MINUTES

OF

DISABILITY APPEALS COMMITTEE June 13, 2018 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 June 13, 2018, 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, and Tracy Chambers, Recording Secretary.

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It was moved by Ms. Shelton, seconded by Mr. Powell, and carried to approve the Minutes of the April 16, 2018 Disability Appeals Committee Meeting.

Ms. Pendergrass noted the necessity of closed session for the purpose of reviewing the disability applications of Administrative Action Numbers: 17-D-32, 16-D-48, 17-D-43, 17-D-37, and 17-D-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. 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-32, to accept the Hearing Officer's Report, Findings of Fact, Conclusions of Law, and to deny claimant's application for disability retirement benefits.

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: 16-D-48, 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 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-43, 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. Mr. Powell abstained.

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-37, to accept the Hearing Officer's Report, Findings of Fact, Conclusions of Law, and to deny claimant's application for disability retirement benefits.

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 and any exceptions duly filed, in the case of Administrative Action Number: 17-D-10, to accept the Hearing Officer's Order, and to dismiss claimant's application for disability retirement benefits.

There being no further business, the meeting was adjourned at 10:26 A.M., E.T. to meet on August 27, 2018 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	ous items considered by it at this meeting.
In ace the ambers	8/27//8
Tracy Clambers	Date
Recording Secretary	

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approved by the Disability Appe	als Committee on A	August 27, 2018.	•
Betty a Pend	ergran	8/27/2018	
Betty Penderorass, Chair	<i>(</i>)	Date	
Disability Appeals Committee			
I, Alan Hurst, was present at the have reviewed the minutes for fo	June 13, 2018 Disa orm and legality.	bility Appeals Committed	e meeting, and
alow Hwat		8/27/2018	<u></u>
Alan Hurst		Date	_
KRS Staff Attorney			