WASHINGTON STATE BOARD OF TAX APPEALS

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Monthly Board Meeting Agenda

Date: Friday, 17 July 2026 at 1000 Hours

Location: WSBTA Hearing Room / Microsoft Teams

Teams Link: **Click here to join the meeting**

Topic	Lead
1. Call to Order – Approval of Agenda	Matthew Randazzo
2. Approval of BTA Board Meeting Minutes from: 22 May 2026	Board Members
3. Monthly & Yearly Agency Statistics Report	Jasmine Bruns
4. Executive Director Report a. Tax Referee Posting – Posted b. Your Washington – Quarterly Reports Due October c. Website Relaunch – Keri Lamb d. Admin Staff Retreat Report e. All Staff Retreat 17 August	Ross Petersen
5. WAC 456-10-730	Keri Lamb Board Members
6. Board Discussion Re: Settlement Conferences	Board Members
7. Board Discussion Re: Brief Adjudicative Proceedings	Board Members
8. Executive Session: Discussion of Personnel Matters Pursuant to RCW 42.30.110(1)(g) the Board shall deliberate in a closed session at (_____ time) to discuss ***Personnel Issues***. The Board will reconvene on the record at approximately (_____time). Upon reconvening, the public may return.	Board Members
9. Miscellaneous Business	Board Members
10. Public Comments	General Public
11. Future Agenda Items	Board Members
12. Adjournment	Board Members

Next Board Meeting: 21 August 2026