



Andy Beshear
GOVERNOR

Jacqueline Coleman
LIEUTENANT GOVERNOR

PUBLIC PROTECTION CABINET
Kentucky Office of Claims and Appeals

Board of Tax Appeals
500 Mero Street, 2SC1
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Ray A. Perry
SECRETARY

DJ Wasson
DEPUTY SECRETARY

John Hardesty
EXECUTIVE DIRECTOR

NOTICE OF REGULAR MEETING

Date: April 24, 2024

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

Location: Microsoft Teams

- Call to Order and Roll Call
- Approval of March 27, 2024 Minutes
- Executive Director's Report
- Handling and adjudication of Motions for Summary Disposition in Hearing Officer cases
- Approval of Agreed Orders/Recommended Orders to Dismiss/Voluntary Withdrawals
- Cases
- Review of calendar and next meeting
- Adjournment

Microsoft Teams Link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZWYwNTQ2ZTMtNzU3ZC00NGIILThjMGItYzk5Nzc5OTZiM2Y3%40thread.v2/0?context=%7b%22Tid%22%3a%22d77c7f4d-d767-461f-b625-0628792e9e2a%22%2c%22Oid%22%3a%22358cf691-e76e-4dac-9da8-869e91e7639e%22%7d

Meeting ID: 244 938 460 550

Passcode: xSE5A9



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Agenda for Board Meeting

April 24, 2024 8:30 am

- 1. Call to Order and Roll Call**
- 2. Approval of March 27, 2024 Minutes**
- 3. Director's Report**
- 4. Handling and Adjudication of Motions for Summary Disposition in Hearing Officer Cases**
- 5. Approval of Agreed Orders/Recommended Orders to Dismiss/Voluntary Withdrawals:**
 - a. K21-S-087-089; K22-S-048-050; & K23-S-051-053 Lowe's Home Centers, LLC v. Jefferson Co. PVA
 - b. K23-S-067-073 Welders Supply Company of Louisville, Inc. v. Jefferson Co. PVA
 - c. K23-S-128 JLLX Louisville Airport Distribution Center DST v. Jefferson Co. PVA
 - d. K23-S-144 BCI IV Air Commerce Center LLC v. Jefferson Co. PVA
 - e. K23-S-146-153 PSG Vesta Derby Oaks LLC v. Jefferson Co. PVA
- 6. Cases:**
 - a. K19-R-005 Ashland Specialty Co. Inc. v. Revenue – Motion to Continue Hearing
 - b. K19-R-06 Heather McKeever v. Revenue – Returned Mail
 - c. K23-S-065 GCMS Lodging Partners, LLC v. Jefferson Co. PVA – Recommended Order by Hearing Officer
 - d. K23-S-136 New Enclave Park Apartments, LLC v. Jefferson Co. PVA – Recommended Order by Hearing Officer
 - e. K23-S-138-140 New Stonewater Apartments, LLC 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.]

7. Review of Calendar and next meeting

8. Adjourn