



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: December 14, 2022

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

Location: Zoom

- Call to order and roll call
- Approve minutes of November 9, 2022 meeting
- Executive Director's Report
- Approval of Agreed Orders/Recommended Orders to Dismiss
- Cases
- Review of calendar and setting of next meeting
- Adjournment

Please consult the Board's website calendar for meeting materials and the Zoom link



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

December 14, 2022 8:30 am

- 1. Call to Order and Roll Call**
- 2. Approval of November 9, 2022 Minutes**
- 3. Director's Report**
- 4. Approval of Agreed Orders/Recommended Orders to Dismiss:**
 - a. K22-S-042 & 043 Sun BW Jelly Mammoth Cave RV, LLC v. Barren Co. PVA
 - b. K22-S-087 Susan & James Crigler v. Jefferson Co. PVA
 - c. K22-S-125 T J Mark, LLC v. Jefferson Co PVA
 - d. K22-S-127 Carney Eastpoint, LLC v. Jefferson Co. PVA
 - e. K22-S-130 Carney Wolf Pen, LLC v. Jefferson Co. PVA
 - f. K22-S-135 University Park Properties, LLC v. Jefferson Co. PVA
 - g. K22-S-136-137 Tymberwood Trace Properties, LLC v. Jefferson Co. PVA
 - h. K22-S-156-158 220 Main Street Fee, LLC v. Jefferson Co. PVA
- 5. Cases:**
 - a. K21-S-143 Avoca Ridge, LLC v. Jefferson Co. PVA – Schedule final hearing

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