



BOARD OF EQUALIZATION

REGULAR MEETING OF THE BOARD OF EQUALIZATION October 16, 2023 *MINUTES*

Meeting convened at 5:30 p.m.

1. ROLL CALL

Chair Surprenant asked Clerk to the Board Cathy Pai to call roll.

Claussen ✓ Mathews ✓ Surprenant ✓ Vogt
 Jezierski (Cncl) Hickey (alt) Marsh-Holschen (Council alt)

Also present were: Senior City & County Attorney Kourtney Hartmann
Recording and Licensing Specialist Cathy Pai

2. PLEDGE OF ALLEGIANCE

3. DISPOSITION OF MINUTES OF [Meeting of August 4, 2023](#)

Board Member Vogt moved and Board Member Mathews seconded that the Minutes of the Board of Equalization of August 4, 2023, be approved. The motion passed unanimously.

BOARD OF EQUALIZATION BUSINESS

- a. Adoption of a Resolution Approving Administrative Denials
 - i. [RESOLUTION NO. 2023-12-BOE for Approval of Administrative Denials](#)

Board Member Mathews moved and Board Member Vogt seconded that Resolution 2023-12-BOE be approved. The motion passed unanimously.

- b. Adoption of a Resolution regarding Hearing Officer Recommendations:
 - i. [RESOLUTION NO. 2023-13-BOE Hearing Officer Recommendations for Denial](#)

Board Member Vogt moved and Board Member Mathews seconded that Resolution 2023-13-BOE be approved. The motion passed unanimously.

- c. [RESOLUTION NO. 2023-14-BOE for Appointment of Hearing Officer](#)

Board Member Vogt moved and Board Member Mathews seconded that Resolution 2023-14-BOE be approved. The motion passed unanimously.

2. PETITIONS AND COMMUNICATIONS

- a. The next proposed BOE meeting was set for March 18, 2024 at 5:30 p.m.

6. **ADJOURNMENT**

Meeting was adjourned at 5:34 p.m.

APPROVED:



CHAIR



Clerk to the Board of Equalization