

**MINUTES  
OF  
ADMINISTRATIVE APPEALS COMMITTEE  
January 23, 2020 at 9:49 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 January 23, 2020, the following members were present: Keith Percy, Chair, Campbell Connell, and Donna Shelton, Proxy on behalf of Gerina D. Whethers.

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. Connell, seconded by Ms. Shelton, and carried to approve the Minutes of the November 21, 2019 Administrative Appeals Committee Meeting.

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Mr. Percy noted the necessity of closed session for the purpose of reviewing the administrative appeals of Administrative Action Numbers: 19-A-01, 18-PS-17, and 18-A-11.

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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. Connell, 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: 19-A-01, to accept the Hearing Officer's Report, as modified in the Board Final Order, and to deny claimant's appeal and affirm Kentucky Retirement Systems' determination.

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It was moved by Ms. Shelton, seconded by Mr. Connell, and carried unanimously, that the Committee members having considered the record, including the Order of Dismissal and any exceptions duly filed, in the case of Administrative Action Number: 18-PS-17, to accept the Order of Dismissal, as modified in the Board Final Order, and to dismiss this action without prejudice.

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It was moved by Ms. Shelton, seconded by Mr. Connell, and carried unanimously, that the Committee members having considered the record, including the Agreed Hearing Officer's Recommended Order and any exceptions duly filed, in the case of Administrative Action Number: 18-A-11, to accept the Agreed Hearing Officer's Recommended Order, as modified in the Board Final Order, and to dismiss this action with prejudice.

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There being no further business, the meeting was adjourned at 9:54 A.M., E.T. to meet on March 26, 2020 immediately following the Disability Appeals Committee meeting. **NOTE:** On March 6, 2020, the Governor issued Executive Order 2020-215, declaring a State of Emergency pursuant to his power under the Kentucky Constitution and KRS Chapter 39A regarding COVID-19. On March 12, 2020, Holly M. Johnson, Secretary of the Finance and Administration Cabinet issued a memo regarding "Meeting Protocols for Novel Coronavirus (COVID-19)". Due to the short period of time between receiving this memo and the March 26, 2020, AAC meeting, Mr. Keith Percy, as Chair, cancelled the March 26, 2020 meeting, and transferred those cases to the Administrative Appeals Committee who met in April. Mr. Percy thereafter set the next AAC meeting for May 28, 2020.

### 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 items considered by it at this meeting.

Tracy Chambers  
Tracy Chambers

5.28.20  
Date

Recording Secretary

I, Keith Percy, do certify that the Minutes of the meeting held on January 23, 2020 were approved by the Administrative Appeals Committee on May 28, 2020.



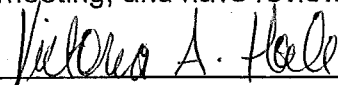
5.28.20

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Keith Percy, Chair  
Administrative Appeals Committee

Date

I, Victoria Hale, was present at the January 23, 2020 Administrative Appeals Committee meeting, and have reviewed the minutes for form and legality.



5-28-20

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Victoria Hale  
KRS Staff Attorney

Date