



**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  
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**Ray A. Perry**  
SECRETARY

**DJ Wasson**  
DEPUTY SECRETARY

**John Hardesty**  
EXECUTIVE DIRECTOR

## NOTICE OF REGULAR MEETING

Date: January 22, 2025

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

Location: Microsoft Teams

- Call to Order and Roll Call
- Approval of December 17, 2024 Minutes
- Executive Director's Report
- Transportation Update
- Approval of Agreed Orders/Recommended Orders to Dismiss/Voluntary Withdrawals
- Cases
- Review of calendar and next meeting
- Adjourn

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Meeting ID: 241 513 299 968

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## PUBLIC PROTECTION CABINET

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### Agenda for Board Meeting

**January 22, 2025 8:30 am**

- 1. Call to Order and Roll Call**
  - 2. Approval of December 17, 2024, Minutes**
  - 3. Director's Report**
  - 4. Transportation Update**
  - 5. Approval of Agreed Orders/Recommended Orders to Dismiss/Voluntary Withdrawals:**
    - a. K24-S-042 Beverly Holiday v. Campbell Co. PVA
    - b. K24-S-053 The Michael & Eva Geremia Revocable Trust v. Jefferson Co. PVA
    - c. K24-S-080 Katy Placke v. Pulaski Co. PVA
    - d. K24-S-135 Decimal Realty v. Jefferson Co. PVA
    - e. K24-S-137 Matthew Clark v. Jefferson Co. PVA
  - 6. Cases:**
    - a. K23-R-001 Apple Inc. v. Revenue – Status Update
    - b. K24-R-030 Brian Deal v. Transportation – Motion to Withdraw
- 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.]
- 7. Review of Calendar and next meeting**
  - 8. Adjourn**