



PUBLIC PROTECTION CABINET
OFFICE OF CLAIMS AND APPEALS
BOARD OF TAX APPEALS
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Andy Beshear
Governor

Ray Perry
Secretary

John Hardesty
Executive Director

Agenda for Board Meeting

February 23, 2022 1:00 pm

- 1. Call to Order and Roll Call**
- 2. Approval of January 26, 2022 Minutes**
- 3. Director's Report**
- 4. Policy Regarding Rulings on Pre-Hearing Motions, Including Dispositive Motions, Related to Cases Heard Before the Full Board**
- 5. Policy Regarding Rulings on Motions During Hearings, Related to Cases Heard Before the Full Board**
- 6. Cases:**
 - a. K14-R-018 Rent-A-Center East v. Revenue – Motion for Partial Summary Disposition and Cross-Motion for Summary Disposition
 - b. K20-S-034 Lowe's Home Centers, LLC v. McCracken Co. PVA – Memorandum
 - c. K21-R-001 Hale, Inc. d/b/a Lotsa Pasta v. Revenue – Status Conference
 - d. K21-S-049 Vincent Smith v. Fayette Co. PVA – Recommended Order by Hearing Officer
 - e. K21-S-064 The Solomon Foundation v. McCracken Co. PVA – Motion for Protective Order and Motion to Hold Appeal in Abeyance
 - f. K21-S-065 The Solomon Foundation v. Fayette Co. PVA – Agreed Order to Remand Case to Fayette County Local Board of Tax Appeals
- 7. Approval of Agreed Orders:**
 - a. K21-S-079 J. Dennis Ruhl v. Jefferson Co. PVA
 - b. K21-S-081 & 082 Damon Profitt v. Jefferson Co. PVA
 - c. K21-S-162 Gregory S. Wagner v. Jefferson Co. PVA
 - d. K21-S-176 Cliff Krawiec v. Jefferson Co. PVA

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.]

8. Review of Calendar and next meeting

9. Adjourn