

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

Samuel T. Wright, III
MEMBER

Joshua Hicks MEMBER

> Dale Sights MEMBER

NOTICE OF SPECIAL MEETING

Date: March 17, 2023

Time: 10:00 AM Eastern Standard Time (EST)

Location: Zoom

- Call to order and roll call

- Oral Argument

- Adjournment

Zoom Link: https://us06web.zoom.us/j/81327262324





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Special Session Meeting Agenda

Date: March 17, 2023

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. CALL TO ORDER

II. ORAL ARGUMENT

BC-20-0469
TRADEWATER ORGANICS, LLC
v.
COMMONWEALTH OF KENTUCKY
JUSTICE & PUBLIC SAFETY CABINET
KENTUCKY STATE POLICE

III. ADJOURNMENT

1st: 2nd:

