

**MINUTES
OF
ADMINISTRATIVE APPEALS COMMITTEE
December 18, 2017 at 10:48 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 December 18, 2017, the following members were present: David Rich, Chair, Betty Pendergrass, and Donna Shelton, Proxy on behalf of Thomas Stephens.

In addition, those present were Patrick Kelly Downard, KRS Board Member, Erin Surratt, KRS, Liza Welch, KRS, Mark Blackwell, KRS, Alan Hurst, KRS, Crystal Smith, KRS, Tracy Chambers, KRS, and Missy Evans, Recording Secretary.

It was moved by Ms. Shelton, seconded by Ms. Pendergrass, and carried to approve the Minutes of the October 30, 2017 Administrative Appeals Committee Meeting.

Mr. Rich noted the necessity of closed session for the purpose of reviewing the administrative appeals of Administrative Action Numbers: 17-A-02, 17-PS-08, 17-PS-01, 17-PS-02, 17-PS-10, and 17-PS-05.

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

It was moved by Ms. Shelton, seconded by Ms. Pendergrass, and carried unanimously, that the Committee members having considered the record, including the Hearing Officer's Order of Dismissal and any exceptions duly filed, in the case of Administrative Action Number: 17-A-02, to accept the Hearing Officer's Order of Dismissal and to dismiss claimant's appeal, with prejudice.

It was moved by Ms. Pendergrass, seconded by Ms. Shelton, 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: 17-PS-08, to accept the Agreed Hearing Officer's Recommended Order and to dismiss this action.

It was moved by Ms. Shelton, seconded by Ms. Pendergrass, 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: 17-PS-01, to accept the Agreed Hearing Officer's Recommended Order and to dismiss this action.

It was moved by Ms. Pendergrass, seconded by Ms. Shelton, 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: 17-PS-02, to accept the Agreed Hearing Officer's Recommended Order and to dismiss this action.

It was moved by Ms. Shelton, seconded by Ms. Pendergrass, 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: 17-PS-10, to accept the Agreed Hearing Officer's Recommended Order and to dismiss this action.

It was moved by Ms. Pendergrass, seconded by Ms. Shelton, 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: 17-PS-05, to accept the Agreed Hearing Officer's Recommended Order and to dismiss this action.

There being no further business, the meeting was adjourned at 10:52 A.M., E.T. to meet on February 26, 2018 immediately following the Disability Appeals Committee meeting.

CERTIFICATION

I, Missy Evans, 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.

MEWans 2/26/18
Missy Evans Date
Recording Secretary

I, David Rich, do certify that the Minutes of the meeting held on December 18, 2017 were approved by the Administrative Appeals Committee on February 26, 2018.

David Rich 2/26/18
David Rich, Chair Date
Administrative Appeals Committee

I, Alan Hurst, was present at the December 18, 2017 Administrative Appeals Committee meeting, and have reviewed the minutes for form and legality.

Alan Hurst 2/26/18
Alan Hurst Date
KRS Staff Attorney