

CARSON CITY BOARD OF EQUALIZATION
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A regular meeting of the Carson City Board of Equalization was scheduled for 10:00 a.m. on Tuesday, January 13, 2004 in the City Hall Capitol Conference Room, 201 North Carson Street, Carson City, Nevada.

PRESENT: Chairperson Kevin Vukota
Vice Chairperson Chuck Saulisberry
Ron Allen
Mary Keating
Roy Semmens

STAFF: Scott Loff, Chief Property Appraiser
Steve Walker, Property Appraiser
Heather Mandel, Property Appraiser
Kathleen King, Recording Secretary

NOTE: A tape recording of these proceedings is on file in the Clerk-Recorder's Office and is available for review during regular business hours.

A. CALL TO ORDER, ROLL CALL AND DETERMINATION OF QUORUM (1-0007) - Chairperson Vukota called the meeting to order at 10:20 a.m. Roll was called; a quorum was present.

B. ANNUAL SWEARING IN OF BOARD MEMBERS (1-0013) - Ms. King administered the Oath to the Board members.

C. DISCUSSION AND ACTION TO SELECT OFFICERS (1-0048) - Member Keating moved to reappoint Chairperson Vukota and Vice Chairperson Saulisberry. Member Allen seconded the motion. Motion carried 5-0.

D. ORIENTATION (1-0088) - Mr. Loff distributed information on the Nevada Open Meeting Law to the Board members, and suggested that they review the same.

E. DISCUSSION AND POSSIBLE ACTION ON ASSESSOR'S RECOMMENDED CORRECTIONS TO THE CARSON CITY TAX ROLL (1-0063) - Mr. Loff advised that there were no corrections at this time, and that no appeals had been received.

F. PUBLIC COMMENTS (1-0070) - None.

G. DISCUSSION AND POSSIBLE ACTION REGARDING NEXT MEETING DATE (1-0072) - Mr. Loff recommended canceling the January 20th meeting and the Board members concurred. Member Keating inquired as to a written policy addressing development of properties which are used for non-profit or charitable purposes. In response to a further question, Mr. Loff advised that the State Board of Equalization found the Carson-Tahoe Regional Medical Center property to be exempt. He acknowledged that the State Board concurred with the County Board's decision. Discussion took place with regard to the

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same, and consensus of the Board was to schedule a meeting for January 27th.

H. ACTION ON ADJOURNMENT (1-0237) - Member Keating moved to adjourn the meeting at 10:26 a.m. Member Semmens seconded the motion. Motion carried 5-0.

The Minutes of the January 13, 2004 meeting of the Carson City Board of Equalization are so approved this 27th day of January, 2004.

KEVIN W. VUKOTA, Chair