall appoint the Chairperson who shall serve for a term of (2) two years. The Vice-Chair shall be elected by the members of the Council who shall serve for a term of (2) two years. The Council shall report to the Gov & the KGA by June 1, 2008 and annually thereafter.

**Term:** serve by virtue of office

**Compensation:** non-state employees may receive compensation

**Meeting Schedule:** Twice per year

**Hopkinsville Community College Board of Directors**

Hopkinsville Community College

720 North Drive

PO Box 2100

Hopkinsville, KY 42241-2100

Phone: (270) 886-3921 Fax: (270) 886-0237

Website: <http://www.hopkinsville.kctcs.edu/>

**KRS:** 164. 600

**Description of Duties:** The members of the Hopkinsville Community and Technical College Board of Directors are selected from a list of three names submitted to the Governor by the Hopkinsville 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 Hopkinsville 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 and as needed

**Hopkinsville Community College Nominating Commission**

300 North Main Street  
Versailles, KY 40383  
Phone: (859) 256-3132 Fax: (859) 256-3116  
Website: [www.kctcs.edu](http://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 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 or as vacancies on the Board of Directors occur

**Horse Park Commission, Kentucky**

4089 Iron Works Parkway  
Lexington, Kentucky 40511  
Phone: (859) 233-4208 Fax: (859) 254-0253

**KRS:** 148.260

**Description of Duties:** The Kentucky Horse Park Commission is made up of 15 gubernatorial appointees. 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:** Ex-officio's -- Secretary of Economic Development Cabinet and Secretary of Tourism Development Cabinet. 15 members appointed by the Governor in which 2 shall represent the equine industry and 2 shall be active in industry and commerce. Governor appoints Chair.

**Term:** 4 years                      **Compensation:** Expenses  
**Meeting Schedule:** Quarterly

**Horse Racing Commission, Kentucky**

4063 Iron Works Parkway, Building B  
Lexington, Kentucky 40511  
Phone: (859) 246-2052 Fax: (859) 246-2039  
Website: <http://www.khrc.ky.gov/>



**KRS: 230.225**

**Description of Duties:** The Kentucky Horse Racing Commission (KHRC) is an independent agency of state government charged with the responsibility of regulating the conduct of horse racing and pari-mutuel wagering on horse racing and related activities within the Commonwealth of Kentucky. The KHRC is a leader in both the safety and integrity of the sport as well as the welfare of the horse. The KHRC's passion and commitment is evident in the adoption of steroid bans, riding crop rule, standardbred whip rule, higher standards for animal welfare, and amended regulations for licensing and racing associations.

**Membership Requirements:** Fifteen (15) members appointed by the Governor, with the Secretary of the Tourism, Arts & Heritage Cabinet, the Sec. of the Public Protection Cabinet, and Secretary of the Economic Development Cabinet serving as ex-officio non-voting members. Two (2) members shall have no financial interest in the business or industry regulated. The Governor shall appoint (1) person to serve as Chairperson to serve at the pleasure of the Governor. The Governor shall further designate a second member to serve as Vice-Chairperson with authority to act in absence of the Chair.

**Term:** 3 years

**Compensation:** \$100 per day for each meeting attended + 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: <http://www.kyhousing.org/page.aspx?id=174>

**KRS: 198A.030**

**Description of Duties:** The Kentucky Housing Corporation, the state housing finance agency, was created by the 1972 General Assembly to provide affordable housing opportunities. 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. Members may be reappointed for successive terms. Governor shall designate a director of the corporation to serve as Chairman, 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:** Expenses and \$100.00 per day

**Meeting Schedule:** 6 meetings per year

**Housing, Buildings and Construction, Kentucky Board of**

Department of Housing, Buildings and Construction

101 Sea Hero Road, Suite 100

Frankfort, KY 40601

Phone: (502) 573-0364 Fax: (502) 573-1057

Website: <http://dhbc.ky.gov/bnc/hbcboard.htm>

**KRS:** 198B.020

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

**Membership Requirements:** 21 members: Chairman - Commissioner of Dept. of Housing, Buildings, and Construction; ex-officio's: Commissioner of Dept. of Public Health, Cabinet for Health Services; Exec. Dir. Of KY Housing Corp.; and the Attorney General, or any Asst. Atty. Gen. may designate to represent the interests of consumers. Governor appoints: 1 local government fire chief from a list of 3 names submitted by the KY Firemen's Assoc.; 1 professional homebuilder from a list of 3 names submitted by the Home Builders Assoc. of KY; 1 registered architect from a list of 3 names submitted by the KY Society of Architects; 1 registered structural engineer from a list of 3 names submitted by the KY Society of Professional Engineers; 1 registered mechanical engineer from a list of 3 names submitted by the KY Society of Professional Engineers; 1 registered electrical engineer from a list of 3 names submitted by the KY Society of Professional Engineers; 1 citizen member to represent the interests of low and moderate-income housing consumers w/in the Commonwealth of KY; 1 citizen member at large; 1 practicing general contractor from a list of 3 names submitted by the KY Assoc. of General Contractors; 1 practicing code administrator from a list of 3 names submitted by the Codes Administrators Assoc. of KY; 1 realtor from a list of 3 names submitted by the KY Assoc. of Realtors; 1 member from a list of 3 submitted by the KY State Bldg. Trades Council; 1 member from a list of 3 submitted by the KY Assoc. of Plumbing, Heating and Cooling Contractors; 1 member from a list of 3 submitted by the Mechanical Contractors Assoc.; 1 electrical contractor member from a list of 3 submitted by the Nat'l Electrical Contractors Assoc.; 1 retailer member from a list of 3 names submitted by the KY Retail Federation; and 1 members selected by the Governor from a list of 3 submitted by the KY Building Materials Association. No board member shall be appointed for more than 1 successive term except as provided in subsection 3 of this section.

**Term:** 4 years                      **Compensation:** \$50.00 per day and expenses

**Meeting Schedule:** Quarterly (February, May, August, November). Before assuming their duties, members of the board shall take an oath as specified in Section 228 of the

Constitution of Kentucky.

**Human Rights, Commission on**

332 W. Broadway, 7th Floor

Louisville, KY 40202

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

Website: <http://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 (1) from each Supreme Court District and four (4) from the state at-large. Governor designates 1 member as Chair.

**Term:** 3 years

**Compensation:** \$65.00 per day & expenses

**Meeting Schedule:** Monthly

**Humanities Council, Kentucky**

206 E. 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. Five at-large members are appointed by the Governor.

**Membership Requirements:** 5 members appointed by the Governor

**Term:** 4 years

**Compensation:** expenses

**Meeting Schedule:** Twice a year, typically April and November

**Independent Living Council, Statewide**

Office of Vocational Rehabilitation

275 East Main Street

Mail Stop 2E-K

Frankfort, KY 40621

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

Website: <http://ovr.ky.gov/statewidecouncils/silc>

**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 Governor appoints twenty-one volunteer members for terms of three years to direct the not-for-profit organization objectives. These members make up the council for decision-making. The primary purpose of the council is to encourage and advocate independent living for Kentuckians with disabilities throughout the state.

**Membership Requirements:** Governor appoints members after soliciting recommendations from representative of organizations (Dept. of Vocational Rehabilitation) representing a broad range of individuals with disabilities and organizations interested in individuals with disabilities. Council shall include at least 1 director of a center for independent living chosen by directors of centers for independent living within the State; rep. from designated State unit, non-voting; rep. from other State agencies that provide services for individuals with disabilities, non-voting; reps. from centers for independent living; parents & guardians of individuals with disabilities; advocates of and for individuals with disabilities; reps. from private businesses; reps. from organizations that provide services for individuals with disabilities; and other appropriate individuals. Council selects Chair.

**Term:** 3 years

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

**Meeting Schedule:** Quarterly

**Infrastructure Authority, Kentucky**

1024 Capital Center Drive, Suite 340

Frankfort, KY 40601

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

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

**KRS:** 224A.030

**Description of Duties:** The Kentucky 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 (6) 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:** meets on the first Thursday of every month by resolution

**Intellectual Disabilities & Other Developmental Disabilities, KY Commission on**

100 Fair Oaks Lane 4W-C

Frankfort, KY 40621-0001

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

Website: <http://mhmr.ky.gov/kdmhmrs/default.asp>

**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:** Sec of CHFS; Commissioner of Dept for Mental Health/Mental Retardation Services.; Commissioner of Dept for Medicaid Services; Ex. Dir. of the Office of Voc. Rehab.; Director of the University Affiliated Program at the Interdisciplinary Human Development Institute of UK; Director of KY Council on Developmental Disabilities; 2 members of the Senate (appointed by the Senate Pres.; 2 members of the House (appointed by the Speaker of the House); and public members appointed by the Gov. as follows: 5 family members - at least 1 shall be a member of a family w/ a child w/ intellectual disabilities or other developmental disabilities, and 1 shall be a member of a family w/ an adult w/ intellectual disabilities or other developmental disabilities. Of these 5 family members, at least 2 shall be members of a family w/ an individual w/ intellectual disabilities or other developmental disabilities residing in the home of the family member or in a community-based setting, and at least 2 shall be members of a family w/ an individual w/ intellectual disabilities or other mental disabilities residing in an institutional residential facility that provides services to individual w/ intellectual disabilities or other developmental disabilities; 3 persons w/ intellectual disabilities or other developmental disabilities; 2 business leaders; 3 direct service providers representing the KY Assoc of Regional Programs and the KY Assoc of Residential Resources; and 1 representative of a statewide advocacy group. Sec of CHFS shall serve as Chair. Public members may only serve 2 consecutive terms.

**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 and Hard of Hearing, Kentucky Board of**

Division of Occupations and Professions

911 Leawood Drive

Frankfort, KY 40601

Phone: (502) 564-3296 Fax: (502) 564-4818

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

**KRS:** 309.302

**Description of Duties:** The Kentucky Board of Interpreters for the Deaf and Hard of Hearing is composed of seven Gubernatorial appointees. 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:** 7 members appointed by the Governor: 5 practicing interpreters who hold current nationally recognized certification and have at least 5 years interpreting experience; 1 deaf interpreter with past or current nationally recognized certification; and 1 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 Compact, KY**

Department of Corrections

Probation and Parole

275 East Main Street

Frankfort, KY 40601

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

Website: [www.interstatecompact.org](http://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:** Five (5) members as follows: A representative of the legislature selected by the Legislative Council; A representative of the judiciary selected by the Chief Justice of the KY Supreme Court; a representative of the executive branch appointed by the Governor; A representative of crime victims appointed by the Governor; and the compact administrator appointed by the Governor in consultation with the legislature and the judiciary.

**Term:** 4 years

**Compensation:** expenses

**Meeting Schedule:** Annually

### **Interstate Compact on Educational Opportunity for Military Children**

Interstate Commission on Educational Opportunities

Commissioner, Mark Needham

Kentucky 700 Capital Avenue

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

Website:

<http://www.education.ky.gov/KDE/Instructional+Resources/Secondary+and+Virtual+Learning/Interstate+Compact+on+Educational+Opportunity+for++Military+Children.html>

[http://www.csg.org/programs/policyprograms/ncic/interstatecompact\\_militarychildren\\_edop.aspx](http://www.csg.org/programs/policyprograms/ncic/interstatecompact_militarychildren_edop.aspx)

**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:** at least once a year

### **Interstate Oil and Gas Compact Commission**

P.O. Box 53127

Oklahoma City, OK 73152

Phone: (405) 525-3556 Fax: (405) 525-3592

DNR Division of Oil and Gas

1025 Capital Center Drive

Frankfort, KY 40601

Phone: (502) 573-0147 Fax: (502) 573-1099

Website: [www.iogcc.state.ok.us](http://www.iogcc.state.ok.us)

**Description of Duties:** The Interstate Oil and Gas Compact Commission is a multi-state government agency that promotes the conservation and efficient recovery of domestic oil and natural gas resources while protecting health, safety and the environment. The Governor appoints one member.

**Membership Requirements:** 1 member of Commission appointed by the Governor. Committee members of the Commission are recommended to Executive Secretary of the Commission.

**Term:** 4 years committee 1 year                      **Compensation:** expenses

**Meeting Schedule:** Annually

### **Interstate Park Commission, The Breaks**

P.O. Box 100

627 Commission Circle

Breaks, VA 24607

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

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

**KRS:** 148.220 & 148.225

**Description of Duties:** 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.

**Term:** 4 years

**Compensation:** expenses

**Meeting Schedule:** Generally every 2-3 months

### **Interstate Water Sanitation Board**

Division of Water  
200 Fair Oaks, 4<sup>th</sup> Floor  
Frankfort, KY 40601

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

Website: [www.water.ky.gov](http://www.water.ky.gov)

**KRS:** 224.18-710

**Description of Duties:** Consists of 3 members; the Sec of EEC or designee, the Lt. Gov or designee, and 1 resident of the state to a 4 year term. 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 KY.

