



Commonwealth of Kentucky
Kentucky Office of Claims and Appeals
Board of Tax Appeals
Public Protection Cabinet

Agenda for Board Meeting

April 27, 2022 at 9:00 am

- 1. Call to Order and Roll Call**
 - 2. Approval of March 23, 2022 Minutes**
 - 3. Director's Report**
 - 4. Approval of Agreed Orders:**
 - a. K21-S-077 LBK Real Estate Corporation and YKK (USA) Inc. v. Anderson Co. PVA**
 - 5. Cases:**
 - a. K14-R-018 Rent-A-Center East v. Revenue – Proposed Order Granting Partial Summary Disposition**
 - b. K20-S-036 Lowe's Home Centers v. Montgomery Co. PVA – Draft Final Order**
 - c. K22-R-004 Thornsbury Trucking Co. Inc. v. Transportation – Consider Dismissing due to Statute of Limitations**
- 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 confirm date for next meeting as well as the November meeting due to Thanksgiving holiday**
 - 7. Adjourn**