

CAPITAL PLANNING ADVISORY BOARD

DATE: Friday, September 14, 2007
TIME: 9:00 a.m.
PLACE: Room 169, Capitol Annex

A G E N D A

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES (August 17, 2007)
- IV. INFORMATION ITEM - Utilization of State-Owned vs. Leased Buildings in Franklin County
- V. CONSIDERATION OF AGENCY PLANS AND PLANNING ISSUES
 - A. Overview (CPAB Staff) (9:05 - 9:20)
 - B. Finance and Administration Cabinet (9:20 - 10:00)
 - Jim Abbott, Commissioner, Department for Facilities and Support Services*
 - Ken Marks, Deputy Commissioner, Department for Facilities and Support Services*
 - Mark Rutledge, Commissioner, Commonwealth Office of Technology*
 - Rob Trimble, Executive Director, Office of Enterprise Project Management*
 - John May, Commissioner, Department of Revenue*
 - Melody Tudor, Revenue Tax Policy Research Consultant, Department of Revenue*
 - Jana Smith, Executive Director, Office of Administrative Services*
 - Delbert Berthold, Director, Division of Fleet Management*
 - Mark T. Simpson, Director, Division of Postal Services*
 - C. Health & Family Services Cabinet (10:00 - 10:40)
 - Rob Edwards, Chief of Staff*
 - Jonathan Copley, Undersecretary for Administrative & Fiscal Affairs*
 - D. Commerce Cabinet (10:40 - 11:20)
 - George Ward, Secretary*
 - Deck Decker, Executive Director of Purchasing and IT*
 - Jerry Miller, Executive Director of Financial Affairs, Department of Parks*
 - Victoria Faoro, Executive Director, Kentucky Artisan Center*
 - John Nicholson, Executive Director, Kentucky Horse Park*
 - Harold Workman, Executive Director, Kentucky Fair and Exposition Center*
 - Gretchen Landrum, Executive Director, Northern Kentucky Convention Center*
 - Stephen Klein, President, Kentucky Center for the Arts*
 - Kent Whitworth, Executive Director, Kentucky Historical Society*
 - Scott King, Budget Director, Department of Fish and Wildlife Resources*
 - E. Justice & Public Safety Cabinet (11:20 - 12:00)
 - Brigadier General Norman Arflack, Secretary*
 - John Rees, Commissioner, Department of Corrections*
 - Bridget Brown, Commissioner, Department of Juvenile Justice*
 - Jack Adams, Commissioner, Kentucky State Police*
 - John Bizzack, Commissioner, Department of Criminal Justice Training*
 - Dr. Tracy Corey, Medical Examiner's Office*

Break for Lunch (12:00 - 1:00)

F. Environmental & Public Protection Cabinet (1:00 - 1:30)
Tommy Greenwell, Executive Director, Office of Administrative & Information Systems
Susan Bush, Commissioner, Department for Natural Resources
Cheryl Taylor, Commissioner, Department for Environmental Protection

G. Personnel Cabinet (1:30 - 1:45)
Brian Crall, Secretary
Wayne Harman, Deputy Secretary
Carla Hawkins, Commissioner, Personnel Administration

VI. STAFF REPORT ON KENTUCKY'S BONDED INDEBTEDNESS
Kristi Culpepper, LRC Staff Economist

VII. DISCUSSION - STATEWIDE PLAN RECOMMENDATIONS

VIII. NEXT MEETING

IX. ADJOURN