MINUTES

OF

ADMINISTRATIVE APPEALS COMMITTEE December 21, 2016 at 10:37 A.M., E.T. Board Room

Frankfort, KY 40601

Perimeter Park West, 1270 Louisville Road

At the meeting of the Administrative Appeals Committee, held on December 21, 2016, the following members were present: Ed Davis, Chair, David Rich and Donna Shelton, Proxy on behalf of Thomas Stephens.

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

It was moved by Mr. Rich, seconded by Ms. Shelton, and carried to approve the Minutes of the October 27, 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: 15-A-19 and 15-T-06.

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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 Mr. Rich, 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: 15-A-19, to accept the Hearing Officer's Report, Findings of Fact, Conclusions of Law, and to reject claimant's application for disability retirement benefits as outside the statutory time period pursuant to KRS 61.600.

It was moved by Ms. Shelton, seconded by Mr. Rich, 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: 15-T-06, to accept the Hearing Officer's Report, as modified in the Board Final Order, and to continue claimant's disability retirement benefits, with a review in two years.

There being no further business, the meeting was adjourned at 10:43 A.M., E.T. to meet on February 21, 2017 immediately following the Disability Appeals Committee meeting.

CERTIFICATION

I, Tracy Chambers, do certify that I was present at t above action of the Committee on the various items	nis meeting, and I have recorded the considered by it at this meeting.
Tracy Chambers Date	<u>Z Z 1 1 7 </u>
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Recording Secretary	
I, Ed Davis, do certify that the Minutes of the meeti	
approved by the Administrative Appeals Committee	on February 21, 2017.
Ed Davis 2/	21/17
Ed Davis, Chair Date	•
Administrative Appeals Committee	
I, Joseph P. Bowman, was present at the December 21, 2016 Administrative Appeals Committee meeting, and have reviewed the minutes for form and legality.	
3/2	1/17
Joseph P. Bowman Date	e '
KRS Staff Attorney	