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John Hardesty
EXECUTIVE DIRECTOR

July 23, 2024 Meeting

MINUTES

The meeting, conducted via Zoom, was called to order at approximately 10:13 am., and the following business was conducted in Board of Claims matters.

In attendance were Board members Samuel Wright and Dale Sights. Member Kathryn Thomas was not present. 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, Hearing Officers Charles Miller and Barry Sullivan, Attorney Allison Brown for Respondent Department of Corrections, Attorney Thomas Kerrick for Respondent Western Kentucky University, and Claimant Sally Robinson.

After Director Hardesty delivered the monthly report for the Board of Claims for June 2024, the June 2024 Minutes were approved. Chairman Samuel Wright moved to approve the June 2024 Minutes with Member Dale Sights 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-23-0852: Jason Griffey v. Justice & Public Safety Cabinet, Dept. of Corrections (DOC)

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

- The Board affirmed its prior decision, dismissing the claim.

BC-24-0236: Larry Bevins v. DOC

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

- The Board affirmed its prior decision, awarding the Claimant damages.

BC-24-0438: Creative Minds Development, LLC v. Cabinet of Health and Family Services

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

- The Board passed this claim to the August meeting.

CC-18-0703: Greyson Findley v. Western Kentucky University

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

- The Board entered a Final Order awarding the Claimant damages as consistent with the Orders and Opinions issued by the Court of Appeals and the Warren Circuit Court.

BC-24-0183: Denise Akins v. Transportation Cabinet, Dept. of Highways (KYTC)

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

- The Board affirmed its prior decision, awarding the Claimant damages.

BC-24-0495: State Farm, as Subrogee of Shannon Dearmond v. KYTC

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

- The Board dismissed the claim, *sua sponte*, for lack of jurisdiction over subrogation claims.

BC-24-0610: Sally Robinson v. City of Somerset and 28th Judicial Circuit

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

- The Board dismissed this claim, *sua sponte*, for lack of subject matter jurisdiction and for being filed outside of the statute of limitations.

Chairman Wright motioned to schedule the Board's July meeting for August 27, 2024 at 10:00 am EST. Member Sights seconded the motion. Having all in favor, the Motion carried. The Board scheduled its August meeting for August 27, 2024 at 10:00 am EST.

Chairman Wright moved to adjourn the meeting at approximately 10:43 am with Member Sights seconding. Having all in favor, the Motion carried, and the meeting adjourned.