



**Andy Beshear**  
GOVERNOR  
**Jacqueline Coleman**  
LIEUTENANT GOVERNOR

**PUBLIC PROTECTION CABINET**  
**Kentucky Office of Claims and Appeals**  
**Board of Claims**

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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 11:00 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, and Clerk Katie Dean.

- I. At approximately 11:01 am, Interim Chair Hicks moved to enter Executive Session pursuant to KRS 61.815 and KRS 61.810(1)(c) and (j) to deliberate on BC-22-0468: Benjamin Jones v. Justice and Public Safety Cabinet, Kentucky State Police. Member Sights seconded. Having all in favor, the motion carried, and the Board entered Executive Session.
- II. At approximately 11:26 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 in Executive Session.
- III. Interim Chair Hicks moved proceed as discussed in Executive Session, with Member Wright seconding. Having all in favor, the motion carried.
- IV. At approximately 11:27 am, Interim Chair Hicks moved to adjourn the Special Session meeting, with Member Sights seconding. Having all in favor, the motion carried, and the meeting adjourned.