

**MINUTES
OF
ADMINISTRATIVE APPEALS COMMITTEE
May 23, 2016 at 9:45 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 May 23, 2016, the following members were present: Vince Lang, Chair, William Summers, Donna Shelton and Chris Lewis, Dual Proxy on behalf of Thomas Stephens.

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

It was moved by Ms. Shelton, seconded by Mr. Summers, and carried to approve the Minutes of the March 28, 2016 Administrative Appeals Committee Meeting.

Mr. Lang noted the necessity of closed session for the purpose of reviewing the administrative appeals of Administrative Action Numbers: 15-PS-03, 15-PS-08 and 15-PS-22.

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

It was moved by Mr. Summers, seconded by Ms. Shelton, 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-03, to accept the Hearing Officer's Report, as modified in the Board of Trustees Final Order, that the increase in creditable compensation greater than ten percent (10%) at issue was not the direct result of a bona fide promotion or career advancement pursuant to KRS 61.598. Claimant shall be required to pay for the additional actuarial costs assessed at \$2,837.80. The Board sustains KRS' Motion to Strike the Affidavit attached to Claimant's Exceptions received April 12, 2016 but denies KRS' Motion to Strike Claimant's Objection received April 20, 2016.

I, Joseph P. Bowman, was present at the May 23, 2016 Administrative Appeals Committee meeting, and have reviewed the minutes for form and legality.



Joseph P. Bowman
KRS Staff Attorney

7/18/16
Date