

Andy Beshear GOVERNOR

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Ray A. Perry SECRETARY

DJ Wasson DEPUTY SECRETARY

John Hardesty EXECUTIVE DIRECTOR

NOTICE OF REGULAR MEETING

Date: April 29, 2025

Time: 10:00 AM Eastern Standard Time (EST)

Location: Microsoft Teams

- Call to order and roll call
- Executive Director's Report
- Approval of March 2025 regular session minutes and April 2025 special session minutes
- Discussion of Additional Suggestions from Legislative Research Commission in 802 KAR 2:010
- Full Board Review
- Motions
- Recommended Orders
- Agreed Orders or For Instructions
- Scheduling of May 2025 meeting
- Adjournment

Microsoft Teams Need help?

Join the meeting now

Meeting ID: 224 460 982 489 3 Passcode: e68Xa9Dm

Dial in by phone

<u>+1 502-632-6289,,804069589</u> United States, Louisville <u>Find a local number</u> Phone conference ID: **804 069 589**# For organizers: <u>Meeting options</u> | <u>Reset dial-in PIN</u>





PUBLIC PROTECTION CABINET

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Meeting Agenda

Date: April 29, 2025

When moving into Executive Session, use the following language: [Move for the Board to enter executive session, pursuant to KRS 61.815 and KRS 61.810 (1) (c) and (\mathbf{j}) to discuss proposed or pending litigation and deliberate on individual adjudications in "please state the relevant case number of all cases to be discussed in closed session." Motion must be seconded.]

I. MARCH MONTHLY REPORT

During the month of March, the Board of Claims received **179** negligence claims filed against the Commonwealth.

The Board rendered **51** decisions in claims *under \$2,500.00* in March 2025. Of those, **39** were dismissed and **12** were awarded for a total amount awarded of **\$7,193.40**.

At its March meeting, the Board affirmed **3** claims upon Full Board Review, placed **1** claim in abeyance, dismissed **12** claims via Motions, Recommended Orders, and *sua sponte* dismissals, and awarded **4** claims through Agreed Orders of Dismissal, awarding an additional amount of **\$20,409.88**. With the claims under \$2,500.00, and those decided at the March Meeting, the Board decided **70** claims, dismissing a total of **54** claims, and awarding a total of **16** claims for a total amount awarded of **\$27,603.28**.

II. <u>APPROVAL OF MARCH MINUTES AND APRIL 2, 2025 SPECIAL SESSION</u> <u>MINUTES</u>

1st: 2nd:

III. <u>DISCUSSION OF ADDITIONAL SUGGESTIONS FROM LEGISLATIVE</u> <u>RESEARCH COMMISSION IN 802 KAR 2:010</u>



IV. FULL BOARD REVIEW

BC-24-0770

WILLIAM COPE, JR.

v. JUSTICE & PUBLIC SAFETY CABINET DEPARTMENT OF CORRECTIONS (DOC) -Default Order -Claimant's Request for Full Board Review

BC-24-0828

DAVID RUOFF v.

UNKNOWN -Default Order -Claimant's Request for Full Board Review

BC-24-0867

DANNY THOMAS v. DOC -Default Order -Claimant's Request for Full Board Review

BC-24-0894

FRANK POLLOCK v. KYTC -Default Order -Claimant's Request for Full Board Review

BC-24-0903

CHRISTOPHER LUTTRELL

v.

DOC

-Findings of Fact, Order, and Opinion -Claimant's Request for Full Board Review



V. MOTIONS

BC-24-1073

MISTY MCKNIGHT

v. DOC

C

-Respondent's Motion to Dismiss -Claimant's Response

VI. <u>RECOMMENDED ORDERS</u>

BC-22-0977 & 0978 SHANE AND RACHEL SMITH v. KYTC -Recommended Order Adopting Agreed Order of Settlement

BC-23-0422 ANTONIO SMITH v. CABINET OF HEALTH AND FAMILY SERVICES (CHFS) -Recommended Order of Dismissal

BC-24-0569 WILLIAM BRUMAGEN v. CHFS -Recommended Order of Dismissal as Settled

BC-24-0672 PAMELA WILTGEN v. KYTC -Recommended Order Granting Claimant's Request to Withdraw

BC-24-0922 BENJAMIN EMERSON v. TOURISM, ARTS & HERITAGE CABINET DEPARTMENT OF PARKS (DOP) -Recommended Order Granting Respondent's Motion for Summary Disposition



VII. AGREED ORDERS or FOR INSTRUCTIONS

BC-24-0969 MICHAEL HAYES, ADMINISTRATOR OF THE ESTATE OF KRISTA HAYES v. UNIVERSITY OF KENTUCKY KING'S DAUGHTERS MEDICAL CENTER -Joint Motion to Dismiss -Agreed Order of Dismissal and Settlement

BC-24-1158

ERIE INSURANCE EXCHANGE, AS SUBROGEE OF JAMES HARDWICK v. KYTC

-Dismiss, sua sponte, for lack of jurisdiction over subrogation claims

VIII. SCHEDULING OF MAY MEETING

1st: 2nd:

IX. ADJOURNMENT

1st: 2nd:

