

**MINUTES
OF
ADMINISTRATIVE APPEALS COMMITTEE
March 31, 2015 at 9:48 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 March 31, 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, Deborah Crocker, KRS and Tracy Chambers, Recording Secretary.

It was moved by Ms. Hook, seconded by Mr. Summers, and carried to approve the Minutes of the January 27, 2015 Administrative Appeals Committee Meeting.

Mr. Lang noted the necessity of closed session for the purpose of reviewing the administrative appeals of Administrative Action Numbers: 14-T-05, 13-T-18 and 14-PS-06.

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

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: 14-T-05, to accept the Hearing Officer's Report, as modified in the Board of Trustees Final Order, and to continue claimant's disability retirement benefits, with review in five years.

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 and any exceptions duly filed, in the case of Administrative Action Number: 13-T-18, to reject the Hearing Officer's Report to discontinue disability retirement benefits, and to instead, issue a Board of Trustees Order, continuing claimant's disability retirement benefits, with review in four years.

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 of dismissal and any exceptions duly filed, in the case of Administrative Action Number: 14-PS-06, to accept the Recommended Order of Dismissal and to dismiss claimant's administrative appeal, at the claimant's own request.

There being no further business, the meeting was adjourned at 9:56 A.M., E.T. to meet on May 26, 2015 immediately following the Disability Appeals Committee meeting.

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 Date 5-24-15
Tracy Chambers
Recording Secretary

I, Vince Lang, do certify that the Minutes of the meeting held on March 31, 2015 were approved by the Administrative Appeals Committee on May 26, 2015.

Vince Lang Date 5-26-15
Vince Lang, Chair
Administrative Appeals Committee

I, Deborah Crocker, was present at the March 31, 2015 Administrative Appeals Committee meeting, and have reviewed the minutes for form, content and legality.

Deborah Crocker Date 5/26/15
Deborah Crocker
KRS Staff Attorney