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EXECUTIVE DIRECTOR

April 2, 2025 Special Meeting

MINUTES

The meeting, conducted via Microsoft Teams, was called to order at approximately 10:05 am., and the following business was conducted in Board of Claims matters.

In attendance were Board members Samuel Wright, Kathryn Thomas, and Dale Sights. Chairman Wright called the meeting to order. A quorum existed and business was conducted.

Also in attendance were: Executive Director John Hardesty, Staff Attorneys Shelby Bevins-Sullivan and Linda Horsman, Clerk Katie Dean, and Attorney Peter Klear for Department of Parks.

The Board discussed the Staff Suggestions proposed by the Legislative Research Commission regarding 802 KAR 2:010. Chairman Wright moved to approve the Staff Suggestions proposed by the Legislative Research Commission and the changes discussed by the Board during the meeting. Member Sights seconded. Having all in favor, the Motion carried.

Member Sights moved to adjourn the meeting at 10:17 am. Vice Chair Thomas seconded. Having all in favor, the meeting adjourned.