



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
John Hardesty
EXECUTIVE DIRECTOR
Frederick Higdon
BOARD CHAIRPERSON

NOTICE OF REGULAR MEETING

Date: May 24, 2023

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

Location: Zoom

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

Zoom Link:

<https://us06web.zoom.us/j/87541080041?pwd=OUIKaGIDYkh6NUUp6NXdvWmJtZVZvUT09>



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
John Hardesty
EXECUTIVE DIRECTOR
Frederick Higdon
BOARD CHAIRPERSON

Agenda for Board Meeting

May 24, 2023 8:30 am

- 1. Call to Order and Roll Call**
- 2. Approval of April 26, 2023 Minutes**
- 3. Director's Report**
- 4. Approval of Agreed Orders/Recommended Orders to Dismiss/Voluntary Withdrawals:**
 - a. K22-R-007 Laura F. Wilson v. Revenue
 - b. K22-S-013-014 Stock Yards Bank & Trust Company f/k/a Kentucky Bank v. Scott Co. PVA
 - c. K22-S-058 Kingfish Lyndon LLC v. Jefferson Co. PVA
 - d. K22-S-059 Partridge Meadows LLC v. Jefferson Co. PVA
 - e. K22-S-060 The Devonshire LLC v. Jefferson Co. PVA
- 5. Cases:**
 - a. K19-S-027 The Solomon Foundation v. McCracken Co. PVA – Court of Appeals Decision
 - b. K22-S-132 Robert & Phyllis Roos v. Jefferson Co. PVA – Recommended Order by Hearing Officer
 - c. K22-S-133 Lynn & Karen Ogden v. Jefferson Co. PVA – Recommended Order by Hearing Officer

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