MINUTES

OF

DISABILITY APPEALS COMMITTEE April 23, 2019 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 April 23, 2019, the following members were present: Betty Pendergrass, Chair, Jerry Powell, and Donna Shelton, Proxy on behalf of Thomas Stephens.

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

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It was moved by Mr. Powell, seconded by Ms. Shelton, and carried to approve the Minutes of the February 26, 2019 Disability Appeals Committee Meeting.

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Ms. Pendergrass noted the necessity of closed session for the purpose of reviewing the disability applications of Administrative Action Numbers: 18-D-24, 18-D-07, 18-D-08, 17-D-09, 17-D-56, and 18-D-46.

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

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It was moved by Ms. Shelton, seconded by Mr. Powell, 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: 18-D-24, 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 Mr. Powell, 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: 18-D-07, 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 Mr. Powell, 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: 18-D-08, to accept the Hearing Officer's Report, Findings of Fact, Conclusions of Law, and to approve claimant's application for disability retirement benefits, with a review in one year.

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It was moved by Ms. Shelton, seconded by Mr. Powell, 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-09, 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 Mr. Powell, seconded by Ms. Pendergrass, 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: 17-D-56, to remand this case in order for the hearing officer to issue a new Recommended Order regarding whether the claimant is entitled to disability retirement benefits. Ms. Shelton abstained.

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It was moved by Ms. Shelton, seconded by Mr. Powell, 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: 18-D-46, to accept the Hearing Officer's Order of Dismissal, and to dismiss claimant's application for disability retirement benefits with prejudice.

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There being no further business, the meeting was adjourned at 10:35 A.M., E.T. to meet on June 28, 2019 at 10:00 A.M., E.T.

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 item	s considered by it at this meeting.
Tracy Chambers	<i>Lg 2 8 1 9</i> Date
Recording Secretary	Date
Necolally Secretary	·
I, Betty Pendergrass, do certify that the Minutes of the approved by the Disability Appeals Committee on Comm	• • •
Betty Pendergrass, Chair	6/28/2019 Date
Betty Pendergrass, Chair	Date
Disability Appeals Committee	
I, Alan Hurst, was present at the April 23, 2019 Disal have reviewed the minutes for form and legality.	bility Appeals Committee meeting, and
alan Hwat	6/28/20/9 Date
Alan Hurst	Date
KRS Staff Attorney	