WASHINGTON STATE BOARD OF TAX APPEALS

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Monthly Board Meeting Agenda

Date: Friday, 18 September 2026 at 1100 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: 20 August 2026; and 28 August 2026	Board Members
3. Monthly Agency Statistics Report	Jasmine Coots
4. Executive Director Report a. Budget / Supplemental Budget Update b. Customer Service Reporting Update	Ross Petersen
5. BTA Policy Adoption: a. 2.4 Overtime, Compensatory, and exchange time b. 2.5 Flexible Scheduling c. 2.17 Mobile Working, Flexible Scheduling, & In-Office Workday	Keri Lamb Board Members
6. Board Discussion Re: Settlement Conferences	Ross Petersen Board Members
7. Board Discussion Re: Brief Adjudicative Proceedings	Jason Arccuri, Darren Furgeson, 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 *EVALUATE THE QUALIFICATIONS OF APPLICANTS FOR PUBLIC EMPLOYMENT.* 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: 16 October 2026