

**MINUTES
OF
ADMINISTRATIVE APPEALS COMMITTEE
October 22, 2019 at 10:23 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 October 22, 2019, the following members were present: Betty Pendergrass, Chair, and Jerry Powell.

In addition, those present were Erin Surratt, KRS, Wendi Pierce, KRS, Alan Hurst, KRS, Victoria Hale, KRS, and Tracy Chambers, Recording Secretary.

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It was moved by Mr. Powell, seconded by Ms. Pendergrass, and carried to approve the Minutes of the August 29, 2019 Administrative Appeals Committee Meeting.

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Ms. Pendergrass noted the necessity of closed session for the purpose of reviewing the administrative appeal of Administrative Action Number: 19-PS-02.

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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 Mr. Powell, seconded by Ms. Pendergrass, 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: 19-PS-02, to accept the Recommended Order of Dismissal, and to dismiss this action without prejudice.

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There being no further business, the meeting was adjourned at 10:32 A.M., E.T. to meet on December 4, 2019 immediately following the Disability Appeals Committee meeting.

