



PUBLIC PROTECTION CABINET

Andy Beshear
GOVERNOR

Jacqueline Coleman
LIEUTENANT GOVERNOR

Kentucky Office of Claims and Appeals

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Ray A. Perry
SECRETARY

DJ Wasson
DEPUTY SECRETARY

John Hardesty
EXECUTIVE DIRECTOR

Frederick Higdon
BOARD CHAIRPERSON

MINUTES

The Board meeting was called to order on July 24, 2024 at approximately 8:54 am, via video conference, having been duly posted on the website.

Voting Board members present: Chair, Frederick Higdon and Board members Tony Colyer and Lindy Karns. Staff members present: Executive Director John Hardesty, Staff Attorneys Linda Horsman and Shelby Bevins-Sullivan, and Clerk Anne Duvall. Hearing Officers Charles Miller and Barry Sullivan were also present.

The minutes from the June 26, 2024 meeting were approved and adopted. Motion to approve made by Mr. Colyer and seconded by Ms. Karns. Having all in favor, the motion carried. Executive Director John Hardesty presented the Director's Report at the meeting.

1. The Board approved agreed orders, recommended orders to dismiss, and voluntary withdrawals on the following cases. Motion to dispense orders as set forth in agenda items 4. a.-c. made by Mr. Colyer and seconded by Ms. Karns. Having all in favor, the motion carried.
 - 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
2. Motion made by Ms. Karns and seconded by Mr. Colyer at 9:00 am to move into 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 K20-S-149 & K21-S-098 LWAGLVKY 1, LLC et al. c/o Walgreen Co. v. Jefferson Co. PVA; K21-R-006 Jeff Reed d/b/a Reed's Excavating, Inc. v. Revenue; K22-R-003 Cincinnati Bell, Inc. v. Revenue; K23-S-033 Charles B. Lafoe v. Fayette Co. PVA; K23-S-062 Betsy Stewart TTE & Lyle McQuinn v. Fayette Co. PVA; and K23-S-161 Kentucky Hotel Convention Partners, LLC v. Jefferson Co. PVA. Having all in favor, the motion carried. Motion made by Mr. Colyer and seconded by Ms. Karns to move out of Executive Session and back into open session at 9:20 am. Having all in favor, the motion carried.

3. After coming out of Executive Session, the matters considered and heard at the meeting were:
 - a. K20-S-149 & K21-S-098 LWAGLVKY 1, LLC et al. c/o Walgreen Co. v. Jefferson Co. PVA – Motion to enter an Agreed Order as discussed during Executive Session made by Mr. Colyer and seconded by Ms. Karns. Having all in favor, the motion carried.
 - b. K21-R-006 Jeff Reed d/b/a Reed’s Excavating, Inc. v. Revenue – Motion to approve and adopt Recommended Order by Hearing Officer as discussed in Executive Session made by Mr. Colyer and seconded by Ms. Karns. Having all in favor, the motion carried.
 - c. K22-R-003 Cincinnati Bell, Inc. v. Revenue – Motion to enter Order as amended as discussed in Executive Session made by Mr. Colyer and seconded by Ms. Karns. Having all in favor, the motion carried.
 - d. K23-S-033 Charles B. Lafoe v. Fayette Co. PVA – Motion to approve and adopt Recommended Order by Hearing Officer as amended as discussed in Executive Session made by Mr. Colyer and seconded by Ms. Karns. Having all in favor, the motion carried.
 - e. K23-S-062 Betsy Stewart TTE & Lyle McQuinn v. Fayette Co. PVA – Motion to issue Dismissal Order made by Mr. Colyer and seconded by Ms. Karns. Having all in favor, the motion carried.
 - f. K23-S-161 Kentucky Hotel Convention Partners, LLC v. Jefferson Co. PVA – No action taken by the Board.
4. The Board confirmed that the August meeting will be held at 8:30 am on Wednesday, August 28, 2024.
5. Motion to adjourn at 9:28 am made by Mr. Colyer and seconded by Ms. Karns. Having all in favor, the motion carried.