**Term:** 4 years

**Compensation:** expenses

**Meeting Schedule:** Anytime any Place

### **Investment Commission, State**

Fixed Income, Trading and Risk Management  
Administrator Office of Financial Management  
Room 76, Capitol Annex  
Frankfort, KY 40601

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

Website: <http://finance.ky.gov/ourcabinet/caboff/OOC/ofm/investments/ofmsic.htm>

**KRS:** 42.500

**Description of Duties:** The State Investment Commission is composed of five members, two of whom are appointed by the Governor. The State Investment Commission is charged with the oversight of the state's investment activities.

**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.

**Term:** citizen members 4 years

**Compensation:** expenses

**Meeting Schedule:** Quarterly



## **Jefferson Community & Technical College Board of Directors**

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

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

Website: [www.jefferson.kctcs.edu](http://www.jefferson.kctcs.edu)

**KRS:** 164.600

**Description of Duties:** 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 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 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 as necessary

**Meeting Schedule:** Quarterly and as needed

## **Jefferson Community & Technical College Nominating Commission**

KCTCS

300 North Main Street  
Versailles, KY 40383

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

Website: [www.kctcs.edu](http://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 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 or as vacancies on the JCTC Board of Directors occur

## **Judicial Conduct Commission**

P. O. Box 21868



Lexington, KY 40522-1868  
Phone: (859) 233-4128 Fax: (859) 233-4128  
Website: <http://courts.ky.gov/jcc/>

**KRS: 34.310**

**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:**

#### **Judicial Form Retirement System**

Whitaker Bank Building  
305 Ann Street, Suite 302  
Frankfort, KY 40601  
Phone: (502) 564-5310 Fax: (502) 564-2560  
No website

**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. When the governor appoints the replacement, his office makes the announcement.

**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. When the governor appoints the replacement, his office makes the announcement.

**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

**Juvenile Justice Advisory Board**

Department for Juvenile Justice  
1025 Capital Center Drive, 3<sup>rd</sup> Floor  
Frankfort, KY 40601

Phone: (502) 573-2738 Fax: (502) 573-4308

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

**KRS:** 15A.065

**Description of Duties:** 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. The Board consists of no less than fifteen and no more than thirty-three members.

**Membership Requirements:** Membership shall consist of no fewer than 15 persons and no more than 33 persons who have training, experience, or special knowledge concerning the prevention and treatment of juvenile delinquency or the administration of juvenile justice. A majority of the members shall not be full-time employees of any federal, state, or local government, and at least 1/5 of the members shall be under the age of 24 years at the time of appointment. The membership shall include: 3 current or former participants in the juvenile justice system; an employee of the Dept of Juvenile Justice; an employee of CHFS; a person operating alternative detention programs; an employee of the Dept of Education; an employee of the Dept of Public Advocacy; an employee of the Administrative Office of the Courts; a rep from a private non-profit organization w/ an interest in youth services; a rep from a local juvenile delinquency prevention council; a member of the Circuit Judges Assoc; a member of the District Judges Assoc; a member of the County Attorneys Assoc; a member of the County Judge/Executives Assoc; a person from the business community not associated w/ any other group listed in this section; a parent not associated w/ any other group listed in this section; a youth advocate not associated w/ any other group listed in this section; a victim of a crime committed by a person under the age of 18 not associated w/ any other group listed in this section; a local school district special education administrator not associated w/ any other group listed in this section; a peace officer not associated w/ any other group listed in this section; and a college or university professor specializing in law, criminology, corrections, psychology, or similar discipline w/ an interest in juvenile corrections programs. Failure of any member to attend 3 meetings within a calendar year shall be deemed a resignation from the board. The Board Chair shall notify the Governor of any vacancy and submit recommendations for appointments. The Chair shall be elected by the Board.

**Term:** 4 years

**Compensation:** expenses

**Meeting Schedule:** 6 times per year, every other month

**Kats Network Advisory Council**

Kentucky Office for the Blind  
275 East Main Street  
Frankfort, KY 40621

Phone: (502) 564-4754 or 800-321-6668

(502) 564-2601 Automated Voice System

TDD: (502) 564-2929

Fax: (502) 564-2951

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

KATS Network Coordinating Center

Charles McDowell Center

8412 Westport Road

Louisville, KY 40242

Phone: (502) 429-4484 Fax: (502) 429-7114

Website: <http://www.katsnet.org/about/>

EO 2009-387 public Law 108-364, Section 4

**Description of Duties:** The KATS Network Advisory Council, which consists of 15 gubernatorial appointees, along with the coordinating center staff help coordinate 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:** Eight (8) 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, as defined in section 9101 of the Elementary and Secondary Education Act of 1965; a representative of the KY Commission on the Deaf and Hard of Hearing established under KRS 163.506; a representative of the KY Office of the American's with Disabilities Act Coordinator established under Executive Order 1993-733; and representatives of other state agencies, public agencies, or private organizations as determined by the State.

**Term:** 3 years

**Compensation:** reimbursed for necessary expenses pursuant to KRS 12.029

**Meeting Schedule:** 3 times a year and any special meetings may be called as necessary.

### **Kentucky River Authority**

627 Wilkinson Boulevard

Frankfort, KY 40601

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

Website: <http://finance.ky.gov/ourcabinet/attachedagencies/kra.htm>

**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:** The authority shall meet at least quarterly, and may meet upon the call of the chairman.

### **Kentucky State University Board of Regents**

400 East Main Street

Frankfort, KY 40601

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

Website: [www.kysu.edu/about/ksuCommunity/boardofregents/](http://www.kysu.edu/about/ksuCommunity/boardofregents/)

**KRS:** 164.321

**Description of Duties:** The KSU Board of Regents 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. 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, 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 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

### **Labor Relations Board, State**

1047 U.S. 127 South, Ste 4

Frankfort, KY 40601

Phone: (502) 564-0684 Fax: 502/564-5387

Website: [www.labor.ky.gov/](http://www.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**

1024 Capital Center Drive, Ste 340

Frankfort, KY 40601

Phone: (502) 573-2382 Fax: (502) 573-2939

Website: [www.dlg.ky.gov](http://www.dlg.ky.gov)

EXO 92-594 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:**

**Land Bank Authority**

Louisville Metro Housing and Community

Development Division

745 West Main Street, Suite 300

Louisville, KY 40202

Phone: (502) 574-3107 Fax: (502) 574-4199

Website: <http://www.louisvilleky.gov/Housing/Landbank+Authority+Inc.htm>

**KRS:** 65.360

**Description of Duties:** The Land Bank Authority is charged with acquiring tax delinquent properties to use for improving jobs, industry and housing for the public.

**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:** as required

**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: [www.lbl.org/LRMPadvisoryboard.html](http://www.lbl.org/LRMPadvisoryboard.html)

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 (2) 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**

521 Lancaster Ave., ECU, Funderbunk Building

Richmond, KY 40475

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

Website: [www.docjt.ius.state.ky.us/klec.html](http://www.docjt.ius.state.ky.us/klec.html)

**KRS:** 15.315

**Description of Duties:** The Kentucky Law Enforcement Council is a 20 member body, 12 of whom are appointed by the governor. The 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.

**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.

Each ex officio member may designate in writing a person to represent him or her and to vote on his or her behalf. 12 members appointed by the Governor from the following classifications: 1 city manager or mayor; a county judge/exec; 3 KY sheriffs; 1 member of the Kentucky State Bar Assoc.; 5 chiefs of police, and a citizen of KY not coming within the foregoing classifications. No member may serve on the Council with the dual membership as the representative of more than one of the aforementioned groups or the holder of more than one.

**Term:** 4 years

**Compensation:** None

**Meeting Schedule:** As needed

**Librarians, State Board for the Certification of**

300 Coffee Tree Road

Frankfort, KY 40601

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

Website: [www.kdla.ky.gov/libsupport/certification.htm](http://www.kdla.ky.gov/libsupport/certification.htm)

**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, Kentucky State Advisory Council on**

300 Coffee Tree Road

Frankfort, KY 40601

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

Website: [www.kdla.ky.gov/organizations/sacl/sacl.htm](http://www.kdla.ky.gov/organizations/sacl/sacl.htm)

**KRS:** 173.810

**Description of Duties:** The State Advisory Council on Libraries was established to give advice to the Kentucky Department for Libraries and Archives on federal programs and state issues. The twenty-one members (made up of representatives of all types of libraries, trustees and library supporters) are appointed by the Governor of the Commonwealth. The Council meets quarterly, with subcommittees meeting more frequently.

**Membership Requirements:** 21 members appointed by the Governor: 4 shall represent public libraries - 2 shall represent school libraries - 2 shall represent institutional libraries - 2 shall represent college or university libraries - 2 shall represent special libraries - 2 shall represent library users who are blind or physically handicapped - 7 shall represent library users - at least 1 user shall be representative of disadvantaged persons. Governor appoints Chairman and Co-Chairman for two year



terms.

**Term:** 4 years

**Compensation:** \$25.00 plus expenses

**Meeting Schedule:** The Council meets quarterly, with subcommittees meeting more frequently.

**Literacy Partnership, Kentucky**

Kentucky Department of Education

Capital Plaza Tower, First Floor

Frankfort, KY 40601

Phone: (502) 564-4770 Fax: (502) 465-5680

Website: [www.education.ky.gov](http://www.education.ky.gov)

Ex Order 2007-1018

**Description of Duties:** The Kentucky Literacy Partnership is charged with coordinating statewide literacy efforts and advising state agencies on the implementation of literacy efforts.

**Membership Requirements:** Governor or designee; Chief State School Officer or designee; Chairmen and ranking minority members of the House & Senate Education Committees of the General Assembly. Members appointed by the Governor as follows: rep. of local school eligible to receive a local grant with advice of the Chief State School Officer; rep. of a community-based organization using tutors & scientifically based reading research; parent rep.; teacher rep.; family literacy provider rep.; 3 state directors of appropriate federal & state programs with a mission of improving reading skills; and 9 at-large members representing various educational & community interests throughout the Commonwealth.

**Term:** No specific term

**Compensation:** Expenses

**Meeting Schedule:**

**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](http://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 (3) 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.

#### **Lottery Corporation Board of Directors, Kentucky**

1011 West Main

Louisville, KY 40202

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

Website: [www.kylottery.com](http://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: [www.arenaauthority.com](http://www.arenaauthority.com)

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. The Board is comprised of the Mayor of Louisville, seven mayoral appointees, and three gubernatorial appointees-one of which is a member of the Airport Neighbors Alliance Executive Committee. The board members serve four-year rotating terms without compensation.

**Membership Requirements:** An 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/Jefferson County Tourist and Convention Commission**

Louisville Convention & Visitors Bureau

One Riverfront Plaza

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:** 4<sup>th</sup> Tuesday of every month

**Lung Cancer Research Project, Governance Board of the**

Council on Postsecondary Education  
1024 Capital Center Drive, Ste. 320  
Frankfort, KY 40601

Phone: (502) 573-1555 Fax: (502) 573-1537

Website: [www.kylungcancer.org](http://www.kylungcancer.org)

**KRS: 164.476**

**Description of Duties:** The Governance Board of the Lung Cancer Research Project is made up of nine gubernatorial appointees. The board develops and oversees the implementation of a 20-year strategic plan that utilizes the resources of both the University of Louisville and the University of Kentucky and establishes expertise in early detection and epidemiology with the ultimate goal of eradicating lung cancer.

**Membership Requirements:** 9 members appointed by the Governor: 2 members shall be from the faculty of the School of Medicine at UK; 2 shall be from the faculty of the School of Medicine at U of L; 2 members shall be from the Council on Postsecondary Education; and 3 members shall be from the state at-large, 1 of whom shall be appointed Chair by the Governor.

**Term:** 4 years

**Compensation:** None

**Meeting Schedule:** bi-annually

**Madisonville Community College Board of Directors**

2000 College Drive  
Madisonville, KY 42431-9241

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

Website: [www.madcc.kctcs.edu](http://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**

KCTCS

300 North Main Street

Versailles, KY 40383

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

Website: [www.kctcs.edu](http://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. Governor appoints Chair.

**Term:** 4 years

**Compensation:** Expenses

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

### **Malt Beverage Educational Corporation Board of Directors**

Malt Beverage Education Corp.

P. O. Box 4463

Midway, KY 40347

Fax (502) 223-2181

E-Mail [gmclean@setel.com](mailto:gmclean@setel.com)

Website: [www.kymbec.com](http://www.kymbec.com)

**KRS: 211.285**

**Description of Duties:** The Malt Beverage Educational Corporation Board of Directors oversees the Malt Beverage Educational Fund which provides money on a matching basis for educational information and materials that deter or eliminate underage drinking. The Fund is established in the State Treasury as a trust and revolving account under KRS 45.253. As a condition of receiving the governmental funds, the corporation's board of directors shall include the following among its directors: The Governor or his or her designee; The Attorney General or his or her designee; The President of the Senate or his or her designee; The Speaker of the House or his or her designee; The secretary of the Cabinet for Health and Family Services or his or her designee; and The executive director of the Office of Alcoholic Beverage Control or his or her designee.

