

Public Board Meeting

June 1, 2023 12:00 p.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 12:00 p.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 12:01 p.m. and came out of Executive Session at 12:12 p.m.
- Motion to authorize Ross to offer Kiirsti Janhunen a position as a Tax Referee at step F, and discuss a start date.
 - Passed
- No public comments.
- Adjourned at 12:13 p.m.