MINUTES

OF

ADMINISTRATIVE APPEALS COMMITTEE August 28, 2017 at 10:21 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 August 28, 2017, the following members were present: Betty Pendergrass, Chair, David Rich, and Donna Shelton, Proxy on behalf of Thomas Stephens.

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

It was moved by Mr. Rich, seconded by Ms. Shelton, and carried to approve the Minutes of the June 26, 2017 Administrative Appeals Committee Meeting.

Ms. Pendergrass noted the necessity of closed session for the purpose of reviewing the administrative appeal of Administrative Action Number: 17-PS-04.

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

It was moved by Mr. Rich, seconded by Ms. Shelton, 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-04, to accept the Hearing Officer's Order of Dismissal and to dismiss claimant's appeal with prejudice.

There being no further business, the meeting was adjourned at 10:24 A.M., E.T. to meet on October 30, 2017 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 Cha/mbers Date	
Recording Secretary	
I, Betty Pendergrass, do certify that the Minutes of the meeting held on August 28, 2017	
were approved by the Administrative Appeals Comm	
^ ^	30/2017
Betty Pendergrass, Chair Date	
Administrative Appeals Committee	
Administrative Appeals Committee	
I, Alan Hurst, was present at the August 28, 2017 Administrative Appeals Committee meeting, and have reviewed the minutes for form and legality.	
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Alan Hurst Date	•
KRS Staff Attorney	