**Membership Requirements:** Board of Directors shall include: Governor, Attorney General, President of Senate, Speaker of the House, Secretary for Health Services and Commissioner for the Dept. of Alcoholic Beverage Control or their designees.

**Term:** Indefinite

**Compensation:** None

**Meeting Schedule:** Annually and as needed

#### **Manufactured Home Certification and Licensure Board**

Department of Housing, Buildings and Construction

101 Sea Hero Road, Suite 100

Frankfort, KY 40601

Phone: (502) 573-0365 Fax: (502) 573-1057

Website: [www.dhbc.ky.gov/bnc/mhclboard.htm](http://www.dhbc.ky.gov/bnc/mhclboard.htm)

**KRS: 227.560**

**Description of Duties:** The Manufactured Home Certification and Licensure Board is made up of seven gubernatorial appointees. The board is responsible for licensing retailers, certifying installers and issuing certificates of acceptability to qualifying manufactures.

**Membership Requirements:** Ex-officio - State Fire Marshal, Sec. of Transportation Cabinet, and Commissioner of the Dept. for Public Health, or their designees. 7 citizens of the Commonwealth appointed by the Governor, which shall include 3 representing manufactured or mobile home dealers, 1 representing certified manufactured or mobile home installers, and 3 members who shall have no interest in the industry to be regulated. Appointed members terms shall expire September 1 of even numbered years. Chairman shall be elected by the Board.

**Term:** 4 years

**Compensation:** \$50.00 plus expenses

**Meeting Schedule:** Regular meetings as specified by majority vote of the board

#### **Marriage and Family Therapists, Kentucky Board of Licensure of**

Division of Occupations and Professions

911 Leawood Drive

Frankfort, KY 40601

Phone: (502)564-3296 ext 224 Fax: (502) 696-1899



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

**KRS: 335.310**

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

**Membership Requirements:** Governor appoints 7 members. 6 members shall be licensed marriage & family therapists. 1 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. A person who has previously served 2 consecutive terms may be reappointed if that person has not served in the preceding 4 years.

**Term:** 4 years

**Compensation:** \$100 plus expenses

**Meeting Schedule:** Monthly

**Martin Luther King, Jr. State Commission**

Governor's Office of Minority Empowerment

700 Capital Avenue, Suite 138

Frankfort, KY 40601

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

Website: [www.ome.ky.gov](http://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**

Division of Occupations and Professions

911 Leawood Drive

Frankfort, KY 40601

Phone: (502) 564-3296 Fax: (502) 564-4818

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

**KRS: 309.354**

**Description of Duties:** The Kentucky Board of Licensure for Massage Therapy is made up of seven gubernatorial appointees. 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:** 7 members appointed by the Governor: 5 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 KY -- 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:** \$100 plus expenses

**Meeting Schedule:** Monthly

### **Maysville Community & Technical College Board of Directors**

1755 U.S. HWY 68

Maysville, KY 41056-9606

Phone: (606) 759-7141 Fax: (606) 759-7174

Website: [www.maycc.kctcs.edu](http://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**

KCTCS

300 North Main Street

Versailles, KY 40383

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

Website: [www.kctcs.edu](http://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. Governor appoints Chair.

**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

Frankfort, KY 40601

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

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

**KRS:** 205.540

**Description of Duties:** The Advisory Council for Medical Assistance is made up of eighteen members, seventeen are gubernatorial appointees. 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:** Ex-officio: Secretary for Health Services. Governor appoints 17 members: 1 member each from list of three names submitted by the following organizations: KY Medical Assoc.; KY Dental Assoc.; KY Hospital Assoc.; KY Pharmacists Assoc.; KY Assoc. of Health Care Facilities; KY Nurses' Assoc.; State Board of Podiatry; KY Home Health Assoc.; KY Optometric Assoc; and the KY Assoc. of Nonprofit Homes and Services for the Aging, Inc. The other 7 members shall be health-care advocates knowledgeable about health care and the health-care industry, and shall include 3 medical assistance recipients, 1 rep. of a recognized consumer advocacy group representing the elderly; and 3 reps. of recognized consumer advocacy groups whose membership includes low-income persons, children and youth, women, minorities, and disabled persons. No consumer member of the council shall have a fiduciary relationship or interest in any health-care facility or service.

**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 Licensure, State Board of**

310 Whittington Parkway, Suite 1B

Louisville, KY 40222

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

Website: [www.kbml.ky.gov](http://www.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

**Meeting Schedule:** Quarterly; Typically scheduled the third or fourth Thursday of the month. The Board meets March, June, September and December.

**Military Affairs, Kentucky Commission on**

302 Wilkinson Street

Frankfort, Kentucky 40601

Phone: (502)564-0269 Fax: (502)564-0273

Website: [www.kcma.ky.gov](http://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:** The commission shall meet two (2) times each year, and may meet at other times on call of the chair, to establish the commission's goals and to review issues identified and recommendations made by the executive committee.

### **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](http://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 (3) 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 Museum Committee, Kentucky**

Kentucky Historical Society

200 Broadway

Frankfort, KY 40601

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

Website: [www.history.ky.gov](http://www.history.ky.gov)

**KRS:** 171.345(4)

**Description of Duties:** The Kentucky Military Museum Committee consists of twelve gubernatorial appointees. The Committee is to establish policies and procedures for operation of the Military Museum.

**Membership Requirements:** Ex-officio - the Adjutant General and Director of the Historical Society. Governor appoints 12 members, each selected from lists of 3 nominees, with 6 lists submitted from each ex-officio member.

**Term:** 4 years

**Compensations:** Expenses

**Meeting Schedule:** Quarterly

### **Milk Commission, Kentucky**

Kentucky Department of Agriculture  
32 Fountain Place  
Frankfort, KY 40601  
Phone: (502)564-4696 Fax: (502)564-2133  
Website: <http://www.kyagr.com/>

**KRS:** 260.662

**Description of Duties:** To provide oversight in working to stabilize and improve the dairy industry in KY from production to processing and distribution, and to assure the KY consumers have an adequate supply of fresh wholesome milk and dairy products.

**Membership Requirements:** Thirteen (13) members: The Commissioner of Agriculture, or the Commissioner's designee, who shall serve as Chair; Four nonvoting members: President of the KY Farm Bureau or designee, Director of the Division of Public Health Protection and Safety in CHFS, or designee; Director of the UK Agriculture Experiment Station or designee, A representative of the Kentucky Dairy Development Council (KDDC) designated by the KDDC; and eight (8) Voting members appointed by the Governor, who shall be residents of the state; Two (2) milk producers who are actively and principally engaged in dairy farming in KY ( one shall be an independent milk producer who is not affiliated with a cooperative and is not associated with the milk processor rep., and the other milk producer member may be an independent or cooperative milk producer who is not affiliated with the milk processor rep or the coop. rep); One (1) milk processor or a designee of the processor; One (1) retailer; Two (2) consumers; One (1) employee representative of a milk marketing agency or dairy cooperative; and One (1) representative of the Cabinet for Health and Family Services who has experience in the administration of the Special Supplemental Nutrition Program for Women, Infants, and Children.

**Term:** 4 years

**Compensation:** Expenses

**Meeting Schedule:** The commission shall meet quarterly, or at the call of the chair or a majority of the voting members.

**Mine Safety Review Commission**  
132 Brighton Park Blvd  
Frankfort, KY 40601  
Phone: (502)573-0316 Fax: (502)573-0344  
Website: <http://msrc.ky.gov>

**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 Senate & House of Representatives 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.

### **Mining Board, The**

DNR Department of Mine Safety and Licensing

1025 Capital Center Drive

Frankfort, KY 40601

Phone: (502) 573-0140 Fax: (502)573-0152

Website: [www.omsl.ky.gov/homepage](http://www.omsl.ky.gov/homepage)

**KRS:** 351.105

**Description of Duties:** The Kentucky Mining Board consists of eight gubernatorial appointees. The board was created by the General Assembly and is charged with establishing criteria and standards for education and training required of prospective miners and all certified mining personnel. The board also reviews and approves all administrative regulations proposed by the department that relate to the mining of coal, penalties and miner certification.

**Membership Requirements:** 8 members appointed by the Governor (all of whom shall be citizens of KY and from the coal industry in KY. Membership shall reflect a fair representation from eastern KY & western KY, large & small operations, and union & non-union coal production): 3 members representing management, the Alliance of KY Coal shall submit 3 nominees for each management position; 3 members representing labor, the United Mine Workers of America shall submit 3 nominees for each labor position; 1 citizen member with knowledge of mining who is not a coal operator and is not employed in a supervisory or nonsupervisory position in a mine; & the Director of the Division of Miner Training, Education & Certification, who shall serve as a nonvoting member. The Board elects Chair.

**Term:** 4 years

**Compensation:** \$150 plus expenses

**Meeting Schedule:** The members of the Kentucky Mining Board conduct monthly meetings in the Office of Mine Safety and Licensing conference room located at 1025 Capital Center Drive in Frankfort, Kentucky. All meetings begin at 10 a.m. local time and are open to the public. Special meetings are held at the call of the chairperson or a majority of the members.

### **Minority Employment, Business Affairs and Economic Development Council**

Office of Minority Affairs

700 Capital Avenue

Frankfort, KY 40601

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

Website: [www.ome.ky.gov](http://www.ome.ky.gov)

EO 99-600

**Description of Duties:** The Governor's Minority Employment, Business Affairs and

Economic Council in collaboration with major corporations, business owners, government entities, community and higher education institutions, seeks to develop outcome driven initiatives that can measurably grow minority business enterprises and minority employment opportunities within the Commonwealth of Kentucky. The Council is composed of the Governor, or designee, the Lt. Gov. or designee, and fifteen members appointed by the Governor.

**Membership Requirements:** Members to include: Governor or designee, shall serve as Chair; Lt. Governor or designee, shall serve as Co-Chair; 15 members appointed by the Governor.

**Term:** 4 years

**Compensation:** Expenses

**Meeting Schedule:** Six times a year – every other month

### **Mississippi River Parkway Commission of Kentucky**

Tourism, Arts and Heritage Cabinet

Capital Plaza Tower

Frankfort, KY 40601

Phone: (502) 564-8110 Fax: (502) 564-9015

Website: [www.kentuckytourism.com](http://www.kentuckytourism.com)

#### **MRPC mailing address:**

222 State Street, Ste 400

Madison, WI 53703

Website: <http://www.experiencemississippiriver.com/mrpc-about.cfm>

**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 MRPC is one of the only - and certainly the oldest - organizations whose work ties together all of the Mississippi River states. 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 or as their work plan dictates.

### **Morehead State University Board of Regents**

Morehead State University  
201 Howell-McDowell Administration Building  
Morehead, KY 40351-1689  
Phone: (606)783-2022 Fax: (606)783-2216  
Website: [www.moreheadstate.edu/bor/](http://www.moreheadstate.edu/bor/)

**KRS:** 164.321

**Description of Duties:** The Morehead State University 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, 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) 564-7000 Fax: (502) 564-6403  
Website: [www.transportation.ky.gov/](http://www.transportation.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**

105 Sea Hero Road, Suite 1  
Frankfort, KY 40601

Phone: (502)573-1000 Fax: (502)573-1003

Website: [www.mvc.ky.gov](http://www.mvc.ky.gov)

**KRS:** 190.058 & EO 2008-502

**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 Advisory Commission for Highway Safety**

Transportation Cabinet Building, 10<sup>th</sup> Floor  
Frankfort, KY 40601

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

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

**KRS:** 176.505 & 176.506

**Description of Duties:** The Motorcycle Advisory Commission for Highway Safety consists of seven gubernatorial appointees. The Commission assists the Kentucky Transportation Cabinet in ensuring that highway design, construction and maintenance policies and procedures consider the specific needs of motorcyclists. The commission examines cabinet policies and procedures in areas including, but not limited to, crash barrier design, road maintenance practices, road construction, traffic control devices and intelligent transportation systems and recommends changes where necessary.

**Membership Requirements:** 7 members appointed by the Governor as follows: 1 rep of the Office of Project Delivery and Preservation within the KY Transportation Cabinet's Department of Highways; 1 rep of the Office of Project Development within the KY Transportation Cabinet's Department of Highways; 1 rep of the KY State Police; 2 reps of the KY Motorcycle Association, from a list of 5 nominees selected by the association; 1 member of the KY Motorcycle Safety Education Advisory Commission; and 1 rep of the KY Association of Highway Contractors, from a list of 5 nominees selected by the association.



