



PUBLIC PROTECTION CABINET

Andy Beshear
GOVERNOR

Jacqueline Coleman
LIEUTENANT GOVERNOR

**Kentucky Office of Claims and
Appeals**

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Ray A. Perry
SECRETARY

DJ Wasson
DEPUTY SECRETARY

John Hardesty
EXECUTIVE DIRECTOR

Frederick Higdon
BOARD CHAIRPERSON

MINUTES

BUSINESS

The Board meeting was called to order on May 22, 2024 at approximately 8:33 am, via video conference, having been duly posted on the website.

Voting Board members present: Chair, Frederick Higdon and Board members Tony Colyer and Lindy Karns. Staff members present: Executive Director John Hardesty, Staff Attorneys Shelby Bevins-Sullivan and Linda Horsman, and Clerk Anne Duvall. Hearing Officer Charles Miller was also present.

The minutes from the April 24, 2024 were approved and adopted. Motion to approve made by Ms. Karns and seconded by Mr. Colyer. Having all in favor, the motion carried. 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 case. Motion to dispense order as set forth in agenda item 4. a. made by Mr. Colyer and seconded by Ms. Karns. Having all in favor, the motion carried.
 - a. K19-R-005 Ashland Specialty Co., Inc. v. Revenue
2. The Board confirmed that the June meeting will be held at 8:30 am on Wednesday, June 26, 2024.
3. Motion to adjourn at 9:01 am made by Ms. Karns and seconded by Mr. Colyer. Having all in favor, the motion carried.

