



COMMONWEALTH OF KENTUCKY
EXECUTIVE BRANCH ETHICS COMMISSION

JUDGE ROGER L. CRITTENDEN (RET.)
CHAIR

SEN. DAVID K. KAREM (RET.)
VICE CHAIR

CRIT LUALLEN
JUSTICE DANIEL J. VENTERS (RET.)
DAVID S. SAMFORD

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**For Immediate Release
Friday, March 8, 2024
(502) 564-7954**

**Contact: Susan Stokley Clary
Executive Director**

FRANKFORT, KY---The Executive Branch Ethics Commission will be holding a Regular Meeting on Thursday, March 14, 2024, at 10:00 a.m. Pursuant to KRS 61.810, this Meeting will be held in person in the Commission's office in the Shared Boardroom at Capital Complex East, 1025 Capital Center Drive, Suite 105, in Frankfort, Kentucky. Public access is also available via video teleconference on the ZOOM site. The Open Session Agenda for the Regular Meeting is below.

**EXECUTIVE BRANCH ETHICS COMMISSION
REGULAR ON-SITE IN PERSON MEETING**

**Meeting Location:
Shared Boardroom
1025 Capital Center Drive, Suite 105
Frankfort, Kentucky 40601**

**FOR CONVIENCE, VIDEO TELECONFERENCE
(HOST SITE: ZOOM)**

Join Zoom Meeting

[EBEC 3 14 24 Zoom Link](#)

Meeting ID: 760 289 0304

Passcode: ethics

EXECUTIVE BRANCH ETHICS COMMISSION
OPEN SESSION AGENDA

Thursday, March 14, 2024 at 10:00 a.m.

I. CALL TO ORDER

II. MEETING SCHEDULE

III. MINUTES
January 17, 2024

IV. ADVISORY OPINION
AO 24-02

RE: Does KRS Chapter 11A apply to Ad Hoc members of the Kentucky State Board on Electric Generation and Transmission Siting?

V. ADVISORY LETTERS and E-MAILS
3.14.2024 - SSC

VI. ADMINISTRATIVE PROCEEDINGS

A. PENDING

B. REQUIRING DISCUSSION

1. Ron Tyler

C. REQUIRING ACTION

1. Jeffery Taylor

VII. OLD BUSINESS

1. Legacy System Improvement Project
2. Redesign of the Website

VIII. NEW BUSINESS

1. Legislative Update
2. Request for Proposals for Hearing Officers
3. Expiring Regulation-9 KAR 1:060
4. Commonwealth's Attorney's Refusal to file SFD
5. Recommended Personnel Actions

IX. INFORMATIONAL ITEMS

1. Training
2. Statements of Financial Disclosure
3. Lobbyist Registration
4. Collection Status of Penalties owed EBEC
5. Budget Update

X. COMPLAINTS, PRELIMINARY INVESTIGATIONS & LITIGATION

XI. ACTION TAKEN AFTER EXECUTIVE SESSION

XII. ADJOURNMENT