**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 Transportation Cabinet.

### **Motorcycle Safety Education Advisory Commission**

125 Holmes Street

Frankfort, KY 40601

Phone: 502-564-7554 Fax: 502-564-4840

Website: [www.justice.ky.gov](http://www.justice.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**

Murray State University

219 Wells Hall

Murray, KY 42071-0009

Phone: (270) 809-3763 Fax: (270) 809-3413

Website: [www.murraystate.edu](http://www.murraystate.edu)

**KRS:** 164.321

**Description of Duties:** The Murray State 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, 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 the 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

### **My Old Kentucky Home Advisory Commission**

Department of Parks

Capital Plaza Tower, 10<sup>th</sup> Floor

Frankfort, KY 40601

Phone: (502) 564-8110 Fax: (502) 564-9015

My Old Kentucky Home

501 East Stephen Foster Avenue

Bardstown, KY 40004-0323

Phone: (502)348-3502

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

**KRS:** 148.400

**Description of Duties:** The My Old Kentucky Home Advisory Commission is made up 11 members, six of whom are appointed by the governor. The commission provides ongoing attention to the maintenance, furnishings and repairs of My Old Kentucky Home House Museum and to any addition to the grounds of the My Old Kentucky Home State Park.

**Membership Requirements:** 11 members appointed by the Governor as follows: 1 shall be the Park Superintendent of My Old Kentucky Home State Park; 1 rep. of the Kentucky Heritage Council; 1 rep. of the Kentucky Historical Society; 1 rep. of the Commissioner of the Department of Parks; 1 rep. of the Division of Historic Properties; 6 shall be private citizens interested in historic properties with at least 2 who are residents of Nelson County. The public members of the commission shall be appointed by the Governor. Four (4) members shall serve for terms of four (4) years and two (2) members shall serve for terms of two (2) years. Representatives of state government shall serve terms concurrent with holding their respective offices. Chair elected by the Commission.

**Term:** 4 years

**Compensation:** Expenses

**Meeting Schedule:** The commission shall meet at least once a year or when called in to session by the chairman, or at the request of the Governor, or any two (2) members to the chairman.

### **National Guard and Reserve Employers' Council, KY**

100 Minuteman Parkway

Frankfort, KY 40601

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

Website: [www.dma.ky.gov](http://www.dma.ky.gov)

**KRS:** 36.145

**Description of Duties:** The Kentucky National Guard and Reserve Employers' Council advises employers, both public and private, of the importance of supporting the National Guard and the Army, Navy, Air Force, Marine Corps, and Coast Guard Reserves by providing employee members with time off for training, and with job security during times of mobilization. The council may recommend solutions to employment problems

encountered by members of the National Guard or military reserves who are mobilized, and it may offer proposed policy or statutory changes to deal with those problems. The Governor makes one appointment to the Council selected from a list of five names submitted by the Kentuckiana Chapter of Associated Builders and Contractors.

**Membership Requirements:** 1 MEMBER APPOINTED BY THE GOVERNOR, SELECTED FROM A LIST OF 5 NAMES SUBMITTED BY THE KENTUCKIANA CHAPTER OF ASSOCIATED BUILDERS & CONTRACTORS; Secretary of the Personnel Cabinet, or designee; 3 members appointed by the President of the Senate, selected from a list of 5 names submitted by each of the following organizations: Associated Industries of KY, KY Chamber of Commerce, and the KY Chapter of the National Federation of Independent Business; and 3 members appointed by the Speaker of the House of Representatives, selected from a list of 5 names submitted by each of the following organizations: KY League of Cities, KY Association of Counties, and KY State AFL-CIO. Council shall select 1 of the appointed members as Chair.

**Term:** 4 years

**Compensation:** None

**Meeting Schedule:** The council shall meet as often as necessary, but it shall meet not less than two (2) and not more than six (6) times annually.

### **Native-American Heritage Commission**

300 Washington Street

Frankfort, KY 40601

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

Website: [www.heritage.ky.gov.knahc](http://www.heritage.ky.gov.knahc)

**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 (3) times per year. Notice of the time and location of each meeting shall be provided in writing to each member at least ten (10) days in advance of the meeting.

**Nature Preserves Commission, Kentucky**

801 Schenkel Lane

Frankfort, KY 40601

Phone: (502)573-2886 Fax: (502)573-2355

Website: [www.naturepreserves.ky.gov](http://www.naturepreserves.ky.gov)

**KRS:** 146.425

**Description of Duties:** The Kentucky Nature Preserves Commission has five members all of which are appointed by the Governor. The Commission is to help conserve Kentucky nature preservations for future generations for the purpose of scientific research and education. The Commission also promotes understanding and appreciation of an unspoiled and unsoiled environment.

**Membership Requirements:** Governor appoints 5 members: 1 representative from Farm Bureau Federation; 1 representative from National Farmers Organization; 1 representative from State Association of Soil Conservation Districts. Each member shall be a resident of KY and not an employee or officer of the Commonwealth. Commission selects Chair.

**Term:** 3 years

**Compensation:** Expenses

**Meeting Schedule:** Quarterly

**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](http://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:** meets once annually, as well as, called meetings when necessary

**Northern Kentucky Convention Center Corporation Board of Directors**

One West Rivercenter Boulevard

Covington, Kentucky 41011

Phone: (859) 392-7705 Fax: (859)392-7706

Website:

[http://www.kentoncounty.org/boards\\_and\\_commissions/northern\\_kentucky\\_convention\\_center\\_corporation\\_board.html](http://www.kentoncounty.org/boards_and_commissions/northern_kentucky_convention_center_corporation_board.html)

**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:** 7 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:** Meetings are held on the second Monday of the month at 9:30 a.m. (Time and dates of meetings are currently under review.)

### **Northern Kentucky University Board of Regents**

Nunn Drive

Highland Heights, KY 41099

Phone: (859) 572-5123 Fax: (859) 572-6696

Website: <http://president.nku.edu/regents/regentsindex.php>

**KRS:** 164.321

**Description of Duties:** The NKU 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, 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 or as often as necessary

### **Nursing Home Administrators, Kentucky Board of Licensure for**

Division of Occupations and Professions

911 Leawood Drive

Frankfort, KY 40601

Phone: (502)564-3296 ext 224 Fax: (502)696-1899

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

**KRS:** 216A.040

**Description of Duties:** The Kentucky Board of Licensure for Nursing Home Administrators consists of ten members, nine of whom are appointed by the Governor. The Board develops, imposes, and enforces standards which must be met by individuals in order to receive a license as a nursing home administrator.

**Membership Requirements:** Ex-officio: Secretary of the Cabinet for Health Services. 9 members appointed by the Governor as follows: 1 practicing hospital administrator from a list of 2 names submitted by the KY Hospital Assoc.; 1 practicing medical physician from a list of 2 names submitted by KY State Medical Assoc.; 1 practicing nursing-home administrator from a list of 2 names submitted by KY Assoc. of (Non-profit) Homes & Services for the Aging, Inc.; 1 educator in the field of allied health services; 1 citizen at-large who is not associated with or financially interested in the practice or business regulated and 4 practicing nursing-home administrators selected from a list of 2 names per each vacancy submitted by the KY Assoc. of Health Care Facilities. No appointive member shall serve more than 2 full consecutive terms.

**Term:** 4 years

**Compensation:** Not to exceed \$50 and 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](http://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:** 16 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**

#4 Millcreek Park  
Route #3 Millville Road  
Frankfort, Kentucky 40601-9427  
Phone: (502)573-6892 Fax: (502) 573-4619  
Website: [www.koshrc.ky.gov](http://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:** 3 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:** Chairman - \$16,800 Members - \$15,750

**Meeting Schedule:** Monthly

#### **Occupational Safety and Health Standards Board, Kentucky**

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

Phone: (502)564-3070 Fax: (502)696-5205

Website: <http://www.labor.ky.gov/ows/osh/standardsboard.htm>

**KRS:** 338.051

**Description of Duties:** The Kentucky Occupational Safety and Health Standards Board consists of 12 gubernatorial appointees. The board adopts and promulgates occupational safety and health rules, regulations and standards.

**Membership Requirements:** 12 members appointed by the Governor 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**

Division of Occupations and Professions

911 Leawood Drive

Frankfort, KY 40601

Phone: (502) 564-3296 ext 224 Fax: (502)696-1899

Website: <http://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:** 7 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:** Six times a year

### **Ohio River Valley Water Sanitation Compact**

Division of Water

14 Reilly Road

Frankfort, KY 40601

Phone: (502) 564-3110 Fax: (502) 564-0111

5735 Kellogg Avenue

Cincinnati, Ohio 45230

Phone: (513) 231-7719 Fax: (513) 231-7761

Website: [www.orsanco.org](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:** They can meet at any time or any place

### **Oil and Gas Conservation Commission, Kentucky**

DNR Division of Oil and Gas

1025 Capital Center Drive

Frankfort, KY 40601

Phone: (502) 573-0147 Fax: (502) 573-1099

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



**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 times and places as shall be designated by the chairman.

### **Ophthalmic Dispensers, Kentucky Board of**

Division of Occupations and Professions

911 Leawood Drive

Frankfort, KY 40601

Phone: (502)564-3296 ext. 224 Fax: (502)696-1899

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

**KRS: 326.020**

**Description of Duties:** The Kentucky Board of Ophthalmic Dispensers is made up of five gubernatorial appointees. 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:** 5 appointed by the Governor - 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:** 6 times a year

### **Optometric Examiners, Kentucky Board of**

163 West Short Street, Suite 550

Lexington, KY 40507

Phone: (859) 246-2744 Fax: (859)246-2746

Website: [www.optometry.ky.gov](http://www.optometry.ky.gov)

**KRS: 320.230**

**Description of Duties:** The Kentucky Board of Optometric Examiners is composed of five gubernatorial appointees. 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:** 5 members appointed by the Governor. 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:** Once a year or may be called by Chair as deemed necessary

#### **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](http://www.revenue.ky.gov)

**KRS:** 136.658

**Description of Duties:** The Local Distribution Fund Oversight Committee is made up of nine gubernatorial appointees. 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 (4) 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**

4800 New Hartford Road

Owensboro, KY 42303  
Phone: (270) 686-4400 Fax: (270)686-4496  
Website: [www.octc.kctcs.edu](http://www.octc.kctcs.edu)

**KRS:** 164.600

**Description of Duties:** The members of the Owensboro Community and Technical College Board of Directors are selected from a list of three names submitted to the Governor by the Owensboro 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 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 as necessary

**Meeting Schedule:** Quarterly and as needed

### **Owensboro Community & Technical College Nominating Commission**

KCTCS

300 North Main Street

Versailles, KY 40383

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

Website: [www.kctcs.edu](http://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 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 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 or as vacancies occur on the college's board

### **Parole Board**

275 East Main Street

P.O. Box 2400

Frankfort, KY 40601  
Phone: (502) 564-3620 Fax: (502) 564-8995  
Website: [www.justice.ky.gov/parolebd](http://www.justice.ky.gov/parolebd)

**KRS:** 439.320

**Description of Duties:** The Parole Board is composed of nine members appointed by the governor to a four-year staggered term. Each board member must have at least five years of actual experience in the fields of penology, corrections work, law enforcement, sociology, law, education, social work, medicine, or a combination thereof, or must have served five years previously on the Parole Board. The board 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:** 9 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:** \$5,333.33 plus \$1,000 – Chair; \$5,250.00 – Members

**Meeting Schedule:** Full time position

### **Pastoral Counselors, Kentucky Board of Certification of Fee-Based**

Division of Occupations and Professions

911 Leawood Drive

Frankfort, KY 40601

Phone: (502)564-3296 ext 224 Fax: (502)696-1899

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

**KRS:** 335.610

**Description of Duties:** The Kentucky Board of Fee-Based Pastoral Counselors consists of five members that are appointed by the Governor. The Board regulates and controls the licensing and conduct of fee-based pastoral counselors within the Commonwealth of Kentucky.

**Membership Requirements:** 5 members appointed by 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:** The board shall meet at least twice a year, in the spring and the fall.

### **Perryville Battlefield Commission**

Perryville Battlefield

State Historic Site

1825 Battlefield Rd.

Perryville, KY 40468

Phone: (859) 332-8631

Website: [www.perryvillebattlefield.org](http://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 27 members appointed by the Governor as follows: 7 non-voting, ex-officio members; Sec. of Transportation Cabinet, State Archeologist, Manager of Perryville Battlefield State Park, representative from the American Battlefield Protection Program, Chair of the Danville-Boyle County Chamber of Commerce, representative from the Danville-Boyle County Tourist Commission, and Chair of the Heart of Danville; 8 ex-officio members, President or Chair of the Perryville Battlefield Preservation Association, President of the Kentucky Historical Society, Commissioner of the Kentucky Department of Parks, Chair of the Kentucky Heritage Council, Mayor of the City of Perryville, Boyle County Judge/Executive, Chair of the Boyle Landmark Trust, Chair of Merchants Row Development Foundation; 4 non-voting Honorary members, Chief Historian of the National Park Service, Perryville Battlefield Association, Directors of the Conservation Fund; 4 public at-large members; 2 representatives of the academics/scholar public at-large; 1 representative of property owners within the National Historic Landmark boundary; and 1 representative of local property owners within the city limits. Chair and Vice-Chair elected by Commission.

