



Andy Beshear
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Ray A. Perry
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John Hardesty
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BOARD CHAIRPERSON

MINUTES

BUSINESS

The Board meeting was called to order on March 22, 2023, at approximately 8:33 am, via video conference, having been duly posted on the website.

Voting board members present: Chair, Frederick Higdon and Board members Lindy Karns and Tony Colyer. Staff members present: Staff Attorneys Natalie Lile and Shelby Bevins-Sullivan, Executive Director John Hardesty, and Clerk Anne Duvall. Hearing Officers Shawn Chapman and Eden Davis Stephens were also present.

The minutes from the February 22, 2023 meeting were approved and adopted. Motion to approve made by Ms. Karns and seconded by Mr. Colyer. Having all in favor, the motion carried.

1. The Board approved agreed orders, recommended orders to dismiss, and voluntary withdrawals on the following cases. Motion to dispense with orders as set forth in agenda items 4. a.-o. made by Mr. Colyer and seconded by Ms. Karns. Having all in favor, the motion carried.
 - a. K22-S-053 David & Rebecca Will v. Jefferson Co. PVA
 - b. K22-S-120 Pios Grande Louisville v. Jefferson Co. PVA
 - c. K22-S-143 Humana, Inc. v. Jefferson Co. PVA
 - d. K22-S-144 Humana, Inc. v. Jefferson Co. PVA
 - e. K22-S-145 Humana, Inc. v. Jefferson Co. PVA
 - f. K22-S-146 Humana, Inc. v. Jefferson Co. PVA
 - g. K22-S-147 NHK Spring Precision of America, Inc. v. Jefferson Co. PVA
 - h. K22-S-148 M & W of Kentucky, Inc. v. Jefferson Co. PVA
 - i. K22-S-149 W & M of Kentucky, Inc. v. Jefferson Co. PVA
 - j. K22-S-150 Omni Louisville v. Jefferson Co. PVA
 - k. K22-S-151 Omni Louisville v. Jefferson Co. PVA
 - l. K22-S-152 Omni Louisville v. Jefferson Co. PVA
 - m. K22-S-153 Omni Louisville v. Jefferson Co. PVA
 - n. K22-S-175 Timothy & Joyce Kiogora v. Madison Co. PVA
 - o. K22-S-181 Dearl Warren v. Knox Co. PVA



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2. Motion made by Mr. Colyer and seconded by Ms. Karns at 8:45 am to move into 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 K22-S-020 William & Nancy Torp v. Fayette Co. PVA; K22-S-015 Beechwood Independent School District v. Kenton Co. PVA, The Christ Hospital et al; and K22-S-180 CP-Petersburg Road 2, LLC and CP-Cincinnati Park & Fly, LLC v. Boone Co. PVA. Motion made by Ms. Karns and seconded by Mr. Colyer to move out of Executive Session and back into open session at 9:32 am. Having all in favor, the motion carried.
3. After coming out of Executive Session, the matters considered and heard at the meeting were:
 - a. K22-S-020 William & Nancy Torp v. Fayette Co. PVA – Motion to accept and adopt Recommended Order of Dismissal made by Mr. Colyer and seconded by Ms. Karns. Having all in favor, the motion carried.
 - b. K22-S-015 Beechwood Independent School District v. Kenton Co. PVA, The Christ Hospital et al – Motion to direct Hearing Officer to draft an Order consistent with discussion in closed session made by Mr. Colyer and seconded by Ms. Karns. Having all in favor, the motion carried.
 - c. K22-S-180 CP-Petersburg Road 2, LLC and CP-Cincinnati Park & Fly, LLC v. Boone Co. PVA - Motion to direct Hearing Officer to draft an Order consistent with discussion in closed session made by Mr. Colyer and seconded by Ms. Karns. Having all in favor, the motion carried.
4. The Board confirmed that the April meeting will be held at 8:30 am on Wednesday, April 26, 2023.
5. Motion to adjourn at 9:40 am made by Ms. Karns and seconded by Mr. Colyer. Having all in favor, the motion carried.