



**PUBLIC PROTECTION CABINET**  
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**Andy Beshear**  
Governor

**Ray Perry**  
Secretary

**John Hardesty**  
Executive Director

## **Agenda for Board Meeting**

**June 22, 2022 8:30 am**

- 1. Call to Order and Roll Call**
- 2. Approval of May 25, 2022 Minutes**
- 3. Director's Report**
- 4. Proposed Policy for Assigning Cases to Hearing Officers or Full Board for Final Hearing**
- 5. Discussion Regarding Setting Full Board Hearing Dates Earlier in the Appeal Process, Either During the First Prehearing Conference or in the Initial Order Assigning to a Hearing Officer**
- 6. Approval of Agreed Orders:**
  - a. K16-S-07 Kroger Limited Partnership I v. Scott Co. PVA
  - b. K17-S-41 & 44 Kroger Limited Partnership I v. Scott Co. PVA
  - c. K18-S-16 Kroger Limited Partnership I v. Scott Co. PVA
  - d. K19-S-020 Kroger Limited Partnership I v. Scott Co. PVA
  - e. K20-S-092 Kroger Limited Partnership I v. Scott Co. PVA
  - f. K21-S-045 Kroger Limited Partnership I v. Scott Co. PVA
  - g. K20-S-037 Lowe's Home Centers v. Perry Co. PVA
  - h. K21-S-060 HD Development of Maryland, Inc. v. Warren Co. PVA
  - i. K21-S-144 SNF Realty LLC v. Jefferson Co. PVA
  - j. K21-S-188-189 Omni Louisville LLC v. Jefferson Co. PVA
- 7. Cases Withdrawn by Appellant - Recommended Orders of Dismissal**
  - a. K16-S-017 ECC Elizabethtown KY LLC and CVS v. Hardin Co. PVA
  - b. K16-S-018 CVS 6337 LLC and CVS v. Montgomery Co. PVA
  - c. K16-S-046 Cole CV Eminence KY LLC and CVS v. Henry Co. PVA
  - d. K16-S-258 Kentucky CVS Pharmacy LLC and CVS v. Perry Co. PVA
  - e. K16-S-141 CVS Pharmacy v. Perry Co. PVA
  - f. K16-S-088 AIN2013 KY Shelbyville LLC and CVS v. Shelby Co. PVA

**8. Cases:**

- a. K21-R-001 Lotsa Pasta v. Revenue – All Briefing Complete – Case Ripe for Decision

**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.]

**9. Review of Calendar and next meeting**

**10. Adjourn**