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Ray A. Perry
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John Hardesty
EXECUTIVE DIRECTOR
Frederick Higdon
BOARD CHAIRPERSON

NOTICE OF REGULAR MEETING

Date: June 28, 2023

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

Location: Zoom

- Call to order and roll call
- Approval of May 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/82635243332?pwd=czRmQ3VKQ1pRVDZOR09iaHloK2xJUT09>



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Agenda for Board Meeting

June 28, 2023 8:30 am

- 1. Call to Order and Roll Call**
- 2. Approval of May 24, 2023 Minutes**
- 3. Director's Report**
- 4. Approval of Agreed Orders/Recommended Orders to Dismiss/Voluntary Withdrawals:**
 - a. K21-S-016 & K22-S-178 Ohio Springs Real Estate Investments, Inc. v. Boone Co. PVA
 - b. K22-S-007 R&J Development Company, LLC v. Boyd Co. PVA
 - c. K22-R-008 Tony and Reba Wilson v. Revenue
 - d. K22-S-025; 027-038 Mark Gray and August Properties, LLC v. Mercer Co. PVA
 - e. K22-S-154 RLIF Central 3, LLC and Kentucky Trailer v. Jefferson Co. PVA
 - f. K22-S-155 RLIF Central 3, LLC and Kentucky Trailer v. Jefferson Co. PVA
- 5. Cases:**
 - a. K23-R-004 Renee Croley v. Revenue – Consider Dismissal Based on Failure to Submit Appropriate Appeal Documents

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