



**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  
**John Hardesty**  
EXECUTIVE DIRECTOR  
**Frederick Higdon**  
BOARD CHAIRPERSON

## NOTICE OF REGULAR MEETING

Date: July 19, 2023

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

Location: Zoom

- Call to order and roll call
- Approval of June 28, 2023 minutes
- Executive Director's Report
- Cases
- Review of calendar and next meeting
- Adjournment

Zoom Link:

<https://us06web.zoom.us/j/85483624699?pwd=VWlvczVucFZsa2puUUR6N1dpdGNiQT09>



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## **Agenda for Board Meeting**

**July 19, 2023 8:30 am**

- 1. Call to Order and Roll Call**
- 2. Approval of June 28, 2023 Minutes**
- 3. Director's Report**
- 4. Cases**
  - a. K19-R-005 Ashland Specialty Co. Inc. v. Revenue – Recommended Order by Hearing Officer
  - b. K21-S-044 John J. Jackson v. Kenton Co. PVA – Recommended 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.]

- 5. Review of Calendar and next meeting**
- 6. Adjourn**