MINUTES

OF

ADMINISTRATIVE APPEALS COMMITTEE January 24, 2013 at 9:49 A.M., E.T.

Board Room West 1270 Louisville R

Perimeter Park West, 1270 Louisville Road Frankfort, KY 40601

At the meeting of the Administrative Appeals Committee, held on January 24, 2013, the following members were present: Vince Lang, Chair, Susan Smith and Mary Hook, Proxy on behalf of Timothy Longmeyer.

In addition, those present were Charlene Haydon, KRS, Deborah Crocker, KRS, Tracy Chambers, KRS and Deanna McDonald, Recording Secretary.

* * * * * * * * *

It was moved by Ms. Smith, seconded by Ms. Hook, and carried to approve the Minutes of the December 17, 2012 Administrative Appeals Committee Meeting.

* * * * * * * * *

Mr. Lang noted the necessity of closed session for the purpose of reviewing the administrative appeals of Administrative Action Numbers: 11-T-17 and 12-A-09.

* * * * * * * * * *

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

It was moved by Ms. Hook, seconded by Ms. Smith, 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: 11-T-17, to accept the Hearing Officer's Report, Findings of Fact, Conclusions of Law, and to continue the Claimant's disability retirement benefits with next review to occur in five years.

* * * * * * * * * *

It was moved by Ms. Hook, seconded by Mr. Lang 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: 12-A-09, to

accept the Hearing Officer's Report, and to uphold Systems' decision in this matter and deny the Claimant's appeal. Ms. Smith dissented.

There being no further business, the meeting was adjourned at 10:10 A.M., E.T. to meet on February 15, 2013 immediately following the Disability Appeals Committee meeting.

CERTIFICATION

I, Deanna McDonald, 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.
Wound Mconald 2-15-13
Deanna McDonald Date
Recording Secretary
I, Vince Lang, do certify that the Minutes of the meeting held on January 24, 2013 were approved by the Administrative Appeals Committee on February 15, 2013.
Vince Jang 2-15-13
Vince Lang, Chair Date
Administrative Appeals Committee
I, Deborah Crocker, was present at the January 24, 2013 Administrative Appeals
Committee meeting, and have reviewed the minutes for form, content and legality.
Weborah Crocker 2/15/13
Deborah Crocker Date
KRS Staff Attorney