

**MINUTES
OF
ADMINISTRATIVE APPEALS COMMITTEE
November 21, 2019 at 9:55 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 November 21, 2019, the following members were present: Keith Peercy, Chair, Campbell Connell, and Donna Shelton, Proxy on behalf of Thomas Stephens.

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

It was moved by Mr. Connell, seconded by Ms. Shelton, and carried to approve the Minutes of the September 26, 2019 Administrative Appeals Committee Meeting.

Mr. Peercy noted the necessity of closed session for the purpose of reviewing the administrative appeal of Administrative Action Number: 19-PS-05.

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

It was moved by Ms. Shelton, seconded by Mr. Connell, 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-05, to accept the Recommended Order of Dismissal, and to dismiss this action without prejudice.

There being no further business, the meeting was adjourned at 9:59 A.M., E.T. to meet on January 23, 2020 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 1-23-20
Tracy Chambers Date
Recording Secretary

I, Keith Percy, do certify that the Minutes of the meeting held on November 21, 2019 were approved by the Administrative Appeals Committee on January 23, 2020.

Keith Percy 1-23-20
Keith Percy, Chair Date
Administrative Appeals Committee

I, Alan Hurst, was present at the November 21, 2019 Administrative Appeals Committee meeting, and have reviewed the minutes for form and legality.

Alan Hurst 1-23-20
Alan Hurst Date
KRS Staff Attorney