



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: January 25, 2023

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

Location: Zoom

- Call to order and roll call
- Approve minutes of December 14, 2022 meeting
- Executive Director's Report
- Approval of Agreed Orders/Recommended Orders to Dismiss/Voluntary Withdrawals
- Cases
- Review of calendar and setting of next meeting
- Adjournment

Please consult the Board's website calendar for meeting materials and the Zoom link



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Agenda for Board Meeting

January 25, 2023 8:30 am

- 1. Call to Order and Roll Call**
- 2. Approval of December 14, 2022 Minutes**
- 3. Director's Report**
- 4. Approval of Agreed Orders/Recommended Orders to Dismiss/Voluntary Withdrawals:**
 - a. K21-S-002 Michelle Whittaker v. Barren Co. PVA
 - b. K22-S-004 Roy & Janice May v. Graves Co. PVA
 - c. K22-S-040 Hopkinsville Investment Partners, LLC v. Christian Co. PVA
 - d. K22-S-041 David & Suzanne Meiners v. Jefferson Co. PVA
 - e. K22-S-055 Sharon Peterson v. Jefferson Co. PVA
 - f. K22-S-112, 113, 114, & 116 Bill & Thelma Smith v. Jefferson Co. PVA
 - g. K22-S-115 & 117 Thelma Smith v. Jefferson Co. PVA
 - h. K22-S-126 Carney Cypress Station, LLC v. Jefferson Co. PVA
 - i. K22-S-128 DL Market Street, LLC v. Jefferson Co. PVA
 - j. K22-S-129 DL Market Street, LLC v. Jefferson Co. PVA
 - k. K22-S-134 Keegan Place, LLC v. Jefferson Co. PVA
 - l. K22-S-159 Store Master Funding XVI, LLC and Teasdale Lessee, LLC v. Jefferson Co. PVA
- 5. Cases:**
 - a. K21-S-016 & K22-S-178 Ohio Springs Real Estate v. Boone Co. PVA – Schedule Final Hearing
 - b. K22-R-016 Next Generation Sales & Training, LLC v. Revenue – Deficiency Notice
 - c. K22-S-009 Brian Reckley v. Campbell Co. PVA – Recommended Order by Hearing Officer
 - d. K22-S-085 Salam Hatef v. Jefferson Co. PVA – Consider Dismissal Based on Failure to Submit Appropriate Appeal Documents
 - e. K20-R-005 Ralcorp Frozen Bakery Products, Inc./Conagra Foods Packaged Foods, LLC v. Revenue – Review Final Order
 - f. K14-R-18 Rent-A-Center East, Inc. v. Revenue – Review Final Order



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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