



## PUBLIC PROTECTION CABINET

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**Ray A. Perry**  
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**John Hardesty**  
EXECUTIVE DIRECTOR

### May 20, 2024 Meeting

### MINUTES

The meeting, conducted via Zoom, was called to order at approximately 2:14 pm., 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, Hearing Officer Charles Miller, Attorney Mark Eppley for Claimant Savannah Jackson, Attorney Amy Robertson for Respondent Cabinet of Health and Family Services, and Claimant Erin Bowman.

After Director Hardesty delivered the monthly report for the Board of Claims for April 2024, the April 2024 Minutes were approved. Member Kathryn Thomas moved to approve the April 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-24-0134:** Erin Bowman v. Transportation Cabinet, Dept. of Highways (KYTC)

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

- The Board vacated its prior decision, awarding the Claimant \$295.08 in damages.

**BC-23-0755:** Jessica Robinson v. Cabinet of Health and Family Services, Western State Hospital

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

- The Board sustained the Respondent's Motion to Dismiss, dismissing the claim.

At approximately 2:35 pm, Member Thomas 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-23-0755 and BC-23-0940. Member Sights seconded. Having all in favor, the Board went into Executive Session.

At approximately 2:51 pm, Member Sights moved to exit the Executive Session and return to Open Session. Member Thomas seconded. Having all in favor, the motion carried, and no official action was taken during the Executive Session.

**BC-23-0378 & 0386:** Stephen and Rebekah Collins and Kelly Newton as Legally Appointed Guardian of Lonnie Newton v. KYTC

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

- The Board accepted and adopted the Recommended Order of Dismissal, dismissing the claim.

**BC-23-0700:** Edward Philpot v. Cabinet of Health and Family Services

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

- The Board accepted and adopted the Recommended Order Granting the Respondent's Motion to Dismiss, dismissing the claim.

**BC-23-0709:** Wilton and Sheila Powell, By and Through their Attorney-in-Fact Rex Beavers v. KYTC

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

- The Board accepted and adopted the Recommended Order Granting Respondent's Motion for Summary Disposition, dismissing the claim.

**BC-23-0102:** Teresa Woods v. KYTC

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

- The Board entered the Agreed Order of Dismissal.

**BC-23-0842:** John Harrigan v. KYTC

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

- The Board entered the Agreed Order of Dismissal.

Member Sights motioned to scheduled the Board's June meeting for June 25, 2024 at 10:00 am EST. Member Thomas seconded the motion. Having all in favor, the Motion carried. The Board scheduled its June meeting for June 25, 2024 at 10:00 am EST.

Member Sights moved to adjourn the meeting at approximately 2:57 pm with Member Thomas seconding. Having all in favor, the Motion carried, and the meeting adjourned.