



COMMONWEALTH OF KENTUCKY
EXECUTIVE BRANCH ETHICS COMMISSION

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

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

CAPITAL COMPLEX EAST
1025 CAPITAL CENTER DRIVE, SUITE #104
FRANKFORT, KY 40601
(502) 564-7954
FAX: (502) 696-5091
HTTPS://ETHICS.KY.GOV/

SUSAN STOKLEY CLARY
EXECUTIVE DIRECTOR

SUCHETA MEENA MOHANTY
GENERAL COUNSEL

EDEN DAVIS STEPHENS
DEPUTY GENERAL COUNSEL

For Immediate Release
Wednesday, July 10, 2024
(502) 564-7954

Contact: Susan Stokley Clary
Executive Director

FRANKFORT, KY---The Executive Branch Ethics Commission will be holding a Regular Meeting on Wednesday, July 17, 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.

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

<https://us02web.zoom.us/j/7602890304?pwd=eG5qVktRd3lBNWdmcUFxK0lqUGxxZz09&omn=82420962752>

Meeting ID: 760 289 0304

Passcode: ethics

EXECUTIVE BRANCH ETHICS COMMISSION
OPEN SESSION AGENDA

Wednesday, July 17, 2024, at 10:00 a.m.

- I. CALL TO ORDER**
- II. RESOLUTION HONORING JUDGE ROGER L. CRITTENDEN**
- III. SWEARING IN OF NEW COMMISSION MEMBER RICHARD H. CAMPBELL, JR., AND RE-APPOINTED COMMISSION MEMBER DAVID KAREM**
- IV. ELECTION OF COMMISSION LEADERSHIP**
- V. MEETING SCHEDULE**
- VI. MINUTES
MAY 15, 2024**
- VII. ADVISORY OPINION
AO 24-04**

RE: Does KRS 11A.040 prohibit the former Division Director of the Division of Water for the Commonwealth of Kentucky from taking a job with a consulting firm with which he approved ongoing state contracts and projects.
- VIII. ADVISORY LETTERS and E-MAILS
7.17.2024 - SSC**
- IX. ADMINISTRATIVE PROCEEDINGS**
 - A. PENDING**
 - 1. Tracy Beatty
 - 2. Brandon Wilber
 - B. REQUIRING ACTION**
 - 1. Jonathan Harris
- X. OLD BUSINESS**
 - 1. Timing for Legacy System Upgrade
 - 2. Kentucky Association of Administrative Adjudicators (KAAA)
- XI. NEW BUSINESS**
 - 1. Contract for Professional Services
- XII. INFORMATIONAL ITEMS**
 - 1. Training
 - 2. Statements of Financial Disclosure
 - 3. Lobbyist Registration

4. Collection Status
5. Budget Update

XIII. COMPLAINTS, PRELIMINARY INVESTIGATIONS & LITIGATION

XIV. ACTION TAKEN AFTER EXECUTIVE SESSION

XV. ADJOURNMENT