



Commonwealth of Kentucky
Kentucky Office of Claims and Appeals
Board of Tax Appeals
Public Protection Cabinet

Agenda for Board Meeting

January 26, 2022 11:00 am

- 1. Call to Order and Roll Call**
- 2. Approval of December 15, 2021 and January 6, 2022 Special Session Minutes**
- 3. Director's Report**
- 4. Cases:**
 - a. K20-S-034 Lowe's Home Centers, LLC v. McCracken Co. PVA – Findings of Fact, Conclusions of Law, and Recommended Order by Hearing Officer
 - b. K20-S-036 Lowe's Home Centers, LLC v. Montgomery Co. PVA – Post Hearing Briefs
 - c. K20-S-038 1033 North Hwy 11, LLC c/o Landmark of Laurel Creek v. Clay Co. PVA – Final Order
 - d. K20-S-094-137 Grand Lodge of Kentucky Free and Accepted Masons, et al. v. Kenton Co. PVA – Recommended Order by Hearing Officer
 - e. K21-R-001 Hale Inc. d/b/a Lotsa Pasta v. Revenue – Motion to Exclude Testimony
 - f. K21-S-048 Michael Funk and Gregory Miller v. Jefferson Co. PVA – Affidavit
 - g. K21-S-072 Chris Wright v. Jefferson Co. PVA – Recommended Order of Dismissal by Hearing Officer
 - h. K21-S-190 Grandview Care, Inc. v. Jefferson Co. PVA – Recommended Order of Dismissal by Hearing Officer
- 5. Approval of Agreed Orders:**
 - a. K21-R-003 Lycoming Auto Trust and Auto Trakk, LLC v. Kentucky Transportation Cabinet
 - b. K21-S-085 Gerald and Nannette Ditsler v. Jefferson Co. PVA
 - c. K21-S-097 Jefferson Co. PVA v. BT Property
 - d. K21-S-154 Joseph and Mary Wagner v. Jefferson Co. PVA
 - e. K21-S-192 & 193 Electron II, LLC v. Jefferson Co. PVA

- f. K21-S-195 Bradley Knapp v. Jefferson Co. PVA
- g. K21-S-198 Jonathan S. Cooke v. Jefferson Co. PVA

Executive Session - [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.]

6. Review of Calendar and next meeting

7. Adjourn