MINUTES

OF

DISABILITY APPEALS COMMITTEE December 18, 2017 at 10:00 A.M. E.T.

Board Room

Perimeter Park West, 1270 Louisville Road Frankfort, Kentucky 40601

At the meeting of the Disability Appeals Committee, held on December 18, 2017, the following members were present: David Rich, Chair, Betty Pendergrass, and Donna Shelton, Proxy on behalf of Thomas Stephens.

In addition, those present were Patrick Kelly Downard, KRS Board Member, Erin Surratt, KRS, Liza Welch, KRS, Mark Blackwell, KRS, Alan Hurst, KRS, Crystal Smith, KRS, Tracy Chambers, KRS, and Missy Evans, Recording Secretary.

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It was moved by Ms. Shelton, seconded by Ms. Pendergrass, and carried to approve the Minutes of the October 30, 2017 Disability Appeals Committee Meeting.

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Mr. Rich noted the necessity of closed session for the purpose of reviewing the disability applications of Administrative Action Numbers: 16-D-67, 16-D-42, 16-D-82, 16-D-71, 16-D-54, 16-D-70, 17-D-11, 16-D-55, and 17-D-49.

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

It was moved by Ms. Shelton, seconded by Ms. Pendergrass, 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: 16-D-67, to accept the Hearing Officer's Report, as modified in the Board Final Order, and to deny claimant's application for disability retirement benefits and duty-related disability retirement benefits.

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It was moved by Ms. Pendergrass, seconded by Ms. Shelton, 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: 16-D-42, to remand this case in order for the hearing officer to make an additional finding on the issue of pre-existing conditions and to submit a new recommended order regarding whether the claimant is entitled to disability retirement benefits.

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It was moved by Ms. Shelton, seconded by Ms. Pendergrass, 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: 16-D-82, to accept the Hearing Officer's Report, as modified in the Board Final Order, and to deny claimant's application for disability retirement benefits.

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It was moved by Ms. Pendergrass, seconded by Ms. Shelton, 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: 16-D-71, to accept the Hearing Officer's Report, as modified in the Board Final Order, and to deny claimant's application for duty-related disability retirement benefits.

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It was moved by Ms. Shelton, seconded by Ms. Pendergrass, 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: 16-D-54, to accept the Hearing Officer's Report, Findings of Fact, Conclusions of Law, and to deny claimant's application for disability retirement benefits.

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It was moved by Ms. Pendergrass, seconded by Mr. Rich, and carried by a majority, that the Committee members having considered the record, including the recommended order and any exceptions duly filed, in the case of Administrative Action Number: 16-D-70, to accept the Hearing Officer's Report, as modified in the Board Final Order, and to deny claimant's application for in-line-of-duty disability retirement benefits. Ms. Shelton abstained.

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It was moved by Ms. Shelton, seconded by Ms. Pendergrass, 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-D-11, to accept the Hearing Officer's Report, as modified in the Board Final Order, and to deny claimant's application for in-line-of-duty disability retirement benefits.

It was moved by Ms. Pendergrass, seconded by Ms. Shelton, 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: 16-D-55, to accept the Hearing Officer's Report, as modified in the Board Final Order, and to deny claimant's application for disability retirement benefits.

It was moved by Ms. Shelton, seconded by Ms. Pendergrass, and carried unanimously, that the Committee members having considered the record, including the Hearing Officer's Order Dismissing Appeal without Prejudice and any exceptions duly filed, in the case of Administrative Action Number: 17-D-49, to accept the Hearing Officer's Order Dismissing Appeal without Prejudice, and to dismiss claimant's application for hazardous disability retirement benefits and in-line-of-duty disability retirement benefits, without prejudice.

There being no further business, the meeting was adjourned at 10:47 A.M., E.T. to meet on February 26, 2018 at 10:00 A.M., E.T.

CERTIFICATION

| I, Missy Evans, do certify that I was present a action of the Committee on the various item | at this meeting, and I have recorded the above as considered by it at this meeting. |
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| Davans | 2/20/18 |
| Mišsy Évans | Date |
| Recording Secretary | |
| I, David Rich, do certify that the Minutes of t approved by the Disability Appeals Commit | the meeting held on December 18, 2017 were tee on February 26, 2018. |

David Rick, Chair

Disability Appeals Committee

| I, Alan Hurst, was present at the meeting, and have reviewed the min | December 18, 2017 Disability Appeals outes for form and legality. | Committee |
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| alon Hwast | 2/26/18 | |
| Alan Hurst | Date | |
| KRS Staff Attorney | | |