MINUTES

OF

ADMINISTRATIVE APPEALS COMMITTEE May 24, 2018 at 9:37 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 May 24, 2018, the following members were present: Keith Peercy, Chair, Sherry Kremer, and Donna Shelton, Proxy on behalf of Thomas Stephens.

In addition, those present were Erin Surratt, KRS, Alan Hurst, KRS, and Tracy Chambers, Recording Secretary.

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It was moved by Ms. Shelton, seconded by Ms. Kremer, and carried to approve the Minutes of the March 22, 2018 Administrative Appeals Committee Meeting.

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Mr. Peercy noted the necessity of closed session for the purpose of reviewing the administrative appeals of Administrative Action Numbers: 17-T-06, 18-PS-04, 17-PS-13, 17-PS-17, and 17-PS-14.

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

It was moved by Ms. Shelton, seconded by Ms. Kremer, and carried unanimously, that the Committee members having considered the record, including the recommended order and any exceptions duly filed, in the case of Administrative Action Number: 17-T-06, to accept the Hearing Officer's Report, Findings of Fact, Conclusions of Law, and to continue claimant's disability retirement benefits, with a review in two years.

1

It was moved by Ms. Shelton, seconded by Ms. Kremer, and carried unanimously, that the Committee members having considered the record, including the Hearing Officer's Order of Dismissal and any exceptions duly filed, in the case of Administrative Action Number: 18-PS-04, to accept the Hearing Officer's Order of Dismissal, and to dismiss this action.

It was moved by Ms. Shelton, seconded by Ms. Kremer, and carried unanimously, that the Committee members having considered the record, including the Hearing Officer's Order of Dismissal and any exceptions duly filed, in the case of Administrative Action Number: 17-PS-13, to accept the Hearing Officer's Order of Dismissal, and to dismiss this action without prejudice.

It was moved by Ms. Shelton, seconded by Ms. Kremer, and carried unanimously, that the Committee members having considered the record, including the Agreed Hearing Officer's Recommended Order and any exceptions duly filed, in the case of Administrative Action Number: 17-PS-17, to accept the Agreed Hearing Officer's Recommended Order, and to dismiss this action.

It was moved by Ms. Shelton, seconded by Ms. Kremer, and carried unanimously, that the Committee members having considered the record, including the Recommended Order Dismissing as Moot and any exceptions duly filed, in the case of Administrative Action Number: 17-PS-14, to accept the Recommended Order Dismissing as Moot, and to dismiss this action.

There being no further business, the meeting was adjourned at 9:40 A.M., E.T. to meet on July 26, 2018 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. |
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| Tracy Chambers Recording Secretary 7 · Z · y · / 9 Date |
| I, Keith Peercy, do certify that the Minutes of the meeting held on May 24, 2018 were approved by the Administrative Appeals Committee on July 26, 2018. Committee |
| I, Alan Hurst, was present at the May 24, 2018 Administrative Appeals Committee meeting, and have reviewed the minutes for form and legality. |