



**PUBLIC PROTECTION CABINET**  
**Kentucky Office of Claims and Appeals**

**Andy Beshear**  
GOVERNOR

**Jacqueline Coleman**  
LIEUTENANT GOVERNOR

**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: March 26, 2025

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

Location: Microsoft Teams

- Call to order and roll call
- Approval of February 26, 2025 minutes
- Executive Director's Report
- Approval of Agreed Orders/Recommended Orders to Dismiss/Voluntary Withdrawals
- Cases
- Review of calendar and next meeting – discuss possibility of rescheduling May meeting due to Memorial Day holiday
- Adjournment

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**Microsoft Teams** [Need help?](#)

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Meeting ID: 245 818 882 482

Passcode: oK75VD3m

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**Dial in by phone**

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Phone conference ID: 782 272 404#



## PUBLIC PROTECTION CABINET

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### **Agenda for Board Meeting**

**March 26, 2025 8:30 am**

- 1. Call to Order and Roll Call**
- 2. Approval of February 26, 2025, Minutes**
- 3. Director's Report**
- 4. Approval of Agreed Orders/Recommended Orders to Dismiss/Voluntary Withdrawals:**
  - a. K24-R-033 Estate of Geneda C. Gray v. Revenue
  - b. K24-S-094 M2 Louisville, LLC v. Jefferson Co. PVA
- 5. Cases**
  - a. K21-R-001 Hale, Inc. D/B/A Lotsa Pasta v. Revenue – Status Update
  - b. K24-R-032 Speedlogistics Truck Line v. Transportation – Show Cause Order
  - c. K25-R-001 More for Less Logistics, LLC v. Transportation – Show Cause Order
  - d. K25-S-001 Exeter 3524 Preston, LLC v. Bullitt Co. PVA – Motion to Appear Pro Hac Vice
  - e. K23-R-001 Apple v. DOR – status update

**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 – Discuss Possibility of Rescheduling May BTA Meeting due to Memorial Day Holiday**
- 7. Adjourn**