



Andy Beshear
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PUBLIC PROTECTION CABINET
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Ray A. Perry
SECRETARY
John Hardesty
EXECUTIVE DIRECTOR
Frederick Higdon
BOARD CHAIRPERSON

NOTICE OF REGULAR MEETING

Date: November 21, 2023

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

Location: Zoom

- Call to order and roll call
- Approval of October 25, 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/89374607105?pwd=1vCb6lrfJDbmHMVMNVs7hdkPud11IX.1>



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Agenda for Board Meeting

November 21, 2023 8:30 am

- 1. Call to Order and Roll Call**
 - 2. Approval of October 25, 2023 Minutes**
 - 3. Director's Report**
 - 4. Approval of Agreed Orders/Recommended Orders to Dismiss/Voluntary Withdrawals:**
 - a. K23-S-002 Ben Neltner v. Campbell Co. PVA
 - b. K23-S-004 Lowe's Home Centers, LLC v. Campbell Co. PVA
 - c. K23-S-009 Home Depot USA, Inc. v. Campbell Co. PVA
 - d. K23-S-057 David Gonzalez v. Jefferson Co. PVA
 - 5. Cases:**
 - a. K19-R-005 Ashland Specialty Co., Inc. v. Revenue – Joint Motion to Postpone Hearing Scheduling
- 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**