



Andy Beshear
GOVERNOR
Jacqueline Coleman
LIEUTENANT GOVERNOR

PUBLIC PROTECTION CABINET
Kentucky Office of Claims and Appeals
Board of Tax Appeals
500 Mero Street, 2SC1
Frankfort, KY 40601
Phone: (502) 782-8255
Fax: (502) 573-4817

Ray A. Perry
SECRETARY
John Hardesty
EXECUTIVE DIRECTOR
Frederick Higdon
BOARD CHAIRPERSON

NOTICE OF REGULAR MEETING

Date: April 26, 2023

Time: 8:30 AM Eastern Standard Time (EST)

Location: Zoom

- Call to order and roll call
- Approval of March 22, 2023 Minutes
- Executive Director's Report
- Approval of Agreed Orders/Recommended Orders to Dismiss/Voluntary Withdrawals
- Cases
- Review of calendar and next meeting
- Adjournment

Zoom Link: <https://us06web.zoom.us/j/82078468913?pwd=V1oybVNyOFIwMko2QXJIR2lmU1B0UT09>



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Agenda for Board Meeting

April 26, 2023 8:30 am

- 1. Call to Order and Roll Call**
 - 2. Approval of March 22, 2023 Minutes**
 - 3. Director's Report**
 - 4. Approval of Agreed Orders/Recommended Orders to Dismiss/Voluntary Withdrawals:**
 - a. K22-S-022 ARC PSFKFKY001 LLC v. Franklin Co. PVA
 - b. K22-S-023 ARC PSFKFKY001 LLC v. Franklin Co. PVA
 - c. K22-S-024 ARC PSFKFKY001 LLC v. Franklin Co. PVA
 - d. K22-S-052 Kenoak Apartments, Ltd. c/o Franklin Asset Management Company, Inc. v. Lyon Co. PVA
 - e. K22-S-054 ARC PSFKFKY001 LLC v. Franklin Co. PVA
 - f. K22-S-179 Evergreen Apartments Oracle, LP v. Boone Co. PVA
 - 5. Cases:**
 - a. K17-R-039 Century Aluminum of Kentucky, GP v. Revenue – Opinion of the Court
 - b. K22-S-015 Beechwood Independent School District v. Kenton Co. PVA – Final Order by Hearing Officer
 - c. K22-S-026 Jack Hurst v. Nelson Co. PVA – Recommended Order by Hearing Officer
 - d. K22-S-180 CP-Petersburg Road 2, LLC and CP-Cincinnati Park & Fly, LLC v. Boone Co. PVA – Final Order by Hearing Officer
- 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**