



Andy Beshear
GOVERNOR

Jacqueline Coleman
LIEUTENANT GOVERNOR

PUBLIC PROTECTION CABINET
Kentucky Office of Claims and Appeals
Board of Tax Appeals
500 Mero Street, 2SC1
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Phone: (502) 782-8255
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Ray A. Perry
SECRETARY

John Hardesty
EXECUTIVE DIRECTOR

Frederick Higdon
BOARD CHAIRPERSON

NOTICE OF REGULAR MEETING

Date: March 22, 2023

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

Location: Zoom

- Call to order and roll call
- Approve minutes of February 22, 2023 meeting
- Executive Director's Report
- Approval of Agreed Orders/Recommended Orders to Dismiss/Voluntary Withdrawals
- Cases
- Review of calendar and setting of next meeting
- Adjournment

Zoom Link:

<https://us06web.zoom.us/j/81194018250?pwd=b2p0UVdOdy80Mjd0SlZHckc5Tlo0dz09>



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Agenda for Board Meeting

March 22, 2023 8:30 am

- 1. Call to Order and Roll Call**
- 2. Approval of February 22, 2023 Minutes**
- 3. Director's Report**
- 4. Approval of Agreed Orders/Recommended Orders to Dismiss/Voluntary Withdrawals:**
 - a. K22-S-053 David & Rebecca Will v. Jefferson Co. PVA
 - b. K22-S-120 Pios Grande Louisville v. Jefferson Co. PVA
 - c. K22-S-143 Humana, Inc. v. Jefferson Co. PVA
 - d. K22-S-144 Humana, Inc. v. Jefferson Co. PVA
 - e. K22-S-145 Humana, Inc. v. Jefferson Co. PVA
 - f. K22-S-146 Humana, Inc. v. Jefferson Co. PVA
 - g. K22-S-147 NHK Spring Precision of America, Inc. v. Jefferson Co. PVA
 - h. K22-S-148 M & W of Kentucky, Inc. v. Jefferson Co. PVA
 - i. K22-S-149 W & M of Kentucky, Inc. v. Jefferson Co. PVA
 - j. K22-S-150 Omni Louisville v. Jefferson Co. PVA
 - k. K22-S-151 Omni Louisville v. Jefferson Co. PVA
 - l. K22-S-152 Omni Louisville v. Jefferson Co. PVA
 - m. K22-S-153 Omni Louisville v. Jefferson Co. PVA
 - n. K22-S-175 Timothy & Joyce Kiogora v. Madison Co. PVA
 - o. K22-S-181 Dearl Warren v. Knox Co. PVA
- 5. Cases:**
 - a. K22-S-020 William & Nancy Torp v. Fayette Co. PVA – Recommended Order by Hearing Officer
 - b. K22-S-015 Beechwood Independent School District v. Kenton Co. PVA, The Christ Hospital et al – Discussion
 - c. K22-S-180 CP-Petersburg Road 2, LLC and CP-Cincinnati Park & Fly, LLC v. Boone Co. PVA - Discussion



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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