MINUTES

OF

ADMINISTRATIVE APPEALS COMMITTEE July 27, 2015 at 9:28 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 July 27, 2015, the following members were present: Vince Lang, Chair, William Summers and Mary Hook, Proxy on behalf of Timothy Longmeyer.

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

It was moved by Ms. Hook, seconded by Mr. Summers, and carried to approve the Minutes of the May 26, 2015 Administrative Appeals Committee Meeting.

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Mr. Lang noted the necessity of closed session for the purpose of reviewing the administrative appeals of Administrative Action Numbers: 10-A-10, 13-T-17 and 15-PS-04.

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

It was moved by Ms. Hook, seconded by Mr. Lang, 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: 10-A-10, to accept the Hearing Officer's Report, as modified in the Board of Trustees Final Order, and to deny claimant's appeal. Mr. Summers abstained.

It was moved by Mr. Summers, seconded by Ms. Hook, 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-T-17, to accept the Hearing Officer's Report on Remand, Findings of Fact, Conclusions of Law, and to continue claimant's disability retirement benefits, with review in one year.

It was moved by Ms. Hook, seconded by Mr. Summers, and carried unanimously, that the Committee members having considered the record, including the recommended order of dismissal and any exceptions duly filed, in the case of Administrative Action Number: 15-PS-04, to accept the Recommended Order of Dismissal and to dismiss this action, as there being no justiciable controversy between the parties.

There being no further business, the meeting was adjourned at 10:12 A.M., E.T. to meet on September 28, 2015 immediately following the Disability Appeals Committee meeting.

CERTIFICATION

I, Tracy Chambers, do certify that I was present above action of the Committee on the various	——————————————————————————————————————
Tracy Chambers	9 · 2 8 · 1 5 Date
Recording Secretary I, Vince Lang, do certify that the Minutes of	the meeting held on July 27, 2015 were
approved by the Administrative Appeals Comr	nittee on September 28, 2015.
Vince Lang, Chair Administrative Appeals Committee	Date
I, Joseph P. Bowman, was present at the Committee meeting, and have reviewed the m	•
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Joseph P. Rowman	LISTA

KRS Staff Attorney