



**Andy Beshear**  
GOVERNOR

**Jacqueline Coleman**  
LIEUTENANT GOVERNOR

## PUBLIC PROTECTION CABINET

**Kentucky Office of Claims and Appeals**

**Board of Claims**  
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**John Hardesty**  
EXECUTIVE DIRECTOR

### September 26, 2023 Meeting

### MINUTES

The meeting, conducted via Zoom, was called to order at approximately 10:04 am., and the following business was conducted in Board of Claims matters.

In attendance were Board members Samuel Wright, Dale Sights, and Kathryn Thomas. Chairman Wright called the meeting to order.

A quorum existed and business was conducted. Also in attendance were Executive Director John Hardesty, Staff Attorney Shelby Bevins-Sullivan, Clerk Katie Dean, Hearing Officers Eden Davis Stephens and Shawn D. Chapman, Attorneys Allison Brown and Mark Bizzell for Respondent Department of Corrections, Paralegal Wendy Lucas for Respondent University of Kentucky, and Claimants Trinity Naylor and Jacqueline Miley.

After Executive Director Hardesty delivered the monthly report for the Board of Claims for August 2023, the August Minutes were approved. Member Kathryn Thomas moved to approve the August 2023 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-22-0788: Marcus Lawrence, Sr. v. Justice and Public Safety Cabinet, Dept. of Corrections (DOC)**

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

- The Board affirmed its prior decision, dismissing the claim.

**BC-23-0030: Racheal Holloway v. University of Kentucky (UK)**

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

- The Board affirmed its prior decision, dismissing the claim.

**BC-23-0299: Christopher Young v. DOC**

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

- The Board affirmed its prior decision, dismissing the claim.

**BC-23-0618: Trinity Naylor v. Transportation Cabinet, Department of Highways (KYTC)**

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

- The Board vacated its prior decision and ordered this claim to be re-served on KYTC with thirty (30) days to answer the claim.

At approximately 10:32 am, 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-22-0788, BC-23-0030, BC-23-0618, and BC-23-0570. Member Sights seconded. Having all in favor, the Board went into Executive Session.

At approximately 11:02 am, 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-21-0582: Michael McQueen v. DOC**

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

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

**CC-19-0667: Brandy Cook v. Hardin Memorial Hospital**

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

- The Board dismissed this claim, *sua sponte*, for lack of jurisdiction over a county entity.

**BC-21-0331: Jeremiah Blevins v. KYTC**

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

- The Board entered the Agreed Order of Dismissal.

**BC-22-0649: Tommisha Holt v. KYTC**

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

- The Board entered the Agreed Order of Dismissal.

**BC-23-0128: John Seay v. KYTC**

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

- The Board entered the Agreed Order of Dismissal.

**BC-23-0211: Kristen Bean v. KYTC**

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

- The Board entered the Agreed Order of Dismissal.

**BC-23-0561: Scot Spurlock v. Department of Fish & Wildlife Resources**

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

- The Board approved the Settlement Agreement.

**BC-23-0570: Jacqueline Miley v. UK**

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

- The Board passed this claim to the October Meeting, instructing the Claimant to file information regarding her comprehensive coverage within twenty (20) days from the date of the meeting.

The Board scheduled its October Meeting for Tuesday, October 24, 2023 at 10:00 am EST. Chairman Wright made the motion with Member Sights seconding. Having all in favor, the motion carried.

Chairman Wright moved to adjourn the meeting at approximately 11:16 am with Member Sights seconding. Having all in favor, the Motion carried, and the meeting adjourned.