**Term:** 4 years

**Compensation:** Expenses

**Meeting Schedule:** Twice yearly

### **Personnel Board**

28 Fountain Place

Frankfort, KY 40601

Phone: (502) 564-7830 Fax: (502)564-1693

Website: <http://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 per diem and expenses

**Meeting Schedule:** Board meets the second Friday of each month at 9:30 a.m., 28 Fountain Place, Frankfort, Kentucky, unless otherwise noted.

### **Pest Control Advisory Board**

Division of Pesticides

107 Corporate Drive

Frankfort, KY 40601

Phone: (502) 573-0282 Fax: (502) 573-0303

Website: [www.kyagr.com](http://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:** The board shall meet on the first Thursday of alternate months beginning with January. If the first Thursday falls on a holiday, the meeting shall take place the following Thursday.

### **Pharmacy & Therapeutics Advisory Committee**

Department for Medicaid Services

Pharmacy Program

275 E. Main St., 6C-C

Frankfort, KY 40621

Phone: (502) 607-8311 Fax: (502) 564-0509

Website: <http://chfs.ky.gov/dms/pt.htm>

**KRS:** 205.564

**Description:** The Pharmacy and Therapeutics Advisory Committee consists of twelve gubernatorial appointees and advises the Governor, the secretary of the Cabinet for Health and Family Services and the commissioner of the Department for Medicaid Services on development and administration of an outpatient drug formulary.

**Membership Requirements:** 15 members: 2 non-voting 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, and may be reappointed, by the Governor from a list of nominees submitted by the Department. Voting members shall elect Chair & Vice-Chair. No member shall serve more than 2 consecutive terms.

**Term:** 3 years

**Compensation:** Expenses

**Meeting Schedule:** Meet every other month for a total of at least six (6) times per year or upon the call of the chair, the secretary of the Cabinet for Health and Family Services, or the Governor.

### **Pharmacy, Kentucky Board of**

State Office Building Annex, Ste 300

125 Holmes Street

Frankfort, KY 40601

Phone: (502)564-7910 Fax : (502)696-3806

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

**KRS:** 315.150

**Description:** The Kentucky Board of Pharmacy consists of six gubernatorial appointees. 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:** 6 members appointed by the Governor. 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 State Board of Physical Therapy consists of seven gubernatorial appointees. The Board evaluates and approves the qualifications of applicants for licensure as certified physical therapists within the Commonwealth.

**Membership Requirements:** 7 members appointed by the Governor. 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 Chairman, Secretary, and Chairman-Elect. No member shall serve for more than 2 successive terms, or for more than 10 consecutive years.

**Term:** 4 years      **Compensation:** expenses and per diem not to exceed \$120

**Meeting Schedule:** Meet at least once per quarter.

**Plumbing Code Committee, State**

Department of Housing, Buildings, and Construction

101 Sea Hero Road, Suite 100

Frankfort, KY 40601

Phone: (502) 573-0365 Fax: (502) 573-1057

Website: [www.dhbc.ky.gov/bnc/plumbcomm.htm](http://www.dhbc.ky.gov/bnc/plumbcomm.htm)

**KRS:** 318.071

**Description:** The State Plumbing Code Committee is made up of seven gubernatorial appointees. The committee is responsible for regulating the licensing and conduct of plumbers and for setting plumbing regulations within the commonwealth. The committee is attached to the Department of Housing, Buildings and Construction for administrative purposes.

**Membership Requirements:** Commissioner of the Dept. of Housing, Buildings & Construction or designee shall serve as non-voting ex-officio member. 7 members appointed by the Governor as follows: 1 shall be a builder member of the KY Home Builders Assoc.; 1 shall be a member of the Assoc. of General Contractors; 1 shall be a member of the KY Plumbing-Heating-Cooling-Contractors Assoc.; 1 shall be a member of the KY Society of Professional Engineers (who shall have a background in sanitary engineering); 1 shall be a member of the American Institute of Architects; 1 shall be a member of the United Assoc. of Journeyman Plumbers; & 1 shall be a member of the Mechanical Contractors Assoc. All members are selected from list of 3 names submitted by the above mentioned associations and/or organizations. Committee elects Chair and Vice-Chair.

**Term:** 2 years

**Compensation:** \$25.00 per day and expenses

**Meeting Schedule:** Meet at least quarterly and upon special call by the chairman or



the secretary.

**Podiatry, State Board of**  
P.O. Box 174  
Glasgow, KY 42142  
Phone: (270) 834-8932 Fax: (270) 834-1437  
Website: [www.podiatry.ky.gov](http://www.podiatry.ky.gov)

**KRS:** 311.410

**Description:** The State Board of Podiatry is made up of five gubernatorial appointees. The board regulates and controls the licensing and conduct of podiatrists within Kentucky.

**Membership Requirements:** Governor appoints 5 members. 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](http://www.kentuckystatepolice.org)

**KRS:** 16.050

**Description:** The State Police Personnel Board consists of four gubernatorial appointees. 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:** 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:** Meet at such time and place as shall be specified by call of the commissioner.

**Pollution Prevention Board of Directors, Center for**  
University of Louisville  
420 Lutz Hall  
Louisville, KY 40292  
Phone: (502) 852-0965 Fax: (502) 852-0964  
Website: [www.louisville.edu/kppc](http://www.louisville.edu/kppc)

**KRS: 224.46-315**

**Description:** The Center for Pollution Prevention Board of Directors consists of ten members, seven which are appointed by the governor, is charged with governing 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.

### **Prevailing Wage Review Board**

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/prevailingwage/>

**KRS: 337.522**

**Description:** The Prevailing Wage Review Board conducts public hearings to review a commissioner's determination of a prevailing wage for the construction of a public works project at the request of a public authority or any interested person. Prevailing wage review boards have the authority to revise prevailing wage schedules for the construction of public works; however, the revisions are governed by the same criteria and regulations governing wage determinations of the executive director. The Boards are composed of two members appointed by the Governor, one representing employers in the construction industry, one member representing labor in the construction industry, and one member appointed by the public authority requesting the hearing. The member appointed by the public authority shall reside in the locality in which the public works are to be constructed.

**Membership Requirements:** 2 appointed by the Governor as follows: 1 member rep. employers in the construction industry from list of nominees submitted by bona fide associations representing the construction industry and 1 member rep. labor in the construction industry from list of nominees submitted by bona fide labor organizations representing workers employed in the construction industry. 1 member is appointed by the public authority requesting the hearing, shall reside in the locality in which the public works are to be constructed.

**Term:** 4 years

**Compensation:** Expenses

**Meeting Schedule:** as necessary

### **Private Investigators, KY Board of Licensure for**

Division of Occupations & Professions

911 Leawood Drive

Frankfort, KY 40601

Phone: (502) 564-3296 Fax: (502) 696-1899  
Website: <http://kpi.ky.gov/>

**KRS: 329A.020**

**Description:** The Kentucky Board of Licensure for Private Investigators consists of seven gubernatorial appointees. The Board regulates and controls the licensing and conduct of private investigators within the Commonwealth of Kentucky.

**Membership Requirements:** 7 members appointed by the Governor. 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 (PI's & member at large - \$100 per day & expenses)

**Meeting Schedule:** Meet at least 2 times annually.

### **Professional Counselors, Kentucky Board of Licensed**

Division of Occupations & Professions

911 Leawood Drive

Frankfort, KY 40601

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

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

**KRS: 335.510**

**Description:** The Kentucky Board of Licensed Professional Counselors consists of seven gubernatorial appointees. The Board regulates and controls the licensing and conduct of professional counselors within the Commonwealth of Kentucky.

**Membership Requirements:** 7 members who shall reside in the Commonwealth and be appointed by the Governor: 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: <http://finance.ky.gov/ourcabinet/caboff/OOC/ofm/debt/spbc.htm>

**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:** ex-officio

**Compensation:** Expenses

**Meeting Schedule:** Monthly

### **Prosecutors Advisory Council**

Office of the Attorney General  
1024 Capital Center Drive  
Frankfort, Kentucky 40601  
Phone: (502) 696-5500 Fax: (502) 696-5532  
Website: <http://www.ag.ky.gov/criminal/pac/>

**KRS:** 15.705(2)

**Description:** The nine-member Prosecutors Advisory Council is appointed by the Governor and includes the Attorney General (chairperson), three Commonwealth's Attorneys, three County Attorneys and two citizen members. The Prosecutors Advisory Council administers the unified prosecutorial system.

**Membership Requirements:** 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:** The Attorney General shall be the chairman of the council. Five (5) members shall constitute a quorum for the conduct of business. The council shall promulgate annually a schedule of meetings. Special meetings may be called by the chairman or five (5) members of the council. A minimum of ten (10) days' notice must be given prior to the call of a special meeting. Such a notice may be waived by a majority of the council.

### **Prosthetics, Orthotics, and Pedorthics, KY Board of** Division of Occupations & Professions

911 Leawood Drive  
Frankfort, KY 40601  
Phone: (502) 564-3296 Fax: (502) 696-1899  
Website: <http://dop.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 (5) members who shall be appointed by the Governor. One (1) 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 (1) health care profession or business. Four (4) members shall be practicing, licensed orthotists, licensed prosthetists, or licensed pedorthists. These members may be licensed in more than one (1) discipline and at least one (1) board member shall be a licensed pedorthist. Membership of the board shall reasonably reflect representation from the geographic areas in the Commonwealth. No member shall serve more than the greater of eight (8) years or two (2) full terms.

**Term:** 3 years

**Compensations:** Expenses

**Meeting Schedule:** At least annually

**Psychology, Kentucky Board of Examiners of**  
Division of Occupations & Professions  
911 Leawood Drive  
Frankfort, KY 40601  
Phone: (502) 564-3296 Fax: (502) 696-1899  
Website: <http://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:** Meet at least twice annually.

### **Public Advocacy Commission**

Department of Public Advocacy

100 Fair Oaks Lane, Suite 302

Frankfort, KY 40601

Phone: (502) 564-8006 Fax: (502) 564-7890

Website: [www.dpa.ky.gov](http://www.dpa.ky.gov)

**KRS:** 31.015

**Description:** The Public Advocacy Commission is made up of ten members, six whom are gubernatorial appointees. 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 Service Commission**

Kentucky Public Service Commission

P.O. Box 615, 211 Sower Boulevard

Frankfort, Kentucky 40602-0615

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. The Public Service Commission consists of three members appointed by the Governor to 4-year staggered terms.

**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) 564-5102 Fax: (502) 564-9540  
Website: [www.transportation.ky.gov](http://www.transportation.ky.gov)

**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:** no compensation, but reimbursement of reasonable expenses

**Meeting Schedule:** shall meet as needed, or at least quarterly if any bi-state authority or project authority exists, with adequate notice at the call of the chair.

**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: [www. KYRacingHealth.org](http://www.KYRacingHealth.org)

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. Appointee shall serve for a term of 1 year beginning on the 8th day of September each year beginning in 1988 and until their respective successors are selected and qualified.

**Term:** 1 year

**Compensation:**

**Meeting Schedule:** The Board usually meets four times a year, April, June, September

and December.

### **Reading Diagnostic and Intervention Grant Steering Committee**

Kentucky Department of Education  
500 Mero Street, 19<sup>th</sup> Floor Capital Plaza Tower  
Frankfort, KY 40601

Phone: (502) 564-2106 Fax: (502) 564-6470

Website:

<http://www.education.ky.gov/kde/instructional+resources/read+to+achieve/grant+compliance/rta+grant+program+laws+and+regulations.htm>

**KRS:** 158.794

**Description:** The Reading Diagnostic and Intervention Grant Steering Committee is composed of sixteen members, thirteen of whom are appointed by the Governor. The 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 (4) primary program teachers with a specialty or background in reading and literacy, Four (4) university or college professors with a specialty or background in reading and literacy representing universities; one (1) elementary school principal; one (1) certified library media specialist; and three (3) 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:** typically once in the spring and once in the fall, 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](http://www.kreab.ky.gov)

**KRS:** 324A.015

**Description:** The Real Estate Appraisers Board is composed of five gubernatorial appointees. The board is charged with regulating and controlling the licensing and conduct of real estate appraisers within the commonwealth.

**Membership Requirements:** 5 members appointed by the Governor as follows: 2 shall be certified real estate appraisers; 1 shall represent the public and shall not be associated with or financially interested in the practice of real estate appraisals; and 2



shall be employed in the lending industry. Not more than 1 Board member shall be from any 1 county within KY. No member shall serve more than 2 full consecutive terms. Board elects Chair.

