

**MINUTES
OF
ADMINISTRATIVE APPEALS COMMITTEE
July 29, 2014 at 9:52 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 July 29, 2014, the following members were present: Vince Lang, Chair, William Summers and Mary Hook, Proxy on behalf of Timothy Longmeyer.

In addition, those present were Ed Davis, KRS Board Member, Mary Helen Peter, KRS Board Member, Charlene Haydon, KRS, Becky Stephens, KRS, Deborah Crocker, KRS, Carrie Slayton, KRS and Tracy Chambers, Recording Secretary.

Mr. Lang noted the necessity of closed session for the purpose of reviewing the administrative appeals of Administrative Action Numbers: 13-T-07, 12-A-19, 13-T-10 and 13-T-13.

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

It was moved by Mr. Summers, seconded by Ms. Hook, 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: 13-T-07, to accept the Hearing Officer's Report, Findings of Fact, Conclusions of Law, and to continue claimant's disability retirement benefits, with review in five years.

It was moved by Ms. Hook, seconded by Mr. Summers, 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: 12-A-19, to accept the Hearing Officer's Report, Findings of Fact, Conclusions of Law, and to affirm Systems' determination that the claimant violated KRS 61.637 and approving the Settlement Agreement that was executed on May 7, 2014.

It was moved by Mr. Summers, seconded by Ms. Hook, 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: 13-T-10, to accept the Hearing Officer's Report, Findings of Fact, Conclusions of Law, and to continue claimant's disability retirement benefits, with review in five years.

It was moved by Ms. Hook, seconded by Mr. Summers, 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: 13-T-13, to accept the Hearing Officer's Report, Findings of Fact, Conclusions of Law, and to continue claimant's disability retirement benefits, with review in four years.

There being no further business, the meeting was adjourned at 9:58 A.M., E.T. to meet on September 29, 2014 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 9.29.14
Tracy Chambers Date
Recording Secretary

I, Vince Lang, do certify that the Minutes of the meeting held on July 29, 2014 were approved by the Administrative Appeals Committee on September 29, 2014.

Vince Lang 9-29-14
Vince Lang, Chair Date
Administrative Appeals Committee

I, Deborah Crocker, was present at the July 29, 2014 Administrative Appeals Committee meeting, and have reviewed the minutes for form, content and legality.

Deborah Crocker . 9/29/14
Deborah Crocker Date
KRS Staff Attorney