

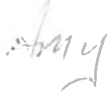
Motorcycle Safety Education Commission Meeting

~~Kentucky Justice and Public Safety Cabinet Conference Room
State Office Building Annex
125 Holmes Street
Frankfort, Kentucky 40601~~

~~10:00am-12:00pm
July 20, 2009~~

**Kentucky State Police Academy
380 Coffee Tree Rd. Frankfort, KY 40601**

**March 13th 2017
10:00 AM -12:00PM**

- **Greetings and Introductions**
- **Justice and Public Safety Cabinet Administration**
- **Six Month ECU Safety Education Program Continuation Agreement** 
- **Safety Education Program, Request for Proposal Development**
- **Future Meeting Dates**
- **Adjourn**

Motorcycle Safety Education Commission Meeting

Kentucky State Police Academy

380 Coffee Tree Rd, Frankfort, KY 40601

10:00am-12:30pm

March 13th, 2017

Commission Members Present: Rick Schad, Jeanie Petty, Jay Huber, Steve Hanlon, Glenda Hobbic, Bob Heckel, and Fred Williams

Commission Guests Present: ECU-Amy Hughes and Evelyn Mynes, Transportation Cabinet- Michael Schwendau

Justice and Public Safety Cabinet Staff Present: Davis Paine and Brad Holajter

- **Greetings and Introductions:** Chairman Steve Hanlon called the March 13, 2017, meeting of the Kentucky Motorcycle Safety Education Commission (KMSEC) to order. He stated that the commission had a quorum and that they would be using the agenda from 2009, because nothing had changed. Chairman Hanlon stated that they attempted to move the commission to the Public Protection Cabinet, but the deal fell through because they wanted to disband the commission. Chairman Hanlon recognized the new representatives from the Justice and Public Safety Cabinet for brief introductions. Davis Paine informed the commission and audience that he would be serving as the new point of contact for the JPSC, and voiced his desire to serve as a mediator between the commission and ECU. Brad Holajter introduced himself and commented on his role in the JPSC as the budget director. Chairman Hanlon recognized Amy Hughes and Evelyn Mynes with ECU for brief introductions and asked them to produce the requested budget proposal.
- **Budget Presentation:** Ms. Hughes provided the commission members and JPSC representatives with a budget proposal of \$710,765 for January 1, 2017 through June 30, 2017. Jay Huber questioned why the requested budget is so large and referenced the increased administrative costs and request for additional employees. Ms. Hughes attributed the increases to fringe benefits and that these requests are estimates of the potential cost. Ms. Hughes stated, "Those are the costs" and Jay responded, "there's no way we'd agree to that." Mr. Huber mentioned how the commission has not received the list of expenses from 2016, and ECU responded that they have not been required to produce them and have not been notified of non-compliance. Mr. Huber responded, "You're not in compliance." Mr. Huber asserted that a budget for 6 months should be in the \$300,000-350,000 range, and ECU responded that they would likely come in below

- Policies and Procedures:** Ms. Mynes provided changes they would like made to the policies and procedures. Chairman Hanlon confirmed that EKU legal staff had reviewed the changes. There were questions about the required approval to teach. MSF requires trainer certification every two years, but EKU would like it done every year. There were concerns about the timing of certification and if that would carry over to the next calendar year. It appeared that the language was allowable for the concern about certification. The topic of out-of-state coaches was discussed next. Mr. Huber's position was that if the coaches were trained in another state with the same curriculum, it should apply here. EKU disagreed, citing, "different paperwork." Mr. Huber asserted that it should not make a difference because it is the same class, but EKU maintained that there are, "out-of-state standards." Mr. Schwendau raised the concern of potentially training coaches that teach in other states. Mr. Huber referenced the lack of rider coach training courses, and EKU stated, "Ideally, we want Kentucky trained instructors in Kentucky."

The conversation shifted when EKU claimed that they needed to replace many batteries. Chairman Hanlon asked why the motorcycles are not being repaired and EKU responded that they could not purchase the \$10,000-\$15,000 of necessary parts. Bob Heckel raised the concern that sites are willing to start the season early, but do not have any equipment. EKU stated that the issue was only having one truck and trailer. An audience member chimed-in: "Most are ready; we're just waiting on parts -- batteries, tires, and handlebars." Mr. Huber claimed that there are over 320 motorcycles in the fleet, and EKU responded that there are 274 motorcycles, and the rest are scooters. An audience member shouted, "Waiting on you!" EKU stated that if the budget were approved today, they would order the parts tomorrow. Mr. Heckel asked what the distribution was set on, and EKU responded that it would be reckless to tell sites anything without a budget. Mr. Heckel countered, "You promised five sites bikes." EKU concluded, "If we get the budget approved and sufficient supplies, they will have their class". Mr. Schwendau suggested that a training season be established, and Mr. Holajter stated that we could make a change to policies and procedures about delivery of services. Commission members circled back to the policy regarding out-of-state coaches, and Mr. Huber stated that they should have cause, or that language should be removed. EKU maintained that they could still deny the out-of-state coaches. -Jeanie Petty moved to approve the policies and procedures as amended, and Mr. Heckel seconded the motion. The motion passed with all in favor.

- Budget Continued:** Mr. Huber suggested eliminating the \$67,000 request for capitalized equipment (truck and trailer) and the \$57,000 request for new motorcycles from the budget. EKU stated that they are providing bikes to 17 sites, with 25-30 bikes out of service. Mr. Huber noted that if each site has 13 bikes, there should be over 40 extra bikes available. Next, Mr. Huber recommended changing the line item funding for