**Term:** 3 years

**Compensation:** \$100.00 per diem and expenses

**Meeting Schedule:** Monthly

### **Real Estate Commission, Kentucky**

10200 Linn Station Road, Suite 201

Louisville, KY 40223

Phone: (502) 429-7250 Fax: (502) 429-7246

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

**KRS:** 324.281

**Description:** The Kentucky Real Estate Commission is made up of five gubernatorial appointees. The Kentucky Real Estate Commission was created to examine, regulate and license real estate brokers and sales associates throughout the state.

**Membership Requirements:** 5 members appointed by the Governor. At least 4 of whom, immediately prior to the date of their appointment have been residents of KY for 10 years and whose vocation for a period of at least 10 years shall have been that of an active real estate licensee. 1 member shall be a citizen at-large who is not associated with or financially interested in the practice or business regulated. KY Association of Realtors submits lists of 3 names of licensees for each vacancy each year from which the broker or sales associate appointments shall be made. Not more than 3 of any one political party shall serve on the Commission at the same time. Commission elects Chair.

**Term:** 4 years

**Compensation:** \$15,000 annually plus expenses

**Meeting Schedule:** Monthly

### **Recreational Trails Authority, Kentucky**

Tourism, Arts, and Heritage Cabinet

Department of Tourism

50 Mero Street, 22<sup>nd</sup> Floor

Frankfort, KY 40601

Phone: (502) 564-4930 Fax: (502) 564-5695

Website: <http://www.kyadventures.com/krrta>

**KRS:** 148.795

**Description:** The Kentucky Recreational Trails Authority is charged with the planning and implementing of programs to expand tourism opportunities for off-road activities that are pertinent to non-motorized and motorized vehicle use.

**Membership Requirements:** The Secretary of the Transportation Cabinet, or their designee; The Secretary of the Commerce cabinet, or their designee; the Commissioner of the Depart. of Fish & Wildlife Resources, or their designee; the Secretary of the Justice & Public Safety Cabinet, or their designee; the Secretary of EPPC, or their designee; and the Commissioner of the Dept. of Agriculture, or their designee. Two (2) representatives of the KY Motorcycle Association selected from a list of five (5) nominees selected by the Association; One (1) member of the League of KY's Sportsmen; One (1) member of the KY Council of Area Development Districts; Two (2)

members selected from ATV Associations with consideration given to geographic diversity; Two (2) members representing KY Farm Bureau, with consideration to the eastern and western parts of the state; Two (2) members representing the coal industry, with consideration to the eastern & western parts of the state; One (1) member shall be chosen from a KY bicycling organization that is affiliated with either the League of American Bicyclists, the United States Cycling Federation, or the International Mountain Bicycling Association; One (1) member shall be from a KY equine organization that has trail riding as its primary focus; One (1) member shall be chosen from a state or national hiking or backpacking organization; Two (2) members shall be chosen from five (5) persons nominated in writing by the KY Horse Council; One (1) member shall be chosen by the Governor from the public at-large; One (1) member shall be selected from among the county judges/executives of the Commonwealth. A Chairman selected from its members, to be designated by the Governor.

**Term:** 4 years

**Compensation:** expenses

**Meeting Schedule:** The chairman shall set the agenda, place, and time of meetings, which shall be held a minimum of two (2) times per year and conducted in accordance with the Open Meetings Act, KRS 61.805 to 61.850.

### **Renewable Energy Research and Environmental Stewardship Board of Directors, KY**

Department for Energy Development and Independence

500 Mero Street, 12th Floor

Frankfort, KY 40601

Phone: (502) 564-7192 Fax:

Website: <http://energy.ky.gov/renewable/Pages/CERES.aspx>

**KRS:** 152.710-152.725

**Description of Duties:** The Board of Directors is to provide policy direction, establish a strategic research agenda and operating policies, and provide financial and operational oversight for the Center for Renewable Energy Research and Environmental Stewardship.

**Membership Requirements:** The Board shall consist of thirteen (13) members: One (1) member to represent the Governor's Office of Energy Policy as designated by its executive director; Three (3) members representing postsecondary education interests who shall be appointed by the Governor; One (1) member to be designated by the governing body of the KY Science and Technology Corporation; One (1) member from an energy conservation organization who shall be appointed by the Governor; The Secretary of the Economic Development Cabinet or the Sec's designee; One (1) member who shall be a recognized consumer advocate to be appointed by the Governor; Three (3) members to represent companies that are focused on renewable energy who shall be appointed by the Governor; One (1) member who shall represent environmental interests to be appointed by the Governor; and One (1) member who shall be selected to represent local government interests to be appointed by the Governor. The members appointed by the Governor shall serve for 2 year terms and may be reappointed. The members representing specific agencies shall serve for as long as the respective agencies determine appropriate.

**Term:** 2 years

**Compensation:** expenses

**Meeting Schedule:** Quarterly

**Respiratory Care, Board of**

163 West Short St., Suite 350

Lexington, KY 40507

Phone: (859) 246 -2747 Fax: (859) 246-2750

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

**KRS:** 314A.200

**Description of Duties:** The Board of Respiratory Care consists of seven gubernatorial appointees. It is in charge 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:** Board composed of 7 members as follows: 4 respiratory care practitioners, holding a valid mandatory certificate and practicing in KY, chosen from list of names not less than twice the number of appointments to be made submitted by the KY Society for Respiratory Care; 2 pulmonologists who are licensed and practicing physicians in KY; 1 citizen at-large who is not associated with or financially interested in respiratory care; Executive Director, Division of Occupations and Professions serves ex officio. Appointments are to be made by October 31 of any year in which a term expires. No members shall serve more than 2 consecutive terms. Board annually selects Chair.

**Term:** 3 years

**Compensation:** \$50 per diem and expenses

**Meeting Schedule:** even months

**Retirement Systems, Board of Trustees of the KY**

Kentucky Retirement Systems

Perimeter Park West

1260 Louisville Road

Frankfort, KY 40601-6124

Phone: (502) 696-8800 Fax: (502) 696-8801

Website: [http://www.kyret.com/Board\\_Trustees/boardoftrustees.htm](http://www.kyret.com/Board_Trustees/boardoftrustees.htm)

**KRS:** 61.645

**Description of Duties:** The Board of Trustees of the Kentucky Employees Retirement System is composed of nine members, three of whom are appointed by the governor. The trustees represent and administer the County Employees Retirement System, Kentucky Employees Retirement System and State Police Retirement System.

**Membership Requirements:** Sec. of Personnel shall serve as trustee; 2 trustees (who shall be members or retired from the Co. Employees Retirement System) elected by the members and retired members of the Co. Employees Retirement System; 1 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; 2 trustees (who shall be members or retired from the KY Employees Retirement System) elected by the members and retired members of the KY Employee Retirement System; 3 trustees appointed by the Governor (1 trustee shall be knowledgeable about the impact of pension requirements on local governments and 2 trustees shall have investment experience).

**Term:** 4 years

**Compensation:** \$80 per day and expenses

**Meeting Schedule:** Quarterly

**School Curriculum, Assessment and Accountability Council**

500 Mero Street, 18th Floor CPT

Frankfort, KY 40601

Phone: (502) 564-4394 Fax: (502) 564-5680

Website:

<http://www.education.ky.gov/kde/administrative+resources/testing+and+reporting+/kentucky+school+testing+system/advisory+groups/school+curriculum+assessment+and+accountability+council.htm>

**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**

229 W Main St # 102

Frankfort, KY 40601-1879

Phone: (502) 564-5582 Fax: (502) 564-3412

Website: [www.finance.ky.gov](http://www.finance.ky.gov)

**KRS:** 157.617

**Description of Duties:** The School Facilities Construction Commission is composed of eight gubernatorial appointees. The Commission was created to help local school districts meet the construction and education technology needs of the Commonwealth.

**Membership Requirements:** Ex-officio: Secretary of Finance and Administration

Cabinet and 8 members appointed by the Governor. Members shall possess a knowledge of long-term debt financing or school facility planning and construction. Appointments shall be effective on January 1 and end on December 31. Chair and Vice-Chair elected by membership annually.

**Term:** 6 years

**Compensation:** expenses

**Meeting Schedule:** Quarterly

**School Safety Board of Directors, Center for**

Eastern Kentucky University

105 Stratton Building

521 Lancaster Avenue

Richmond, Kentucky 40475

Phone: (859) 622-2898 Fax: (859) 622-8001

Website: [www.kysafeschools.org](http://www.kysafeschools.org)

**KRS:** 158.442

**Description of Duties:** The Kentucky Center for School Safety was established in 1998 by the General Assembly to create safe, secure learning environments in Kentucky schools. It is the center for data analysis, research, allocation of information about successful school safety programs, research results and new programs. The Center for School Safety Board of Directors is composed of 12 members, seven of whom are appointed by the governor.

**Membership Requirements:** Ex-officio's: Commissioner of Dept. of Education, Commissioner of Dept. of Juvenile Justice, Commissioner of Dept. for Mental Health & Mental Retardation Services, Commissioner of Dept. for Community Based Services, Secretary of Education, Arts & Humanities Cabinet, or their designees. 1 juvenile court judge; 1 local school district board of education member selected from recommendations of KY School Boards Assoc.; 1 local school administrator selected from recommendations of KY Assoc. of School Administrators; 1 school council parent rep. selected from recommendations of the KY Assoc. of School Councils; 1 teacher selected from recommendations of the KY Education Assoc.; 1 classified school employee selected from recommendations of the KY Education Support Personnel Assoc.; 1 superintendent of schools who is a member of the KY Assoc. of School Administrators/Superintendents. No member shall serve more than 2 consecutive terms. Board elects Chair and Vice-Chair annually.

**Term:** 2 years

**Compensation:** expenses

**Meeting Schedule:** The board of directors shall meet a minimum of four (4) times per year.

**Sesquicentennial Commission, Commonwealth of KY Civil War**

Thomas D. Clark History Center

100 W. Broadway

Frankfort, KY 40601

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

Website: [www.history.ky.gov](http://www.history.ky.gov)

EO 2009-820

**Description of Duties:** The board is to study & recommend activities to commemorate

important events that occurred during the Civil War in KY, inform residents of the important role KY played in the Civil War and the effects of the War on the Commonwealth, and encourage organization and participation in activities to expand the significance of the Civil War.

**Membership Requirements:** The Board shall consist of Twenty-five (25) members; the Governor appoints One (1) member from the Governor's Office of Minority Empowerment; Three (3) members of faculty or staff from KY colleges & universities with a demonstrated interest in local history & knowledge of the Civil War; and Four (4) citizen members from the state at-large with a demonstrated interest in local history and knowledge of Civil war-related sites in KY. All members may be reappointed. The Chair is elected from among the membership of the Commission. The Commission shall meet at least biannually.

**Term:** citizens at-large 2 years & others are 4 years, expires 12/31/2015

**Compensation:** expenses

**Meeting Schedule:** every other month

### **Sex Offender Risk Assessment Advisory Board**

Department of Corrections

275 East Main Street

Frankfort, KY 40601

Phone: (502) 564-4726 Fax: (502) 502-5037

Website: <http://www.corrections.ky.gov/instfac/adultinst/DMH.htm>

**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:** meets regularly 6 times per year; on 2nd Tues of every other month. First meeting in January.

### **Single Family Dwellings Advisory Committee, Kentucky**

Department of Housing, Buildings and Construction

101 Sea Hero Rd.

Frankfort, Ky. 40601



Phone: (502) 573-0365 Fax: (502)573-1057

Website: [www.dhbc.ky.gov/bnc/sfdac.htm](http://www.dhbc.ky.gov/bnc/sfdac.htm)

**KRS: 198B.200**

**Description of Duties:** The Kentucky Single Family Dwellings Advisory Committee consists of eight members, seven of whom are appointed by the Governor along with the executive director of the Department for Housing, Buildings, and Construction. The Committee is charged with reviewing and interpreting the International Building Code and making recommendations to the Kentucky Board of Housing, Buildings and Construction as to which elements of the international code should be incorporated into the Kentucky State Residential Building Code.

**Membership Requirements:** Eight (8) members; Executive Director of the Office of Housing, Buildings, and Construction, or their designee; One (1) member who shall be an architect appointed by the Governor from a list of three (3) nominees submitted by the Kentucky Chapter of the American Society of Architects; Three (3) members who shall be Home Builders appointed by the Governor from a list of six (6) nominees submitted by the Home Builders Association of Kentucky; and Three (3) members who shall be certified code inspectors appointed by the Governor from a list of six (6) nominees submitted by the Code Administrators Association of Kentucky. Each member of the Committee shall be a resident of the Commonwealth of Kentucky. The Executive Director of the Office of Housing, Buildings, and Construction, or their designee, shall serve as Chair of the Committee.

**Term:** 3 years

**Compensation:** expenses

**Meeting Schedule:** The committee shall meet at least once each calendar quarter in a location designated by the chair. The committee may meet upon special call by the chair or by a majority of the committee.

