



**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  
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**Ray A. Perry**  
SECRETARY  
**John Hardesty**  
EXECUTIVE DIRECTOR  
**Samuel T. Wright, III**  
MEMBER  
**Dale Sights**  
MEMBER

## MINUTES

The meeting, conducted via Zoom, was called to order at approximately 10:01 am., and the following business was conducted in Board of Claims matters.

In attendance were Board members Joshua Hicks, Dale Sights, and Samuel Wright. Interim Chair Hicks called the meeting to order.

Also in attendance were Executive Director John Hardesty, Staff Attorneys Natalie Lile and Shelby Bevins-Sullivan, Clerk Katie Dean, Attorney Kevin Imhof for Claimant Tradewater Organics, LLC, Attorney Samantha Bevins for Kentucky State Police, Attorney Mitchum Addison Whitaker, and Lieutenant Jimmy Young for Kentucky State Police.

- I. The Board heard oral argument in BC-20-0469: Tradewater Organics, LLC v. Justice and Public Safety Cabinet, Kentucky State Police (KSP).
- II. At approximately 11:03 am, Member Sights moved to enter Executive Session pursuant to KRS 61.815 and KRS 61.810(1)(c) and (j) to deliberate on BC-20-0469. Member Wright seconded.
- III. Before officially moving into Executive Session, Member Dale Sights moved to table the Motion to Enter Executive Session, with Interim Chair Hicks seconding. Having all in favor, the motion carried, and the Board remained in Open Session.
- IV. At approximately 11:06 am, Member Dale Sights moved to enter Executive Session pursuant to KRS 61.815 and KRS 61.810(1)(c) and (j) to deliberate on BC-20-0469, with Interim Chair Hicks seconding. Having all in favor, the motion carried, and the Board entered Executive Session.
- V. At approximately 11:47 am, Interim Chair Hicks moved to enter Open Session with Member Sights seconding. Having all in favor, the motion carried, and no official action was taken during Executive Session.



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- VI. Interim Chair Hicks moved to reject the Recommended Order issued by Hearing Officer Eden Davis Stephens and enter a Final Order consistent with the discussion contained within Executive Session, with Member Sights seconding. Having all in favor, the motion carried.
- VII. At approximately 11:51 am, Interim Chair Hicks moved to adjourn the Special Session Meeting with Member Sights seconding. Having all in favor, the motion carried.