



Executive Committee Board Meeting
June 17, 2015
Bluegrass Area Development District
Lexington, KY

Board Members Present	Staff Present
Adams, Woods	Gibson, Ashley
Boggs, David	Lupson, Erica
DeBold, Jim	Turley, Chris
Napier, Lonnie	
Pratt-Savage, Tracy	
	Guests Present
	Atkins, Kevin
	Colliver, Clinton
	Duttlinger, David
	Gay, Jon

Call to Order/ Welcome

Chair Tracy Pratt-Savage called the meeting to order and thanked everyone for attending. Due to certain deadlines, a special meeting needed to be called in order to tend to issues on the agenda.

Bluegrass WIOA FY 16 Contract Review and Discussion

Chair Pratt-Savage reminded all members of this contract and that it was previously sent out before this meeting so that everyone could review it. Mr. Turley put together a reference sheet to outline the differences of the WIA and WIOA contracts. Before signing this contract, Chair Pratt-Savage preferred that the executive committee review this document. She then discussed the differences in each contract. With the WIOA contract, the new board will not be nominated on a county by county basis and there will now be co-CLEOs between the CLEO voted upon by the group of local elected officials (currently Judge Harold McKinney) and the Mayor of Lexington (Mayor Jim Gray, beginning July 1, 2015). Chair Pratt-Savage then paused for any questions. Before making a vote, Lonnie Napier raised the question of, “what kind of vote will Fayette County have?” Chair Pratt-Savage answered the question by stating that the new WIB will not have a representative from each county. Mr. Napier then asked the question of, “what did Fayette County gain from this agreement?” Chair Pratt-Savage explained that Fayette County had not been particularly happy with the BGADD and has gained a co-CLEO. However, all of these problems have been “fixed and changed” according to Chair Pratt-Savage. Mr. Napier then followed up with this last question of “will this eliminate anyone’s job working for the board?” Chair Pratt-Savages answered by stating that it doesn’t have to if the board keeps doing what they’re doing currently. She then discussed how the ADD and WIB function as it relates to employment of the WIA Director.

Motion: For Chair Pratt-Savage to sign and proceed with this contract by deadline.

Motion by: Jim DeBold Second by: Woods Adams Motion passed

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Interim Director of Workforce Services Position Review and Discussion

David Duttlinger, Executive Director of the ADD, has advertised the available position and will be discussing the position with Mayor Gray at the next BGADD executive board meeting. Mr. Duttlinger stated that he must put a team together to provide services for the region, as the ADD is the fiscal agent for the WIB. Mr. Duttlinger stated that he would like the decision of who is selected as the new director to be a group decision and invited all members to participate in the resume screening process if they so choose. Following this statement, Chair Pratt-Savage discussed the timeline of events regarding the MOA/Partnership Agreement and the extension through August 31, 2015, given by Deputy Secretary Brinly.

MOA/Partnership Agreement

The board will be voting with the finance committee on a line item for legal services. So far, legal is covered under transition funds. There needs to be attorney consultation in order to put the MOA/Partnership Agreement together, as stated by Chair Pratt-Savage. She also suggested the use of one attorney by the WIB, the ADD, and by the CLEO. The board had previously voted to use Jon Gay's firm through the transition of WIOA. Jon Gay then stated that, at the request of Judge Wilson and the WIB, his firm Walther, Roark, and Gay was to represent Judge Wilson during mediation. However, when Mr. Gay spoke with Judge McKinney (new CLEO), Judge McKinney stated that he was not comfortable with Mr. Gay representing the WIB and himself, due to potential conflicts of interest. Until WIOA is fully implemented, Mr. Gay will only be representing Judge McKinney. Chair Pratt-Savage raised the question of teleconferencing and from whom the WIB could get an answer as to whether or not it is allowable. Jon Gay then stated that he has researched this issue on behalf of the LEOs and the ADD and suggested that Chair Pratt-Savage reach out to them as they could share his work product without there being additional legal fees. She then called for a motion to adjourn the meeting.

Motion: To adjourn.

Motion by: Woods Adams Second by: Lonnie Napier Motion passed