

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

DJ Wasson
DEPUTY SECRETARY

John Hardesty
EXECUTIVE DIRECTOR

NOTICE OF REGULAR MEETING

Date: July 24, 2024

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

Location: Microsoft Teams

- Call to order and roll call

- Approval of June 26, 2024 minutes
- Executive Director's Report
- Approval of Agreed Orders/ Recommended Orders to Dismiss/Voluntary
 Withdrawals
- Cases
- Review of calendar and next meeting
- Adjournment

- Microsoft Teams Need help?
- Join the meeting now

- Meeting ID: 245 337 304 10

- Passcode: RXPHo2

- _
- Dial in by phone
- +1 502-632-6289,,925220020# United States, Louisville
- Find a local number
- Phone conference ID: 925 220 020#





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Agenda for Board Meeting

July 24, 2024 8:30 am

- 1. Call to Order and Roll Call
- 2. Approval of June 26, 2024 Minutes
- 3. Director's Report
- 4. Approval of Agreed Orders/Recommended Orders to Dismiss/Voluntary Withdrawals:
 - a. K23-S-065 GCMS Lodging Partners, LLC v. Jefferson Co. PVA
 - b. K23-S-075 Toyotetsu America, Inc. v. Pulaski Co. PVA
 - c. K23-S-141 MDH Louisville Cane Run Road, LLC v. Jefferson Co. PVA

5. Cases:

- **a.** K20-S-149 & K21-S-098 LWAGLVKY 1, LLC et al. c/o Walgreen Co. v. Jefferson Co. PVA Joint Agreed Order
- **b.** K21-R-006 Jeff Reed d/b/a Reed's Excavating, Inc. v. Revenue Recommended Order by Hearing Officer
- c. K22-R-003 Cincinnati Bell, Inc. v. Revenue Discussion
- **d.** K23-S-033 Charles B. Lafoe v. Fayette Co. PVA Recommended Order by Hearing Officer
- **e.** K23-S-062 Betsy Stewart TTE & Lyle McQuinn v. Fayette Co. PVA Show Cause Order
- **f.** K23-S-161 Kentucky Hotel Convention Partners, LLC v. Jefferson Co. PVA Status Conference

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

