

**MINUTES
OF
ADMINISTRATIVE APPEALS COMMITTEE
December 18, 2014 at 10:47 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, 2014, the following members were present: Ed Davis, Chair, Mary Helen Peter and Mary Hook, Proxy on behalf of Timothy Longmeyer.

In addition, those present were Becky Stephens, KRS, Deborah Crocker, KRS, Carrie Slayton, KRS and Tracy Chambers, Recording Secretary.

It was moved by Ms. Hook, seconded by Ms. Peter, and carried to approve the Minutes of the October 31, 2014 Administrative Appeals Committee Meeting.

Mr. Davis noted the necessity of closed session for the purpose of reviewing the administrative appeal of Administrative Action Number: 14-A-06.

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

It was moved by Ms. Hook, seconded by Ms. Peter 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-A-06, to accept the Agreed Hearing Officer's Report, as modified in the Board of Trustees Final Order, and to accept the proposed Settlement Agreement and dismissing the claimant's administrative appeal with prejudice at the mutual request of the parties.

There being no further business, the meeting was adjourned at 10:50 A.M., E.T. to meet on February 27, 2015 immediately following the Disability Appeals Committee meeting.

