

Andy Beshear GOVERNOR Jacqueline Coleman LIEUTENANT GOVERNOR

PUBLIC PROTECTION CABINET

Kentucky Office of Claims and Appeals Board of Claims

> 500 Mero Street, 2SC1 Frankfort, KY 40601 Phone: (502) 782-8255 Fax: (502) 573-4817

Ray A. Perry SECRETARY

John Hardesty
EXECUTIVE DIRECTOR

Samuel T. Wright, III BOARD CHAIRPERSON

> Dale Sights MEMBER

Kathryn M. Thomas

July 25, 2023 Meeting

MINUTES

The meeting, conducted via Zoom, 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, Dale Sights, and Kathryn Thomas. Chairman Wright called the meeting to order.

A quorum existed and business was conducted. Also in attendance were Executive Director John Hardesty, Staff Attorney Shelby Bevins-Sullivan, Clerk Katie Dean, Hearing Officers Eden Davis Stephens and Shawn D. Chapman, and Claimants Jennifer and Brandon Jeanette, Taylor Mansfield, and Elizabeth Ferguson.

After Executive Director Hardesty delivered the monthly report for the Board of Claims for June 2023, the June Minutes were approved. Member Dale Sights moved to approve the June 2023 Minutes with Member Kathryn Thomas seconding. Having all in favor, the Motion carried.

After approval of the prior meeting's Minutes, the following cases were taken up for consideration:

BC-22-0652 & 0653: Matthew Johnson v. Justice and Public Safety Cabinet, Dept. of Corrections (DOC)

1st: Kathryn Thomas 2nd: Dale Sights. Having all in favor, the Motion carried.

• The Board affirmed its prior decisions, dismissing the claims.

BC-23-0229: Jennifer Jeanette v. Transportation Cabinet, Dept. of Highways (KYTC) 1st: Kathryn Thomas 2nd: Dale Sights. Having all in favor, the Motion carried.

• The Board affirmed its prior decision, awarding \$500.00 to the Claimant.





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BC-23-0341: Jason Holland and Taylor Mansfield v. KYTC

1st: Samuel Wright 2nd: Dale Sights. Having all in favor, the Motion carried.

• The Board vacated its prior decision, awarding the Claimants \$1,583.04 in damages.

BC-23-0230: Nashawn Tyus v. DOC

• The Board passed this claim to the August Meeting.

At approximately 10:26 am, Member Sights moved to enter an Executive Session pursuant to KRS 61.815 and KRS 61.810(1)(c) and (j) to deliberate on the following cases: BC-22-0652 & 0653, BC-23-0229, and BC-23-0341. Member Thomas seconded. Having all in favor, the Board went into Executive Session.

At approximately 10:39 am, Member Thomas moved to exit the Executive Session and return to Open Session. Member Sights seconded. Having all in favor, the motion carried, and no official action was taken during the Executive Session.

BC-21-0444: Anthony Ferguson v. KYTC

1st: Kathryn Thomas 2nd: Dale Sights. Having all in favor, the Motion carried.

• The Board accepted and adopted the Recommended Order, dismissing the claim.

BC-21-0620: Timothy Stratton v. KYTC

1st: Kathryn Thomas 2nd: Dale Sights. Having all in favor, the Motion carried.

• The Board accepted and adopted the Recommended Order, dismissing the claim.

BC-17-0176: Martha Hall v. KYTC

1st: Kathryn Thomas 2nd: Dale Sights. Having all in favor, the Motion carried.

• The Board entered the Agreed Order of Dismissal.

BC-17-0404: Christopher Lynn v. Murray State University

1st: Kathryn Thomas 2nd: Dale Sights. Having all in favor, the Motion carried.

• The Board entered the Agreed Order of Dismissal.





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BC-19-0833: Robert Stringer v. Cabinet of Health and Family Services

1st: Dale Sights 2nd: Kathryn Thomas. Having all in favor, the Motion carried.

• The Board entered the Agreed Order of Dismissal.

BC-22-0675: Tyler Schirmer v. Powell Co. Sheriff's Department

1st: Kathryn Thomas 2nd: Dale Sights. Having all in favor, the Motion carried.

• The Board dismissed this claim, *sua sponte*, for lack of jurisdiction over a county entity.

BC-22-0676: Tyler Schirmer v. Stanton Police Department

1st: Kathryn Thomas 2nd: Dale Sights. Having all in favor, the Motion carried.

• The Board dismissed this claim, *sua sponte*, for lack of jurisdiction over a municipal entity.

BC-22-0677: Tyler Schirmer v. Powell Co. Detention Center

1st: Kathryn Thomas 2nd: Dale Sights. Having all in favor, the Motion carried.

• The Board dismissed this claim, *sua sponte*, for lack of jurisdiction over a county entity.

The Board scheduled its August Meeting for Tuesday, August 29, 2023 at 10:00 am EST.

Member Sights moved to adjourn the meeting at approximately 10:42 am with Member Thomas seconding. Having all in favor, the Motion carried, and the meeting adjourned.

