

**MINUTES  
OF  
ADMINISTRATIVE APPEALS COMMITTEE  
April 16, 2018 at 10:27 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 April 16, 2018, the following members were present: Betty Pendergrass, Chair, Jerry Powell, and Donna Shelton, Proxy on behalf of Thomas Stephens.

In addition, those present were Erin Surratt, KRS, Liza Welch, KRS, Alan Hurst, KRS, and Tracy Chambers, Recording Secretary.

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It was moved by Ms. Shelton, seconded by Ms. Pendergrass, and carried to approve the Minutes of the February 26, 2018 Administrative Appeals Committee Meeting.

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Ms. Pendergrass noted the necessity of closed session for the purpose of reviewing the administrative appeals of Administrative Action Numbers: 17-PS-16, 17-T-02, and 16-T-11.

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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 Ms. Shelton, seconded by Mr. Powell, 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-16, to accept the Agreed Hearing Officer's Recommended Order, and to dismiss this action.

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It was moved by Mr. Powell, seconded by Ms. Pendergrass, 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: 17-T-02, to accept the Hearing Officer's Report, as modified in the Board Final Order, and to approve claimant's appeal and continue claimant's hazardous in-line-of-duty disability retirement benefits, with a review in one year. Ms. Shelton abstained.

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It was moved by Ms. Shelton, seconded by Mr. Powell, 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: 16-T-11, to accept the Hearing Officer's Report, Findings of Fact, Conclusions of Law, and to discontinue claimant's disability retirement benefits.

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There being no further business, the meeting was adjourned at 10:42 A.M., E.T. to meet on June 13, 2018 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 6.13.18  
Tracy Chambers Date  
Recording Secretary

I, Betty Pendergrass, do certify that the Minutes of the meeting held on April 16, 2018 were approved by the Administrative Appeals Committee on June 13, 2018.

Betty A Pendergrass 6/13/2018  
Betty Pendergrass, Chair Date  
Administrative Appeals Committee

I, Alan Hurst, was present at the April 16, 2018 Administrative Appeals Committee meeting, and have reviewed the minutes for form and legality.

Alan Hurst 6/13/2018  
Alan Hurst Date  
KRS Staff Attorney