

**MINUTES
OF
ADMINISTRATIVE APPEALS COMMITTEE
February 21, 2014 at 11:39 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 February 21, 2014, the following members were present: Ed Davis, Chair, David Rich and Mary Hook, Proxy on behalf of Timothy Longmeyer.

In addition, those present were Liza Welch, KRS, Deborah Crocker, KRS and Tracy Chambers, Recording Secretary.

It was moved by Ms. Hook, seconded by Mr. Rich, and carried to approve the Minutes of the January 23, 2014 Administrative Appeals Committee Meeting.

Mr. Davis noted the necessity of closed session for the purpose of reviewing the administrative appeals of Administrative Action Numbers: 13-A-01 and 09-T-43.

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

It was moved by Ms. Hook, 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: 13-A-01, to remand this case to the hearing officer. The hearing officer shall schedule formal communication between the parties to see if they can reach some kind of compromise in this matter and avert further litigation. The hearing officer will facilitate this discussion, and both parties are strongly urged to reach a settlement of the matter. After the aforementioned discussion occurs, the hearing officer shall promptly issue a Recommended Order on Remand that either offers the proposed solution that is agreeable to both parties or states that the parties were unable to reach mutual agreement. After this Recommended Order on Remand is issued, the case will then return to the Administrative Appeals Committee for final decision. Mr. Davis abstained.