### **Small Business Advocacy, Commission on**

Kentucky Cabinet for Economic Development

Old Capitol Annex

300 West Broadway

Frankfort, Kentucky 40601

Phone: (502) 564-7140 Fax: (502) 564-3256

Website: [www.kysba.com](http://www.kysba.com)

**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 appointed by the Governor as follows: 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. The commission shall meet quarterly and at other times upon call of the chair or a majority of the commission.

**Term:** 4 years

**Compensation:** expenses

**Meeting Schedule:** Quarterly and upon call of the Chair

### **Small Business Stationary Source Compliance Advisory Panel**

Energy & Environment Cabinet

Capital Plaza Tower

Phone: (502) 564-3350 Fax: (502) 564-3354

Website: <http://dca.ky.gov/Pages/default.aspx>

**KRS:** 224.20-510

**Description of Duties:** The Small Business Stationary Source Compliance Advisory Panel is to determine the overall effectiveness of Kentucky's Small Business Stationary Source Technical and Environmental Compliance Assistance Program. The Panel is composed of eleven members, four of whom are appointed by the Governor.

**Membership Requirements:** 11 members appointed as follows: 2 members, who are not owners, or representatives of owners, of small business stationary sources, shall be selected by the Governor to represent the general public; 2 members, who are owners, or representatives of owners, of small business stationary sources, shall be selected by the Governor to represent small business stationary sources; 2 members shall be selected by the Secretary of the Energy and Environment Cabinet to represent that agency; 1 member shall be selected by the Secretary of the Economic Development Cabinet; 4 members who are owners, or representatives of owners of small business stationary sources shall be selected by the KY General Assembly (1 member each selected by the minority and majority leadership of the Senate, 1 member each selected by the minority and majority leadership of the House of Representatives). Chair selected by membership.

**Term:** 4 years

**Compensation:** expenses

**Meeting Schedule:** hasn't met in 2 years; all terms are expired.

### **Social Work, Kentucky Board of**

44 Fountain Place

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:** The board typically meets on the fourth Monday of each month at 9:00 a.m.

### **Somerset Community College Board of Directors**

Somerset Community College

808 Monticello Street

Somerset, KY 42501

Phone: (606) 451-6602 Fax: (606) 679-3102

**KRS:** 164.600

Website: [http://www.somerset.kctcs.edu/About\\_Us/Leadership/Board\\_of\\_Directors.aspx](http://www.somerset.kctcs.edu/About_Us/Leadership/Board_of_Directors.aspx)

**Description of Duties:** The members of the Somerset Community and Technical College Board of Directors are selected from a list of three names submitted to the Governor by the Somerset 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 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**

KCTCS

300 North Main Street

Versailles, Kentucky 40383

Telephone: 859-256-3132 Fax: 859-256-3116

Website: [www.kctcs.edu](http://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 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 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 or as vacancies occur on the college's board

### **Southeast Kentucky Community and Technical College Board of Directors**

700 College Road  
Cumberland, KY 40823  
Phone (606) 589-2145  
Fax (606) 589-3175

Website: <http://www.southeast.kctcs.edu>

**KRS:** 164.600

**Description of Duties:** The members of the Southeast Kentucky Community and Technical College Board of Directors are selected from a list of three names submitted to the Governor by the Southeast 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 Southeast 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 and as needed

### **Southeast Kentucky Community and Technical College Nominating Commission**

KCTCS

300 North Main Street  
Versailles, Kentucky 40383

Telephone: 859-256-3132 Fax: 859-256-3116

Website: [www.kctcs.edu](http://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 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 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 or as vacancies occur on the college's board

### **Southern Growth Policies Board**

PO Box 12293

Research Triangle Park, NC 27709

Phone: (919) 941-5145 Fax: (919) 941-5594

Website: [www.southerngrowth.com](http://www.southerngrowth.com)

**KRS:** 147.580

**Description:** The Southern Growth Policies Board is made up of five members from each participating state; the governor of each state appoints two residents. The participating states are Alabama, Arkansas, Delaware, Florida, Georgia, Kentucky, Louisiana, Maryland, Mississippi, Missouri, North Carolina, Oklahoma, South Carolina, Tennessee, Texas, Virginia, West Virginia, the Commonwealth of Puerto Rico and the territory of the Virgin Islands. The purpose of the board is to improve facilities and procedures for study, analysis and planning of government policies, programs and activities of regional significance. The board assists in prevention of interstate conflicts and promotion of regional cooperation.

**Membership Requirements:** Board shall consist of 5 members: the Governor or alternate, 2 members of the State Legislature (appointed by the presiding officer of each house of the Legislature), and 2 residents of the state appointed by the Governor to serve at his pleasure. Governor shall, to the greatest extent practicable, select persons who along with the other members serving, will make the state's representation on the Board broadly representative of the several socio-economic elements within his state. Lieutenant Governor shall serve as one of Governor's appointees. Board elects Chair and Vice-Chair.

**Term:** Pleasure of the Governor

**Compensation:** None

**Meeting Schedule:** at least one time per year.

### **Southern State Energy Board**

6325 Amherst Court

Norcross, GA 30092

Telephone: 770.242.7712 FAX I: 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 yrs; Gov's Office rep.-at his pleasure

**Compensation:** Expenses

**Meeting Schedule:** Annually

### **Speech-Language Pathology and Audiology, Board of**

Division of Occupations and Professions

911 Leewood Drive

Frankfort, KY 40601

Phone: 502-564-3296 Fax: 502-564-4818

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

**KRS:** 334A.070

**Description:** The Kentucky Board of Speech-Language Pathology and Audiology consists of eight gubernatorial appointees. The board 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:** per diem and expenses

**Meeting Schedule:** Monthly

### **Spinal Cord and Head Injury Research Board, Kentucky**

Department for Public Health

275 East Main Street

Frankfort, KY 40601

Phone: 502-564-3970 Fax: 502-564-9377

Website:

<http://chfs.ky.gov/dph/info/dpqi/Kentucky+Spinal+Cord+and+Head+Injury+Research+Board.htm>

**KRS:** 211.500

**Description:** The Research Board consists of seven members appointed by the governor and was created by KRS 211.500 to manage the Trust. The Trust was created by KRS 211.504 to allow funds to be allocated to the Trust through court costs/judicial fines (KRS 42.320(2)(c)) as well as through other sources as available (federal, foundations, etc.) to fund research on Spinal Cord and Head Injury. The Board meets a minimum of twice per year as well meetings related to managing 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.

### **State Supported Living Council**

MHMR/Department for Aging

275 East Main Street 3W-F

Frankfort, KY 40601

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

Website: [www.chfs.ky.gov](http://www.chfs.ky.gov)

**KRS:** 210.775

**Description:** The State Supported Living 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 Commissioner of the Dept. for Mental Health & Mental Retardation Services 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:** no less than every other month.

## **Substance Abuse Policy Board, KY Agency for**

Office of Drug Control Policy  
Justice & Public Safety Cabinet  
125 Holmes Street  
Frankfort, Kentucky 40601

Phone: (502) 564-9564 Fax: (502) 564-6104

Website: <http://odcp.ky.gov/kyasap.htm>

**KRS:** 15A.340

**Description:** The KY-ASAP Board consists of seventeen members which was created to oversee the activities of KY-ASAP within the Office of Drug Control Policy. KY-ASAP was created in 2000 by the General Assembly to promote the reduction of alcohol, tobacco and other 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 programs involving smoking cessation or prevention or alcohol or substance abuse prevention & treatment. Members may serve no more than 2 consecutive terms.

**Term:** 4 years

**Compensation:** Expenses

**Meeting Schedule:** Quarterly

### **Tax Appeals, Kentucky Board of**

Kentucky Board of Tax Appeals  
128 Brighton Park Boulevard  
Frankfort, Kentucky 40601

Phone: 502-573-4316 Fax: 502-573-7502

**Website:** <http://www.kbta.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:** 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:** Chairman (\$29,500) - Members (\$26,900)

**Meeting Schedule:** Monthly

### **Telehealth Board**

Commonwealth Office of Technology  
101 Cold Harbor Drive  
Frankfort, KY 40601

Phone: (502) 564-1201 Fax: (502) 564-6856

**Website:** [www.kthnschedule.com](http://www.kthnschedule.com)

**KRS:** 194A.125

**Description:** The Telehealth Board was established in 2000 and is composed of ten members, which consists of professionals in health care, technology, and government. The Board oversees the Telehealth Network which was created to provide better access to medical specialists not available in some communities.

**Membership Requirements:** This ten (10) member board shall consist of the: Chancellor, or a designee, of the medical school at the University of Kentucky; Chancellor, or a designee, of the medical school at the University of Louisville; Commissioner, or a designee, of the Department for Public Health; Executive director, or a designee, of the Commonwealth Office of Technology; Chief information officer, or a designee, of the Cabinet for Health and Family Services; and Five (5) members at large, appointed by the Governor, who are health professionals or third parties as those terms are defined in KRS 205.510. To ensure representation of both groups, no more than three (3) health professionals or two (2) third parties shall be members of the board

at the same time. These members shall serve a term of four (4) years, may serve no more than two (2) consecutive terms, and shall be reimbursed for their costs associated with attending board meetings. The members shall elect a chair and hold bimonthly meetings or as often as necessary for the conduct of the board's business.

**Term:** 4 years

**Compensation:** Expenses

**Meeting Schedule:** bimonthly meetings or as often as necessary for the conduct of the board's business.

### **Tennessee-Tombigbee Waterway Development Authority**

PO Drawer 671

Columbus, Mississippi 39703

Phone: (662) 328-3286 Fax: (662) 328-0363

Website: [www.tentom.org](http://www.tentom.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) 257-5798 Fax: (859) 323-1077

Website: <http://www.ca.uky.edu/ktrdc/board.html>

**KRS:** 248.510

**Description:** The Kentucky Tobacco Research Board is composed of thirteen members, ten are permanent members and three at-large members are appointed by the Governor. 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. The non-voting member of the Board may be counted in determining a quorum, but the non-voting member shall not vote on matters before the Board. Board elects Chair and Vice-Chair annually.

**Term:** 2 years

**Compensation:** Expenses

**Meeting Schedule:** Quarterly

**Tobacco Settlement Trust Corporation Board of Directors, The Kentucky**

Governor's Office of Agricultural Policy

404 Ann Street

Frankfort, Kentucky 40601

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

Website: [http://agpolicy.ky.gov/phase\\_ii/ktstc.shtml](http://agpolicy.ky.gov/phase_ii/ktstc.shtml)

EO 99-1000

**Description:** The Kentucky Tobacco Settlement Trust Corporation Board of Directors was created to perform essential government and public functions by assisting in the implementation of the national tobacco grower settlement trust agreement.

**Membership Requirements:** Governor shall serve as Chair. Commissioner of Agriculture shall serve as Vice-Chair. Attorney General shall serve as Secretary. One member of Senate appointed by President of Senate, ex-officio, non-voting; 1 member of the House of Representatives appointed by Speaker of House, ex-officio, non-voting. 9 members appointed by Governor as follows: 6 citizen members who are tobacco growers or tobacco quota owners, 1 citizen member with a distinguished record of public service, and 2 members from a list of 6 nominees elected and submitted by a majority voted of the state's Congressional delegation.

**Term:** 4 years

**Compensation:** Expenses

**Meeting Schedule:**

**Tourism Development Finance Authority**

Tourism Development

Capital Plaza Tower, 24<sup>th</sup> floor

Frankfort, KY 40601

Phone: (502) 564-4270 Fax: (502) 564-9015

Website: [www.commerce.ky.gov](http://www.commerce.ky.gov)

**KRS:** 148.850

**Description:** The Tourism Development Finance Authority consists of seven

gubernatorial appointees. The Authority makes and conditions loans from the Tourism Development Loan Program.

**Membership Requirements:** 7 members appointed by the Governor. Governor shall appoint Chairperson, members may elect such other officers as they deem necessary.

**Term:** 4 years

**Compensation:** Expenses

**Meeting Schedule:** meets as necessary. It depends on when a project(s) needs to be voted on; maybe on an average of 4 times a year. No set number of meetings or dates.

### **Transportation Center Advisory Board, Kentucky**

KY Transportation Center

University of Kentucky College of Engineering

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:** Semi-Annually, at a minimum

### **Turnpike Authority of Kentucky**

Office of Financial Management

Room 76, Capitol Annex

Frankfort, Kentucky 40601

Phone: (502) 564-2969 Fax: (502) 564-2653

Website: <http://finance.ky.gov/ourcabinet/caboff/OOC/ofm/debt/tak.htm>

**KRS:** 175.430

**Description:** The Kentucky Turnpike Authority is to construct, acquire, finance and operate road systems for the benefit of the traveling public. The membership is composed of the Governor, Commonwealth of Kentucky (Chairman), Lieutenant Governor, Commonwealth of Kentucky, Secretary of Finance and Administration Cabinet, Secretary of Cabinet for Economic Development, Secretary of the Transportation Cabinet, Attorney General, State Highway Engineer.

