

February 9, 2022

10:00 AM EDT

Hilton Downtown Lexington

Triple Crown Room

369 West Vine Street

Lexington, KY

- I. Roll Call

- II. Welcome & Announcements

- III. Approval of the Minutes of the January 21, 2022 Regular Meeting

- IV. Administrative
 - A. Training Update
 - B. TSRP Update
 - C. 2019 Child Sexual Abuse Data Report
 - D. Legislative Update

- V. Budget
 - A. Update FY2022

- VI. Expert Witness
 - A. Bill Slone, Commonwealth's Attorney 35th Judicial Circuit, requests approval for expert witness expenses in an amount exceeding \$5,000.

- VI. Personnel Requests
 - A. No Additional Funds
 - 1. Kathy Senter, Commonwealth's Attorney 4th Judicial Circuit, requests approval to establish a quarter-time District Secretary position with no additional funds effective February 16, 2022.

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B. Tabled No Additional Funds Required

1. Sharon Muse, Commonwealth's Attorney 14th Judicial Circuit, requests approval to establish an unfunded Commonwealth's Detective position.

VII. Adjourn