



**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: January 24, 2024

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

Location: Zoom

- Call to Order and Roll Call
- Approval of December 20, 2023 minutes
- Executive Director's Report
- Approval of Agreed Orders/Recommended Orders to Dismiss/Voluntary Withdrawals
- Cases
- Review of calendar and next meeting
- Adjournment

Zoom Link:

<https://us06web.zoom.us/j/87969890023?pwd=MMOLFenS4onoCBo4PPEXZXmeOeoaBD.1>



**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**

**January 24, 2024 8:30 am**

- 1. Call to Order and Roll Call**
  - 2. Approval of December 20, 2023 Minutes**
  - 3. Director's Report**
  - 4. Approval of Agreed Orders/Recommended Orders to Dismiss/Voluntary Withdrawals:**
    - a. K23-S-063 Mary & David Adams v. Lincoln Co. PVA
    - b. K23-S-064 Warren Lee Burton Jr. v. Lincoln Co. PVA
    - c. K23-S-102 BT Property, LLC v. Jefferson Co. PVA
    - d. K23-S-145 Nine Propco, LLC v. Jefferson Co. PVA
    - e. K23-S-168 Heritage Holdings 11, LLC v. Jefferson Co. PVA
  - 5. Cases:**
    - a. K19-R-005 Ashland Specialty Co., Inc. v. Revenue – Status Conference
    - b. K23-R-001 Apple Inc. v. Revenue – Motion for Summary Disposition
    - c. K23-S-010 Andrew & Samantha Barr v. Daviess Co. PVA – Recommended Order by Hearing Officer
    - d. K23-S-039 Helen Hardin 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.
- 6. Review of Calendar and next meeting**
  - 7. Adjourn**