**Andy Beshear** Governor

Kerry B. Harvey, Secretary Public Protection Cabinet

Robert Laurence Astorino Executive Director

8. Meeting Adjournment

John L. Hardesty General Counsel



Mayo-Underwood Building 500 Mero Street, 2NE09 Frankfort, Kentucky 40601 Phone: (502) 564-7760 krec.ky.gov

## COMMISSIONERS

Lois Ann Disponett, Lawrenceburg Raquel Elaine Carter, Lexington Steve K. Cline, Bowling Green James Oliver King, Louisville James G. Simpson, Dry Ridge Larry D. Disney, Winchester Anthony J. Sickles, St. Washington

## KREC APPLICATION REVIEW COMMITTEE MEETING AGENDA

DATE: January 20, 2021
TIME: 9:30 p.m.
LOCATION: LOCATION: Zoom Teleconference

1. Call to Order and Guest Welcome Commissioners Simpson/Commissioner King 2. Roll Call Commissioners Simpson/Commissioner King 3. Review and Approve Meeting Minutes Commissioners Simpson/Commissioner King December 9, 2020 Meeting Minutes 4. Application Review Committee o K.A. A.H. o B.M. o K.D. o J.B. o W.C. o J.M. T.E. o J.P. 5. Executive Session Case Deliberations Legal Counsel [Move for the Committee to enter executive session, pursuant to KRS 61.815 and KRS 61.810, (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.] 6. Reconvene in Open Session Commissioners Simpson/Commissioner King 7. Committee Recommendations Commissioners Simpson/Commissioner King



Commissioners Simpson/Commissioner King