



**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**

**May 25, 2022 8:30 am**

- 1. Call to Order and Roll Call**
  - 2. Approval of April 27, 2022 Minutes**
  - 3. Director's Report**
  - 4. Discussion Regarding Which Cases Will be Heard By The Full Board and Which Cases Will be Heard By The Hearing Officers**
  - 5. Approval of Agreed Orders/Recommended Orders to Dismiss:**
    - a. K21-S-013 Lowe's Home Centers, Inc. v. Scott Co. PVA
    - b. K21-S-015 Lowe's Home Centers, Inc. v. Franklin Co. PVA
    - c. K21-S-080 Barry Benner v. Jefferson Co. PVA
    - d. K21-S-196 1033 North Hwy 11, LLC c/o Landmark of Laurel Creek Rehabilitation and Nursing Center, LLC v. Clay Co. PVA
  - 6. Cases:**
    - a. K21-R-005 Russell Karl Falkenburg v. Revenue – Motion to Reconsider
    - b. K21-S-048 Michael T. Funk and Gregory A. Miller v. Fayette Co. PVA – Order Dismissing
    - c. K17-S-042 Jamie Corum v. Harlan Co. PVA – Show Cause Order
    - d. CVS- K16-S-017, K16-S-018, K16-S-046, K16-S-088, K16-S-141, & K16-S-258 – Show Cause Orders
- 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.]
- 7. Review of Calendar and next meeting**
  - 8. Adjourn**