

**THE BOARD OF THE KENTUCKY  
COMMUNICATIONS NETWORK AUTHORITY**

**MINUTES OF THE FOURTH MEETING  
FEBRUARY 25, 2016**

**Call to Order and Roll Call**

A meeting of the board of the Kentucky Communications Network Authority (“Board” and “KCNA”) was held on Thursday, February 25, 2016, at 11:00 a.m. EST in Room 110 of the Capitol. Secretary Scott Brinkman, Chair, called the meeting to order and the roll was called.

Present were:

Members: Scott Brinkman, Secretary of the Governor’s Executive Cabinet and Chair of the Board; Jim Barnhart, Acting Chief Information Officer, Commonwealth Office of Technology; John Chilton, State Budget Director; Stephanie Bell, Deputy Executive Director, Public Service Commission; and Lonnie Lawson, President and CEO, The Center for Rural Development.

Guests:

Mike Lee, Kentucky Wired Operations Company; J.E.B. Pinney, Public Service Commission; John Selent, Dinsmore & Shohl LLP; Brian Kiser, Kentucky Communications Network Authority; Doug Hendrix, Kentucky Communications Network Authority; Mike Hayden, Kentucky Communications Network Authority; Tom Snyder, Kentucky Wired Operations Company; Michael Huffman, Appalachian Wireless; Mike Johnson, Appalachian Wireless; Carla Wright, Office of the State Budget Director.

Secretary Brinkman verified that a quorum was present and that the press has been notified of the meeting. The first order of business was the approval of the minutes from the previous meeting on January 28<sup>th</sup>. Minutes were distributed in advance to the board members. Mr. Lawson motioned to approve the minutes. Mr. Barnhart seconded. The minutes were approved.

**Approval of New Executive Director of KCNA**

Secretary Brinkman asked for a motion to enter closed session to discuss personnel issues pursuant to KRS 61.810(f). Mr. Lawson made the motion and was seconded by Mr. Chilton. The motion carried unanimously. The Board went into closed session at 11:06 a.m. EST and all guests vacated the room.

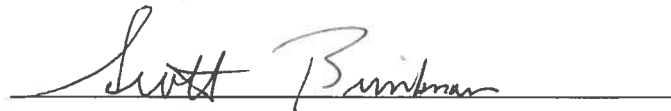
At 11:12 a.m. EST all guests were called back into the room. Mr. Chilton made a motion to come out of closed session. Mr. Barnhart seconded. The motion carried unanimously.

Secretary Brinkman thanked everyone for their indulgence and continued with further business. Mr. Lawson made a motion to appoint Chris Moore as the new Executive Director for the Kentucky Communications Network Authority. His start date would take effect March 16 of this year with an annual salary of \$122,000. Ms. Bell seconded the motion. The vote was unanimous and his nomination was approved.

Secretary Brinkman announced that Mr. Moore came highly recommended. A native Kentuckian from Henderson, Mr. Moore has more than 20 years legal experience in the telecommunications and technology field, most recently with the Federal Communications Commission in Washington D.C. in various positions. Prior to that, he worked for the Rural Utilities Service on Capitol Hill and for a major telecommunications company.

With no further business to discuss, Secretary Brinkman asked for a motion to adjourn. The motion was motioned by Mr. Chilton. Mr. Barnhart seconded the motion. The motion was approved unanimously and the meeting was adjourned at 11:17 a.m. EST.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Scott Brinkman", is written over a horizontal line.

Secretary Scott Brinkman, Chair  
Kentucky Communications Network Authority