

## **Public Board Meeting**

May 30, 2023 10:00 a.m. Board of Tax Appeals

## Minutes

Attendees: Claire Hesselholt, Chair; Rosann Fitzpatrick, Member; Matt Randazzo, Member;

Ross Petersen, Executive Director

Identified Members of the Public: Keri Lamb and Rebecca Smith

## Call to Order

- Meeting called to order at 10:00 a.m.
- Approved agenda with amendment
  - o Added reconvene to take action on candidate.

## **Discussion Topics**

- The Board went into executive session to discuss Tax Referee Candidates
  - Went into Executive Session at 10:02 a.m. and came out of Executive Session at 10:12 a.m.
- Motion to hire Laura at step I on Salary Grid and have Ross make job offer.
  - Passed
- No public comments.
- Adjourned at 10:13 a.m.