

**MINUTES
OF
ADMINISTRATIVE APPEALS COMMITTEE
August 30, 2016 at 10:09 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 30, 2016, the following members were present: Ed Davis, Chair, Mary Helen Peter and Donna Shelton, Proxy on behalf of Thomas Stephens.

In addition, those present were David Eager, KRS, Becky Stephens, KRS, Liza Welch, KRS, Joseph Bowman, KRS, Alan Hurst, KRS and Tracy Chambers, Recording Secretary.

It was moved by Ms. Peter, seconded by Ms. Shelton, and carried to approve the Minutes of the July 18, 2016 Administrative Appeals Committee Meeting.

Mr. Davis noted the necessity of closed session for the purpose of reviewing the administrative appeals of Administrative Action Numbers: 16-PS-03, 16-PS-07, 12-A-18, 15-PS-13 and 15-PS-23.

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

It was moved by Ms. Shelton, seconded by Ms. Peter, and carried unanimously, that the Committee members having considered the record, including the Agreed Order to Dismiss Action and any exceptions duly filed, in the case of Administrative Action Number: 16-PS-03, to accept the Agreed Order to Dismiss Action and to dismiss this administrative appeal.

It was moved by Ms. Peter, 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: 16-PS-07, to accept the Hearing Officer's Order of Dismissal and to dismiss this administrative appeal.

It was moved by Ms. Shelton, seconded by Ms. Peter, 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: 12-A-18, to accept the Agreed Hearing Officer's Recommended Order and to dismiss this administrative appeal per the explicit terms of the repayment agreement set forth in the Recommended Order.

It was moved by Ms. Peter, 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: 15-PS-13, to accept the Hearing Officer's Order of Dismissal and to dismiss this administrative appeal.

It was moved by Ms. Shelton, seconded by Ms. Peter, 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: 15-PS-23, to accept the Hearing Officer's Order of Dismissal and to dismiss this action.

There being no further business, the meeting was adjourned at 10:14 A.M., E.T. to meet on October 27, 2016 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 10/27/16
Tracy Chambers Date
Recording Secretary

I, Ed Davis, do certify that the Minutes of the meeting held on August 30, 2016 were approved by the Administrative Appeals Committee on October 27, 2016.

Ed Davis 10/27/16
Ed Davis, Chair Date
Administrative Appeals Committee

I, Joseph P. Bowman, was present at the August 30, 2016 Administrative Appeals Committee meeting, and have reviewed the minutes for form and legality.

[Signature] 10/27/16
Joseph P. Bowman Date
KRS Staff Attorney