

PUBLIC PROTECTION CABINET

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Kentucky Office of Claims and Appeals Board of Claims 500 Mero Street, 2SC1 Frankfort, KY 40601 Phone: (502) 782-8255 Fax: (502) 573-4817 Ray A. Perry SECRETARY

DJ Wasson DEPUTY SECRETARY

John Hardesty EXECUTIVE DIRECTOR

November 25, 2024 Meeting

MINUTES

The meeting, conducted via in-person and Microsoft Teams, was called to order at approximately 10:02 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, and Claimants Joyce Williams, Bryan Lusco, and Cynthia Workman.

After Executive Director Hardesty delivered the monthly report for the Board of Claims for October 2024, the October 2024 Minutes were approved. Member Sights moved to approve the October 2024 Minutes with Member Thomas seconding. Having all in favor, the Motion carried.

The Board also reviewed the proposed amendments to 802 KAR 2:010. Member Thomas moved to approve the proposed amendments with Member 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-24-0286: Joyce Williams v. Transportation Cabinet, Dept. of Highways (KYTC) 1st: Dale Sights 2nd: Kathryn Thomas. Having all in favor, the Motion carried.

• The Board affirmed the prior decision, dismissing the claim.

BC-23-0424: Cynthia Workman v. KYTC

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

• The Board accepted and adopted the Recommended Order as Settled.

BC-24-0250: Emily Heuke v. University of Kentucky (UK)

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

• The Board accepted and adopted the Recommended Order of Dismissal.

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BC-23-0792: <u>Phillip Mattingly v. Justice & Public Safety Cabinet, Department of Corrections,</u> Kentucky State Reformatory

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-24-0397: Bryan Lusco v. KYTC

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

• The Board remanded this claim from the Agenda upon a showing that the Claimant adequately responded to the Show Cause Order.

BC-24-0457: Veracruz Auto Care, LLC v. Eastern Kentucky University

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

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

BC-24-0560: Benjamin Stroup v. KYTC

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

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

BC-24-0587: Mattie Johnson-Sorrells v. UK

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

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

BC-24-0598: Courtney Claybern v. KYTC

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

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

BC-24-0612: Chad Whitsell v. KYTC

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

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

BC-24-0656: Derek Scott v. Unknown

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

• The Board granted the Claimant's request to withdraw the claim.

BC-24-0877: Billie Duvall v. KYTC

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

• The Board dismissed this claim, *sua sponte*, as a duplicative claim.

BC-24-1013: State Farm, as Subrogee of Robert Metcalf v. William Wiley

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

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





Chairman Wright motioned to schedule the Board's January 2025 meeting for January 28, 2025 at 10:00 am EST. Member Sights seconded the motion. Having all in favor, the Motion carried. The Board scheduled its January meeting for January 28, 2025 at 10:00 am EST and reiterated that it had previously cancelled its December 2024 meeting.

Member Sights moved to adjourn the meeting at approximately 10:48 am with Member Thomas seconding. Having all in favor, the Motion carried, and the meeting adjourned.

