

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: June 26, 2024

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

Location: Microsoft Teams

- Call to Order and Roll Call
- Approval of May 22, 2024 minutes
- Executive Director's Report
- Discussion of Department of Revenue Appeals Discussion on whether full Board should hear all cases
- Approval of Agreed Orders/Recommended Orders to Dismiss/Voluntary Withdrawals
- Cases
- Review of calendar and next meeting
- Adjournment

Microsoft Teams Link: Join the meeting now

Meeting ID: 219 212 551 725

Passcode: QZNoh6

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PUBLIC PROTECTION CABINET

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## Agenda for Board Meeting

June 26, 2024 8:30 am

- 1. Call to Order and Roll Call
- 2. Approval of May 22, 2024 Minutes
- 3. Director's Report
- 4. Discussion of Department of Revenue Appeals Discussion on Whether Full Board Should Hear All Cases
- 5. Approval of Agreed Orders/Recommended Orders to Dismiss/Voluntary Withdrawals:
  - a. K23-S-003 Lowe's Home Centers, LLC v. Bullitt Co. PVA
  - b. K23-S-096-101 ABCD Real Estate LLC v. Jefferson Co. PVA
- 6. Cases:
  - a. K19-R-06 Heather McKeever v. Revenue Status Conference
  - **b.** K23-S-038 Richard Abel v. Kenton Co. PVA Recommended Order by Hearing Officer
  - **c.** K23-S-062 Betsy Stewart TTE & Lyle McQuinn v. Fayette Co. PVA Agreed Order Not Submitted
  - **d.** 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.]

- 7. Review of Calendar and next meeting
- 8. Adjourn

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