#### MINUTES OF

# ADMINISTRATIVE APPEALS COMMITTEE October 22, 2019 at 10:23 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 October 22, 2019, the following members were present: Betty Pendergrass, Chair, and Jerry Powell.

In addition, those present were Erin Surratt, KRS, Wendi Pierce, KRS, Alan Hurst, KRS, Victoria Hale, KRS, and Tracy Chambers, Recording Secretary.

\* \* \* \* \* \* \* \* \*

It was moved by Mr. Powell, seconded by Ms. Pendergrass, and carried to approve the Minutes of the August 29, 2019 Administrative Appeals Committee Meeting.

\* \* \* \* \* \* \* \* \*

Ms. Pendergrass noted the necessity of closed session for the purpose of reviewing the administrative appeal of Administrative Action Number: 19-PS-02.

\* \* \* \* \* \* \* \* \*

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

\* \* \* \* \* \* \* \* \*

It was moved by Mr. Powell, seconded by Ms. Pendergrass, and carried unanimously, that the Committee members having considered the record, including the Recommended Order of Dismissal and any exceptions duly filed, in the case of Administrative Action Number: 19-PS-02, to accept the Recommended Order of Dismissal, and to dismiss this action without prejudice.

\* \* \* \* \* \* \* \* \*

There being no further business, the meeting was adjourned at 10:32 A.M., E.T. to meet on December 4, 2019 immediately following the Disability Appeals Committee meeting.

## **CERTIFICATION**

I, Betty Pendergrass, do certify that the Minutes of the meeting held on October 22, 2019 were approved by the Administrative Appeals Committee on December 4, 2019.  Betty Pendergrass, Chair Date  Administrative Appeals Committee  I, Alan Hurst, was present at the October 22, 2019 Administrative Appeals Committee meeting, and have reviewed the minutes for form and legality.  Date  Date	above action of the Committee on the various items considered by it a	
2019 were approved by the Administrative Appeals Committee on December 4, 2019.  **Date Administrative Appeals Committee**  I, Alan Hurst, was present at the October 22, 2019 Administrative Appeals Committee meeting, and have reviewed the minutes for form and legality.  **Date Administrative Appeals Committee Date   12/4/19		
meeting, and have reviewed the minutes for form and legality.    12/4/19	2019 were approved by the Administrative Appeals Committee on December 12/4/2019  Betty Pendergrass, Chair Date	·
	meeting, and have reviewed the minutes for form and legality.    12/4/19	ppeals Committee
NNO Olah Allomev	Alan Hurst Date KRS Staff Attorney	