

154.15-030 Board of the Kentucky Communications Network Authority -- Membership -- Duties -- Meetings -- Committees.

- (1) The Board of the Kentucky Communications Network Authority is established. The board shall be attached administratively to the Office of the Governor.
- (2) The board shall consist of:
 - (a) The secretary of the Governor's Executive Cabinet or designee, who shall serve as chair of the board;
 - (b) The state budget director or designee;
 - (c) The secretary of the Transportation Cabinet or designee;
 - (d) The secretary of the Cabinet for Economic Development or designee;
 - (e) The secretary of the Justice and Public Safety Cabinet or designee;
 - (f) The commissioner of the Department for Local Government or designee; and
 - (g) A representative designated by the Center for Rural Development.
- (3) The duties of the board shall be to:
 - (a) Develop and implement a strategic plan for and provide policy direction to the authority;
 - (b) Review performance reports from the partners named in the master agreement regarding deployment, operations, and administration of the network and its compliance with service level agreements with the Commonwealth;
 - (c) Monitor the results achieved through the partnership's strategy to develop new revenue streams and expand network usage through marketing and awareness programs;
 - (d) Approve fiscal planning for the authority including budget development, state appropriations management, cost-recovery schedules, grant administration, and billing services;
 - (e) Establish rates for services offered through the network and establish methods for customer account management; and
 - (f) Direct upgrades to technology as necessary.
- (4) The board shall meet at least semiannually and at other times upon the call of the chair.
- (5) The board may form committees or other subgroups as necessary to accomplish its duties and functions.

Effective: June 29, 2017

History: Created 2017 Ky. Acts ch. 89, sec. 5, effective June 29, 2017.