

# Motorcycle Safety Education Commission Meeting Minutes

*May 21, 2018 10:00am*

KSP Academy Coffee Tree Rd. Frankfort, KY

## Commission Members Present:

Steve Hanlon  
Major Fred Williams  
Matt Cole  
Bob Heckle  
Joe Altobellis

## Open Session:

Set date for the next meeting for July 23<sup>rd</sup>, 2018.

**State Website** - Stacy had met with Kentucky Interactive as a preliminary outreach. This led to several administrative questions as to how to proceed under certain conditions. A new meeting will be set up so that Jay can meet with Lee Tompkins and his team. The overall plan is to have as much of the administrative functions as possible to be handled

**Out of State Waiver** – The plan is to have those who took the course in another state sign an affidavit stating the

**Waiver Cards** – Discussed the modifications that were made from the draft version emailed to the commission members. Commission recommended that the waiver cards be good for one year from the completion date. Stacy suggested to add that the cards were paid for with Motorcycle Education Fund. Discussion of how the waiver card process may work once the website is fully functional

**Vice-Chairman** – Bob Heckle volunteered to fill the spot vacated when Jay Huber stepped down from the Commission. Motion was made to elect Bob Heckle as Vice-Chairman -- passed.

Motion to adjourn the open session of the meeting – passed.

Motion to enter into executive session – passed.

Non-Disclosure forms were passed out and signed.

**EKU Equipment** – Discussion of the offer from EKU to the Justice Cabinet to split the equipment. Spreadsheet was passed out showing the proposed disbursement. There were a few items in question primarily the vehicles, trailers and storage units. The commission countered EKU's proposal with asking for the vehicles, trailers and storage units and asked Andrew English to negotiate what he felt the best agreement would be short of taking the issue to court.

**RFP Underserved Areas** – Kentuckiana Motorsports, Kentucky Driving School, Bluegrass Harley Davidson and Wildcat Harley Davidson scored high enough on the technical side of their RFPs to move to the budget round and passed. Motion to award contracts to the aforementioned applicants – passed.

Four Rivers Harley Davidson in Paducah was the only applicant who did not score high enough on the technical side to move on. Discussion ensued about ways to allow Four Rivers to run classes without going through the RFP process once again. This included the possibility of them partnering with another provider who was already approved and running as a satellite location of that site provider. The general feeling of the Commission upon recommendation by Brad Holajter was to hold off on another RFP until more sites were identified and to see if these other avenues may work.

**Insurance** – a question was asked by Joe Altobellis about the provision in the contracts for site providers to maintain all applicable insurance. Brad Holajter and Jay Huber explained the language was left very broad since not every site provider is required to carry the same types of insurance such as workman's comp and others.

Motion to adjourn - passed