

**MINUTES
OF
ADMINISTRATIVE APPEALS COMMITTEE
August 22, 2013 at 10:38 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 22, 2013, the following members were present: Susan Smith, Chair, Edwin Davis and Mary Hook, Proxy on behalf of Timothy Longmeyer.

In addition, those present were Charlene Haydon, KRS, Deborah Crocker, KRS, Beverley Maxie, KRS and Tracy Chambers, Recording Secretary.

It was moved by Mr. Davis, seconded by Ms. Hook, and carried to approve the Minutes of the July 23, 2013 Administrative Appeals Committee Meeting.

Ms. Smith noted the necessity of closed session for the purpose of reviewing the administrative appeals of Administrative Action Numbers: 12-A-08 and 12-A-17.

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

It was moved by Ms. Hook, seconded by Mr. Davis and carried unanimously, that the Committee members having considered the record, including the agreed order of dismissal and any exceptions duly filed, in the case of Administrative Action Number: 12-A-08, to accept the Agreed Order of Dismissal and to dismiss the administrative action against the claimant, at the mutual request of the Claimant and the Systems. Ms. Smith abstained.