**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

### **Underground Railroad Advisory Council**

KY Heritage Council  
300 Washington Street  
Frankfort, KY 40601  
Phone: (502) 564-7005 Fax: (502) 564-5820  
Website: <http://heritage.ky.gov/kaahc/ugrr.htm>

**KRS:** 171.814

**Description:** The Underground Railroad Advisory Council advises and assists the African-American Heritage Commission with respect to issues and opportunities related to the Underground Railroad. The council annually reviews and makes recommendations to the commission on the annual report and plan for future action.

**Membership Requirements:** 13 members: Sec of the Education Cabinet, or designee; Sec of the Commerce Cabinet, or designee; Sec of the Transportation Cabinet, or designee; Director of the KY Historical Society, or designee; State historic preservation officer of the KY Heritage Council, or designee; Chair of the Commission or designee; Director of the Underground Railroad Institute at Georgetown College, or designee; 2 members of the General Assembly who hold an interest in the Underground Railroad, 1 appointed by the President of the Senate & 1 appointed by the Speaker of the House of Representatives; 2 at-large representatives who hold an interest in the protection, preservation, and promotion of the history of the Underground Railroad in KY, appointed by the Governor; 1 member of the board or staff of the National Underground Railroad Freedom Center who resides within a county of the Northern KY Area Development District; and 1 member of the board or staff of the National Underground Railroad Museum who resides within a county of the Buffalo Trace Area Development District. Chair of the Commission shall serve as Chair of the Council.

**Term:** 4 years

**Compensation:** None

**Meeting Schedule:** Annually

### **Unemployment Insurance Commission**

Workforce Development  
Capital Plaza Tower, 2<sup>nd</sup> Floor  
Frankfort, KY 40601  
Phone: (502) 564-0372 Fax: (502) 564-5959  
Website: [www.education.ky.gov](http://www.education.ky.gov)

**KRS:** 341.110

**Description:** Unemployment Insurance Commission is attached to the Education cabinet and is composed of the secretary or his or her duly authorized representative, as ex officio chairman and two members appointed by the Governor. 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's caseload is averaging approximately 350-375 cases per month. 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**

101 Main Building

University of Kentucky

Lexington, KY 40506

Phone: (859) 257-1704 Fax: (859) 257-1760

Website: [www.uky.edu/trustees](http://www.uky.edu/trustees)

**KRS:** 164.131

**Description:** The UK Board of Trustees is made up of 20 members: 16 members appointed by the Governor, two faculty representatives, one nonteaching personnel representative and one student body representative.

**Membership Requirements:** Board shall consist of 16 members appointed by the Governor, 2 members of the faculty of UK, 1 member of the UK nonteaching personnel, & 1 member of the student body of UK. 3 shall be graduates of the University and may include 1 graduate of the institution who resides outside the Commonwealth, 3 shall be representative of agricultural interests, and 10 shall be distinguished citizen representatives of the learned professions. 4 of the 16 are to be appointed each year. Appointments are to reflect proportional representation of the 2 leading political parties of the State and reflect no less than proportional representation of the minority racial composition. The 2 UK faculty members shall be the rank of assistant professor or above - to be elected by secret ballot by all UK faculty members of the rank of assistant professor or above and shall serve for terms of 3 years. The non-teaching personnel member shall be any full-time staff member, excluding the President, Vice-Presidents, academic deans, and academic department chairpersons - to be elected by secret ballot by the non-teaching employees and shall serve for a term of 3 years. The student member shall be the President of the student body of the university, during the appropriate academic year and may be an out-of-state resident if applicable and shall serve for a term of 1 year beginning with the first meeting of the fiscal year which contains that academic year. Appointees shall not serve more than 2 full consecutive terms. Board selects Chair annually.

**Term:** 6 years

**Compensation:** Expenses

**Meeting Schedule:** Quarterly and as needed

### **University of Louisville Board of Trustees**

102 Grawemeyer Hall

University of Louisville

Louisville, KY 40292

Phone: (502) 852-5420 Fax: (502) 852-7226

Website: <http://louisville.edu/president/trustees>

**KRS:** 164.821

**Description:** The U of L Board of Trustees is made up of 20 members: 17 members appointed by the Governor; one member of the teaching faculty of the University of Louisville who shall be the chief executive of the ranking unit of faculty government; a member of the permanent staff of the University of Louisville who shall be the chief executive of the staff senate; and a student member who shall be the president of the student body during the appropriate academic year.

**Membership Requirements:** Board consists of 17 members appointed by the Governor; 1 member of the teaching faculty of U of L who shall be the Chief Executive of the ranking unit of faculty government; a member of the permanent staff of U of L who shall be the Chief Executive of the staff senate; and a student member who shall be the President of the student body during the appropriate academic year (who shall serve for a term of 1 year beginning with the first meeting of the fiscal year which contains that academic year). 2 shall be graduates of the University, selected from list of 3 names each submitted by the alumni of the University. 15 citizen members appointed from the state at-large. Appointments are to reflect proportional representation of the 2 leading political parties of the State and shall reflect no less than proportional representation of the minority racial composition. The membership may include 1 graduate of the institution who resides outside the Commonwealth, but shall not be reimbursed for out-of-state travel. Members shall serve no more than 2 full consecutive terms. 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

Frankfort, KY 40601

Phone: (502) 564-9203 Fax: (502) 564-9240

Website: [www.veterans.ky.gov/gab.htm](http://www.veterans.ky.gov/gab.htm)

**KRS:** 40.305

**Description:** The Advisory Board for Veterans' Affairs is composed of a seven member board appointed by the Governor, the executive director of the Kentucky Commission on Military Affairs and the Adjutant General of the Commonwealth. Its 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

Frankfort, KY 40601

Phone: (502) 564-9203 Fax: (502) 564-9240

Website: [www.veterans.ky.gov/programs/trustfund.htm](http://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:** The Trust Fund Board of Directors meets several times a year, at the discretion of the chairperson. Meetings are held at KDVA headquarters in Frankfort, and are open to the public.

### **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 (KRS 321.175).

**Membership Requirements:** The board consists of nine (9) members appointed by the Governor, and the Commissioner of Agriculture or the Commissioner's designee. Seven (7) 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 (2) years next preceding the date of the member's appointment. 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 citizen of the Commonwealth and a licensed veterinary technician who has been employed in the veterinary field in the Commonwealth for at least two (2) 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**

Department of Vocational Rehabilitation

275 East Main Street – mail drop 2E-K

Frankfort, KY 40601

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

Website: <http://ovr.ky.gov/statewidecouncils/scvr/>

**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 the ability to 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. No member shall serve more than 2 full consecutive terms. Council selects Chair.

**Term:** 3 years

**Compensation:** Expenses & \$100 per diem not to

exceed \$600 annually

**Meeting Schedule:** Quarterly and as needed

## **War of 1812 Bicentennial Commission, Commonwealth of KY**

Thomas D. Clark History Center

100 W. Broadway

Frankfort, KY 40601

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

Website: [www.history.ky.gov](http://www.history.ky.gov)

**KRS:** 171.755

**Description:** The Commonwealth of KY War of 1812 Bicentennial Commission is established to organize and coordinate the state's commemorative activities in celebration of the War of 1812 Bicentennial and to coordinate those activities with other states and the federal government's commemoration.

**Membership Requirements:** Commission shall be composed of eighteen (18) members as follows: Two (2) members of the KY House of Representatives, appointed by the Speaker of the House. Two (2) members of the Kentucky Senate, appointed by

the President of the Senate; The Adjutant General, or designee; The Secretary of the Education and Workforce Development Cabinet, or secretary's designee; The Secretary of the Tourism, Arts, and Heritage Cabinet, or designee; Two (2) members from the KY Historical Society, appointed by the director of that agency; Three (3) members of the KY Heritage Council appointed by the Ex. Director of that agency, including at least one (1) member each from the KY African-American Heritage Commission and the Kentucky Native American Heritage Commission; One (1) member of the KY Humanities Council, appointed by the Ex. Dir; and Five (5) citizen members from the state at-large with a demonstrated interest in history and substantial knowledge and appreciation of the War of 1812, appointed by the Governor.

**Term:** Commission shall expire January 31, 2015      **Compensation:** None

**Meeting Schedule:** Quarterly

### **Washington County Covered Wooden Bridge Authority**

Capital Plaza Tower

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 (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:** 2 times per calendar year.

### **Wastewater System Operators, KY Board of Certification of**

300 Fair Oaks Lane

Frankfort, KY 40601

Phone: 502-564-0323

Fax: 502-564-9720

Website: [www.dca.ky.gov](http://www.dca.ky.gov)

**KRS:** 224.73-110

**Description:** The Board consists of eight gubernatorial appointees and serves in an advisory capacity to the Energy and Environment Cabinet on the capacity of wastewater treatment plant operators.

**Membership Requirements:** 8 members appointed by Governor as follows: 1 employee of municipality who holds position of either city manager, engineer or director of public works, or equivalent thereof; 1 faculty member of a college, university, or professional school whose major field is related to wastewater treatment; 1 non-voting



ex-officio member rep. the cabinet; and 5 members currently employed as operators holding valid certificates where 1 of these 5 shall be an operator of an industrial wastewater system.

**Term:** 4 years

**Compensation:** Expenses

**Meeting Schedule:** Monthly

### **Water Transportation Advisory Board**

Freight, Rail, & Waterways Coordinator, Div of Planning  
200 Mero Street, 5<sup>th</sup> Floor West  
Frankfort, KY 40622

Phone: (502) 564-9900 Fax: (502) 564-2865

Website: [www.transportation.ky.gov](http://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:** Composed of seven (7) members as follows: Four (4) members representing the Commonwealth's public riverports, to be appointed by the Governor from a list of eight (8) 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 (2) at-large members, to be appointed by the Governor from the private sector associated with the waterways industry; and One (1) member representing Kentuckians for Better Transportation, to be appointed by the Governor from a list of three (3) nominees supplied by the organization. Chair and Vice-Chair is selected from the membership.

**Term:** 4 years - initial terms staggered expiring Sept. 30      **Compensation:** None

**Meeting Schedule:** The Water Transportation Advisory Board shall meet biannually, or when called by the chair, or at the request of the secretary of the Transportation Cabinet.

### **Water Well Certification Board, Kentucky**

Division of Water  
200 Fair Oaks Lane, 4<sup>th</sup> Floor  
Frankfort, KY 40601

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

Website: [www.water.ky.gov](http://www.water.ky.gov)

**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:** 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 water

wells; 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](http://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:**

**Meeting Schedule:** every other month

### **Wellness and Physical Activity, Governor's Council on**

Department for Public Health

275 East Main Street

Frankfort, KY 40621

Phone: (502) 564-3970 Fax: (502) 564-9377

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

**KRS:** 12.550

**Description:** The Governor's Council on Wellness and Physical Activity is to operate the Governor's Wellness and Physical Activity Program, Inc. for the purpose of

establishing and implementing a health, wellness, and fitness program for Kentucky and to promote a healthy lifestyle for all citizens of the Commonwealth.

**Membership Requirements:** Ex Officio members: the Governor or the Governor's designee; the Secretary for the Cabinet for Health and Family Services, or designee; The Secretary of the Personnel Cabinet, or designee; the Secretary of the Education Cabinet; the Senate Co-Chair of the Interim Joint Committee on Health and Welfare of the General Assembly; and the House Co-Chair of the Interim Joint Committee on Health and Welfare of the General Assembly. In addition, the Governor shall appoint five (5) council members. The Governor shall attempt to include individuals from different geographic regions of the Commonwealth.

**Term:** 3 years

**Compensation:** reimbursed for necessary travel expenses incurred

**Meeting Schedule:** Quarterly

### **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](http://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 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](http://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 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 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 West KY CTC Nominating Commission

### **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 WKU 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.

**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, 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) 564-1202 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 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.

**Term:** 2 years

**Compensation:** None

**Meeting Schedule:** Quarterly

### **Women, Kentucky Commission on**

700 Capitol Avenue, Suite 146

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 KY, 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:** 4 meetings per year.

### **Workers' Compensation Board, Kentucky**

Department of Workers Claims

657 Chamberlin Avenue

Frankfort KY 40601

Phone: (502)564-5550 Fax: (502) 564-5934

Website: <http://www.labor.ky.gov/workersclaims/workerscompboard.htm>

**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:** 3 members appointed by the Governor from list of 3

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 - 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

P.O. Box 1128

Frankfort, KY 40602-1128

Phone: (502) 573-3505 Fax: (502)573-4923

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

**KRS:** 342.1224

**Description:** The Kentucky Workers' Compensation Funding Commission Board of Directors consists of seven members, four of whom are appointed by the Governor. The Board is charged with administering the Kentucky Workers' Compensation Fund.

**Membership Requirements:** Commission shall consist of 7 members, including 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 (odd months)

**Workers' Compensation Nominating Commission, Kentucky**

Department of Workers Claims

657 Chamberlin Avenue

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:** 7 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.