

Public Board Meeting

March 21, 2025 9:30 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, Jasmine Bruns, Rachel McDaniel, and Thomas Goldsmith

Call to Order

- Meeting called to order at 9:30 a.m.
- Moved to amend agenda to add approval of December 20, 2024, meeting minutes.
 - o Passed
- Approved agenda
- Approval of minutes for December 20, 2024.

Discussion Topics

Director Report

- Statistics
 - Statistics were provided to the Board for the month of February.
 - The BTA is seeing a rise in appeals filed for fiscal year 2025.
- Spartan
 - On track to meet the deadline to complete program.
 - Training is scheduled for April.
 - One piece of the project did come with an unexpected cost. WA Tech originally estimated \$17,000 per year. After further review and alternat was found, the new annual cost will be \$6,840.

In Office Discussion

• Discussion of current office usage. Will discuss with staff current usage to see if we are utilizing the space at the 60% time OFM requires or if the Board should discuss options on downsizing.

<u>Miscellaneous Business</u>: An update on the legislative session was given, as well as updates on current budget status.

<u>Future Agenda Items</u>: In office discussion, legislative session updates, settlement conference updates, policy review.

Public Comments: Mr. Goldsmith thanked the Board.

At 9:50 a.m. the meeting adjourned.