MINUTES OF

ADMINISTRATIVE APPEALS COMMITTEE May 28, 2019 at 9:59 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 28, 2019, the following members were present: Keith Peercy, Chair, Campbell Connell, and Donna Shelton, Proxy on behalf of Thomas Stephens.

In addition, those present were Erin Surratt, KRS, Liza Welch, KRS, Joseph Bowman, KRS, Alan Hurst, KRS, Victoria Hale, KRS, Crystal Smith, KRS, and Tracy Chambers, Recording Secretary.

It was moved by Mr. Connell, seconded by Ms. Shelton, and carried to approve the Minutes of the March 28, 2019 Administrative Appeals Committee Meeting.

Mr. Peercy noted the necessity of closed session for the purpose of reviewing the administrative appeals of Administrative Action Numbers: 18-A-08, and 18-A-10.

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

It was moved by Ms. Shelton, seconded by Mr. Peercy, 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: 18-A-08, to accept the Agreed Hearing Officer's Recommended Order, and to dismiss this action with prejudice.

1

It was moved by Ms. Shelton, seconded by Mr. Connell, and carried unanimously, that the Committee members having considered the record, including the Hearing Officer's Recommended Order Dismissing Appeal with Prejudice and any exceptions duly filed, in the case of Administrative Action Number: 18-A-10, to accept the Hearing Officer's Recommended Order Dismissing Appeal with Prejudice, as modified in the Board Final Order, and to dismiss this action with prejudice.

There being no further business, the meeting was adjourned at 10:00 A.M., E.T. to meet on July 25, 2019 immediately following the Disability Appeals Committee meeting.