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**BOARD OF TAX APPEALS**

## **Public Board Meeting**

April 18, 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, Conan Cummings, Gilda Felizardo, Mark Pree, Kristen Fraser, Kiirsti Janhunen, Mike Turner. and Thomas Goldsmith

### **Call to Order**

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- Meeting called to order at 9:30 a.m.
- Approved agenda

### **Discussion Topics**

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#### Director Report

- Spartan
  - Training in process and going well. Go live will be scheduled for mid to late May.
  - ePortal testing will begin later this summer. Island and King County have volunteered.
  - Thank you to Spartan and staff for making this project successful.

#### Settlement Discussion

- OAH provided information on their process for settlement conferences. It was suggested we also contact BIIA and the Oregon Tax Court for information on their processes.
- Working on policy for Board review.

#### Budget

- Update on House and Senate budget releases. Expect to know more next week.

#### Miscellaneous Business: None

Future Agenda Items: Legislative session updates, settlement conference updates, policy review.

Public Comments: Mr. Goldsmith thanked the Board.

At 9:36 a.m. the meeting adjourned.