



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
Phone: (502) 782-8255
Fax: (502) 573-4817

Ray A. Perry
SECRETARY
John Hardesty
EXECUTIVE DIRECTOR

Joshua Hicks
MEMBER

Dale Sights
MEMBER

NOTICE OF SPECIAL MEETING

Date: September 6, 2022

Time: 2:00 PM Eastern Standard Time (EST)

Location: Zoom

- Call to order and roll call
- Swearing in of Special Board Members
- Motion
- Adjournment

Please consult the Board's website calendar for meeting materials and the Zoom link



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COMMONWEALTH OF KENTUCKY
PUBLIC PROTECTION CABINET
OFFICE OF CLAIMS AND APPEALS
BOARD OF CLAIMS

Special Session Meeting Agenda

Date: September 6, 2022 at 2:00pm

When moving into Executive Session, use the following language: [Move for the Board to enter executive session, pursuant to KRS 61.815 and KRS 61.810 (1) (c) and (j) to discuss proposed or pending litigation and deliberate on individual adjudications in “*please state the relevant case number of all cases to be discussed in closed session.*” Motion must be seconded.]

I. SWEARING IN OF SPECIAL BOARD MEMBERS

1st: 2nd:

II. MOTION

BC-22-0417
LARRY ELLIS

v.
COMMONWEALTH OF KENTUCKY,
PUBLIC PROTECTION CABINET,
BOARD OF CLAIMS

- Respondent’s Motion to Dismiss
- Claimant’s Response
- Respondent’s Reply

III. ADJOURNMENT

1st: 2nd:



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