MINUTES

OF

ADMINISTRATIVE APPEALS COMMITTEE November 30, 2015 at 9:56 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 November 30, 2015, the following members were present: Vince Lang, Chair, William Summers, Mary Hook and Donna Shelton, Proxy on behalf of Timothy Longmeyer.

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

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It was moved by Ms. Hook, seconded by Mr. Summers, and carried to approve the Minutes of the September 28, 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: 15-PS-01, 15-A-09 and 14-A-11.

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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. 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: 15-PS-01, to reject the Hearing Officer's Report and issue a Board of Trustees Order, finding that the pension spiking increase was not the result of a bona fide promotion or career advancement.

It was moved by Ms. Hook, seconded by Mr. Summers, and carried unanimously, that the Committee members having considered the record, including the agreed recommended order and any exceptions duly filed, in the case of Administrative Action Number: 15-A-09, to accept the Agreed Hearing Officer's Report, Findings of Fact, Conclusions of Law, and to dismiss this action, *with prejudice*, per the terms of the parties agreement.

It was moved by Mr. Summers, seconded by Ms. Hook, and carried unanimously, that the Committee members having considered the record, including the agreed order of dismissal and any exceptions duly filed, in the case of Administrative Action Number: 14-A-11, to accept the Agreed Order of Dismissal.

There being no further business, the meeting was adjourned at 10:38 A.M., E.T. to meet on January 25, 2016 immediately following the Disability Appeals Committee meeting.

CERTIFICATION

I, Tracy Chambers, do certify that I was presabove action of the Committee on the various	sent at this meeting, and I have recorded the us items considered by it at this meeting.
Tracy Chambers Recording Secretary	
were approved by the Administrative Appea	
Vince Lang, Chair	1-25-16 Data
Administrative Appeals Committee	Date
I. Joseph P. Bowman, was present at the	

Committee meeting, and have reviewed the minutes for form and legality.

Joseph P. Bowman KRS Staff Attorney