



Andy Beshear
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PUBLIC PROTECTION CABINET
Kentucky Office of Claims and Appeals

Board of Tax Appeals
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Ray A. Perry
SECRETARY

DJ Wasson
DEPUTY SECRETARY

John Hardesty
EXECUTIVE DIRECTOR

NOTICE OF REGULAR MEETING

Date: July 23, 2025

Time: 10:00 AM Eastern Standard Time (EST)

Location: Microsoft Teams

- Call to order and roll call
- Approval of June 25, 2025 minutes
- Swearing in of Amy Miller
- Executive Director's Report
- Approval of Agreed Orders/Recommended Orders to Dismiss/Voluntary Withdrawals
- Cases
- Review of calendar and next meeting
- Adjournment

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Agenda for Board Meeting

July 23, 2025 10:00 am

- 1. Call to Order and Roll Call**
- 2. Approval of June 25, 2025, Minutes**
- 3. Swearing in of Amy Miller**
- 4. Director's Report**
- 5. Approval of Agreed Orders/Recommended Orders to Dismiss/Voluntary**

Withdrawals:

- a. K22-R-005 Nintendo of America Incorporated v. Revenue
- b. K24-R-003 Rania Belmadani v. Revenue
- c. K24-S-023 Logistics Park 75 I, LLC v. Kenton Co. PVA
- d. K24-S-041 ARC PSFKFKY001, LLC v. Franklin Co. PVA

6. Cases

- a. K23-R-010 James Marine, Inc. v. Revenue – Motion for Summary Disposition

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