CARSON CITY BOARD OF EQUALIZATION
Minutes of the January 13, 1998 Meeting

A regular meeting of the Carson City Board of Equalization was held on Tuesday, January 13, 1998 in the City Hall Capitol Conference Room, 201 No. Carson St., Carson City, NV at 10:00 a.m.

PRESENT: Chairperson Ted Thornton
John Allen
Darrel Cauch
Phil Martin
Kevin Vukota

STAFF: Alan Glover, Clerk-Recorder
Scott Loff, Chief Property Appraiser
Nick Providenti, Property Appraiser II
Fran Smith, Recording Secretary
(BOE 1/13/98 1-0000.5)

NOTE - Unless otherwise indicated each item was introduced by the Chairperson. Individuals speaking are identified following the heading of each item. A tape recording of these proceedings is on file in the Clerk-Recorder's Office. This tape is available for review and inspection during normal business hours.

A. CALL TO ORDER AND ROLL CALL - Chairperson Thornton called the meeting to order at 10:00 a.m. A roll call was taken and a quorum was present.

B. ANNUAL SWEARING IN OF BOARD MEMBERS - Clerk-Recorder Alan Glover administered the oath of office to the Members.

C. ACTION ON SELECTION OF OFFICERS - Member Martin nominated Member Thornton to continue as Chairperson. Chairperson Thornton said it was his belief that the Chairperson seat should rotate. Member Martin then nominated Member Vukota for Chairperson. Member Cauch seconded the nomination. Member Allen moved to close nominations. Member Cauch seconded the motion. Motion carried 5-0. Member Martin nominated Member Allen as Vice Chairperson. Member Cauch seconded the nomination. Member Martin moved to close nominations. Member Cauch seconded the motion. Motion carried 5-0.

D. ORIENTATATION - (1-0079.5) Mr. Loff explained the process the Board goes through in making their decisions on appeals that appear before the Board. It was also noted that any denial of decisions can be appealed to the State Board of Equalization.

E. PUBLIC COMMENT - None.

F. MEMBERS COMMENTS - Member Martin asked how many appeals had been received. Mr. Loff said they had one appeal and one internal correction to the tax roll. Member Cauch then asked about the outcome of the Ormsby House appeal in 1996. Mr. Loff said it had been appealed to the State and it had been reduced further from that which the Board had determined. An extensive discussion ensued during which the Board indicated a desire to have an update on the situation given the changes that have taken place at the Ormsby House since 1996. This will be on the agenda for the January 20 meeting.

G. STAFF COMMENTS - Mr. Loff noted that the next meeting would be on January 20.

H. ACTION ON NEXT MEETING DATE - Discussed above.

I. ADJOURNMENT - There being no further business Chairperson Vukota entertained a motion to adjourn. Member Cauch moved to adjourn. Member Martin seconded the motion. Motion carried 5-0. Chairperson

Vukota adjourned the meeting at 10:31 a.m.

The Minutes of the January 13, 1998 meeting of the Carson City Board of Equalization

ARE SO APPROVED__1/20___, 1998

/s/_____
Kevin Vukota, Chairperson