

(9:05:45) – Ms. Fralick highlighted the relevant sections of Senate Bill No. 70 which, effective May 27, 2015, defines quorum as a simple majority of the members of this Board. Additionally, Ms. Fralick reviewed the new agenda posting requirement to include an affidavit of the posting times and locations, the designation of alternates and their appointment by the Board of Supervisors, the publishing requirements of the meeting minutes, and their approval within 45 days of the meeting or at the next meeting, whichever occurs later. She also reviewed the changes in the Attorney General’s investigation process in the case of a complaint about this Board, noting that the documents would remain confidential until the completion of the investigation.

(9:10:12) – Mr. Dawley distributed copies of new legislation in the form of Assembly and Senate Bills, incorporated into the record, and reviewed the key changes.

There were no member and public comments.

D. FOR POSSIBLE ACTION: APPROVAL OF STIPULATION AGREEMENT FOR SANDRA M. AND MICHAEL L. GUZZETTA, 781 RASNER COURT, APN 009-782-07.

(9:15:26) – Chairperson Block introduced the item.

(9:15:44) – Mr. Massow gave background and presented the Assessor’s Evidence, noting that it was “simple quality class error” which had been corrected and agreed to by the appellant. Mr. Dawley clarified that the new construction of the property had been completed after this Board had adjourned for the year in 2015.

(9:17:29) – Member Semmens requested clarification between “average good” and “average” and was informed that the quality class would be higher for an “average good” classification.

There were no public comments.

(9:18:50) – MOTION: I move to accept the recommended deduction in the taxes by the Assessor’s Office for Parcel Number 009-782-07, at 781 Rasner Court.

RESULT:	APPROVED (5-0-0)
MOVER:	Semmens
SECONDER:	Vivant
AYES:	Block, Rasner, Semmens, Vivant, Wilson
NAYS:	None
ABSTENTIONS	None
ABSENT:	None

E. For Possible Action: DISCUSSION AS TO THE DATE OF THE NEXT SCHEDULED MEETING, CURRENTLY SET FOR JANUARY 26, 2016.

(9:19:49) – Mr. Dawley suggested meeting the following week, on Tuesday, January 26, 2016, to accommodate an appellant’s schedule. He also explained that one additional meeting would be necessary for the balance of the appeals.

F. PUBLIC COMMENT.

(9:20:55) – None.

G. FOR POSSIBLE ACTION: ADJOURNMENT

MOTION: (9:21:27) – Member Semmens moved to adjourn. The motion was seconded by Member Rasner. The meeting was adjourned at 9:21 a.m.

The Minutes of the January 19, 2016 Carson City Board of Equalization meeting are so approved this 26th day of January, 2016.

JED BLOCK, Chair