## MINUTES

OF

## ADMINISTRATIVE APPEALS COMMITTEE February 26, 2019 at 10:46 A.M., E.T.

## Board Room Perimeter Park West, 1270 Louisville Road Frankfort, KY 40601

At the meeting of the Administrative Appeals Committee, held on February 26, 2019, the following members were present: Betty Pendergrass, Chair, Jerry Powell, and Donna Shelton, Proxy on behalf of Thomas Stephens.

In addition, those present were Erin Surratt, KRS, Rebecca Adkins, KRS, Liza Welch, KRS, Alan Hurst, KRS, Allison Daniels, KRS, and Tracy Chambers, Recording Secretary.

It was moved by Mr. Powell, seconded by Ms. Shelton, and carried to approve the Minutes of the December 10, 2018 Administrative Appeals Committee Meeting.

Ms. Pendergrass noted the necessity of closed session for the purpose of reviewing the administrative appeals of Administrative Action Numbers: 16-A-07, and 18-A-05.

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Following discussion in closed session, the Committee returned to open session, whereafter the following transpired.

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It was moved by Mr. Powell, seconded by Ms. Shelton, and carried unanimously, that the Committee members having considered the record, including the recommended order, any exceptions duly filed, and Kentucky Retirement Systems' Motion to Strike, in the case of Administrative Action Number: 16-A-07, to deny the motion to strike and accept the Hearing Officer's Report, Findings of Fact, Conclusions of Law, and to affirm Kentucky Retirement Systems' determination that claimant was reemployed in violation of KRS 61.637 and 105 KAR 1:390. Ms. Surratt recused herself from participation.

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It was moved by Ms. Shelton, seconded by Mr. Powell, and carried unanimously, that the Committee members having considered the record, including the Hearing Officer's Order and any exceptions duly filed, in the case of Administrative Action Number: 18-A-05, to accept the Hearing Officer's Order, and to dismiss this action.

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There being no further business, the meeting was adjourned at 11:08 A.M., E.T. to meet on April 23, 2019 immediately following the Disability Appeals Committee meeting.

## **CERTIFICATION**

I, Tracy Chambers, do certify that I was present at this meeting, and I have recorded the above action of the Committee on the various items considered by it at this meeting.
Tracy Chambers  Recording Secretary  A · 2 3 · 1 9  Date
I, Betty Pendergrass, do certify that the Minutes of the meeting held on February 26, 2019 were approved by the Administrative Appeals Committee on April 23, 2019.    Otty O endergrass
I, Alan Hurst, was present at the February 26, 2019 Administrative Appeals Committee meeting, and have reviewed the minutes for form and legality.
Alan Hurst Date KRS Staff Attorney