



Clallam County Board of Equalization

BUSINESS MEETING MINUTES - Date 02/24/2021

BUSINESS MEETING, (via BlueJeans video conferencing):

Chairperson Thomson called the meeting to order at 9:00 a.m., Wednesday, February 24th 2021. Also present were Board Members Robert Filip, Gordon Gibbs and program coordinator Rich Meier.

Items of discussion per the agenda published February 19th were:

- Approval of the Meeting Minutes from 11-05-2020, GG moved, RF seconded, motion carried.
- The Chair lead a discussion of the Washington Department of Revenue 2020 review of the Clallam County Board of Equalization. The Board discussed document and procedure changes to address the issues identified in the report. The Board will draft and submit a letter of response to the DOR.
- A discussion of scheduled and future hearing dates was conducted. An agreement was reached to continue to hold BOE hearings on Wednesday mornings until any scheduling conflicts arise that would necessitate a further scheduling discussion.

The meeting concluded at 10:05 am.