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June 24, 2025 Meeting

MINUTES

The meeting, conducted via Microsoft Teams, was called to order at approximately 10:10 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, Attorney James O'Toole for Claimants Benjamin Jones and Diane Lamb, and Claimant Delaina Wilson.

After Director Hardesty delivered the monthly report for the Board of Claims for May 2025, the May Minutes were approved. Vice Chair Thomas moved to approve the May Minutes with Member Sights seconding. Having all in favor, the Motion carried.

After the Board approved the May Minutes, the following claims were taken up for consideration:

BC-24-1150: Valarie Weedman 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, dismissing the claim.

BC-22-0468 & 0877: Benjamin Jones and Diane Lamb v. Justice & Public Safety Cabinet, Kentucky State Police (KSP)

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

- The Board passed this claim to the July meeting, ordering the Claimants to prepare a brief on the timeliness of the Motion to Substitute Estate of Benjamin Jones as a party.

BC-24-0792: Merissa Henderson v. Unknown

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

- The Board granted the Claimant's Motion to Reinstate Claim, but also ordered the Claimant to specify which agency against whom she is filing the claim.

BC-23-0141: Patrick Shelley v. KYTC

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

- The Board entered the Agreed Order of Dismissal.

BC-23-0883: Tommy Nance v. KYTC

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

- The Board entered the Agreed Order of Dismissal.

At approximately 10:45 am, Chairman Wright moved to enter an Executive Session pursuant to KRS 61.815 and KRS 61.810(1)(c) and (j) to deliberate on the following case: BC-24-1100. Member Sights seconded. Having all in favor, the Board went into Executive Session.

At approximately 11:00 am, Vice Chair 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-24-0821: Wendy Klave v. Northern Kentucky University

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

- The Board entered the Agreed Order of Dismissal.

BC-24-0960 & 1143: Delaina Wilson v. Unknown

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

- The Board dismissed the claims for failure to respond to the Show Cause Orders.

BC-24-0961: Eric Thornton v. Unknown

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

- The Board dismissed the claim for failure to respond to the Show Cause Order.

BC-24-0965: Leroy Sparks v. Justice & Public Safety Cabinet, Department of Corrections (DOC)

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

- The Board dismissed the claim for failure to respond to the Show Cause Order.

BC-24-0983: Glenn Holmes v. Labor Cabinet, Office of Unemployment Insurance (OUI)

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

- The Board dismissed the claim for failure to respond to the Show Cause Order.

BC-24-1000: Sharon Hall v. DOC

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

- The Board dismissed the claim for failure to respond to the Show Cause Order.

BC-24-1050: Sherline Fedon v. Unknown

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

- The Board dismissed the claim without prejudice for failure to respond to the Show Cause Order.

BC-24-1077: Wendy Sons v. DOP

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

- The Board dismissed the claim for failure to respond to the Show Cause Order.

BC-24-1089: Jahari Rice v. KYTC

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

- The Board dismissed the claim for failure to respond to the Show Cause Order.

BC-24-1100: Pauletta Barton v. OUI

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

- The Board vacated the Show Cause Order and ordered the claim to be served on Respondent OUI.

BC-24-1102: Rebecca Jones v. Unknown

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

- The Board dismissed the claim without prejudice for failure to respond to the Show Cause Order.

BC-24-1110: Wilma Raney v. KYTC

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

- The Board dismissed the claim without prejudice for failure to respond to the Show Cause Order.

BC-24-1134: Conterra Networks, c/o Phoenix Loss Control v. KYTC

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

- The Board dismissed the claim for failure to respond to the Show Cause Order.

BC-24-1155: AT&T v. KYTC

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

- The Board dismissed the claim for failure to respond to the Show Cause Order.

Chairman Wright motioned to schedule the Board's June meeting for Tuesday, July 22, 2025 at 10:00 am EST. Member Sights seconded the motion. Having all in favor, the Motion carried. The Board scheduled its July meeting for July 22, 2025 at 10:00 am EST.

Chairman Wright moved to adjourn the meeting at approximately 11:01 am with Vice Chair Thomas seconding. Having all in favor, the Motion carried, and the meeting adjourned.