



Andy Beshear
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Ray A. Perry
SECRETARY
John Hardesty
EXECUTIVE DIRECTOR
Frederick Higdon
BOARD CHAIRPERSON

MINUTES

BUSINESS

The Board meeting was called to order on November 21, 2023 at approximately 8:36 am, via video conference, having been duly posted on the website.

Voting board members present: Chair, Frederick Higdon and Board member Tony Colyer. Ms. Karns was not present but a quorum existed for the Board to conduct business. Staff members present: Staff Attorney Shelby Bevins-Sullivan, Executive Director John Hardesty, and Clerk Anne Duvall. Hearing Officer Shawn Chapman was also present.

The minutes from the October 25, 2023 were approved and adopted. Motion to approve made by Mr. Colyer and seconded by Mr. Higdon. 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 cases. Motion to dispense orders as set forth in agenda items 4. a.-d. made by Mr. Colyer and seconded by Mr. Higdon. Having all in favor, the motion carried.
 - a. K23-S-002 Ben Neltner v. Campbell Co. PVA
 - b. K23-S-004 Lowe's Home Centers, LLC v. Campbell Co. PVA
 - c. K23-S-009 Home Depot USA, Inc. v. Campbell Co. PVA
 - d. K23-S-057 David Gonzalez v. Jefferson Co. PVA
2. K19-R-005 Ashland Specialty Co., Inc. v. Revenue – Motion to approve Joint Motion to Postpone Hearing Scheduling and move to the December agenda made by Mr. Colyer and seconded by Mr. Higdon. Having all in favor, the motion carried.
3. The Board confirmed that the December meeting will be held at 8:30 am on Wednesday, December 20, 2023.
4. Motion to adjourn at 8:45 am made by Mr. Colyer and seconded by Mr. Higdon. Having all in favor, the motion carried.