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The Board meeting was called to order on July 23, 2025, at approximately 10:04 am, via video conference, having been duly posted on the website.

Voting Board members present: Chair, Frederick Higdon and Board member Amy Miller. Staff members present: Executive Director John Hardesty, Staff Attorneys Linda Horsman and Shelby Bevins-Sullivan, Clerk Anne Duvall and Intern Alexandria Honaker. Board member Tony Colyer joined at 10:11 am.

The minutes from the June 25, 2025, meeting were approved and adopted. Motion to approve made by Ms. Miller and seconded by Mr. Higdon. Having all in favor, the motion carried. Staff Attorney Linda Horsman swore in new Board member Amy Miller. 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.-d. made by Mr. Colyer and seconded by Ms. Miller. Having all in favor, the motion carried.
 - 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
2. Motion made by Mr. Colyer and seconded by Ms. Miller at 10:28 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 K23-R-010 James Marine, Inc. v. Revenue. Having all in favor, the motion carried. Motion made by Mr. Colyer and seconded by Ms. Miller to move out of Executive Session and back into open session at 11:04 am. Having all in favor, the motion carried.

3. After returning from Executive Session, the matters considered and heard at the meeting were:
 - a. K23-R-010 James Marine, Inc. v. Revenue – Motion to draft Order Granting Extension of Time to File Response with response from Appellant due five days from the date of the Order and with response from Appellee due five days following as well as a Special Session Meeting of the BTA to be scheduled on August 7, 2025 at 9:00 am made by Mr. Colyer and seconded by Ms. Miller. Having all in favor, the motion carried.
4. The Board confirmed that the next meeting will be held at 8:30 am on Wednesday, August 27, 2025.
5. Motion to adjourn at 11:16 am made by Ms. Miller and seconded by Mr. Colyer. Having all in favor, the motion carried.