



ARIZONA BOARD OF APPRAISAL

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MINUTES BUDGET COMMITTEE MEETING Tuesday, July 24, 2012 1:30 PM

Call to Order and Roll Call

Meeting called to order by Kevin Yeanoplos, Budget Committee Chairman at 1:45 P.M.

Committee members present at roll call:

Kevin Yeanoplos - Teleconference
Debbie Rudd
Erik Clinite

Staff Attendance:

Jeanne Galvin – Assistant Attorney General
Amanda Benally – Staff
Juanita Coghill - Staff

Kevin Yeanoplos, Board Chairman, asked for Amanda Benally to put Budget Committee elections on the next Budget Committee meeting agenda.

Mr. Yeanoplos gave an update to the Committee regarding the database project. Mr. Yeanoplos explained that after meeting with Board staff and the state contractor, he has learned that the database conversion was supposed to have been completed and delivered by 06/30/2012 so that the Board could use Fiscal Year (FY) 2012 funds to pay for the project. Allocation had been set aside in FY2012 budget to pay for the project. The database was not delivered by 06/30/2012, so if the Board decides to move ahead with the project it will have to come from the FY2013 funds.

Debbie Rudd voted to move into executive session for legal advice. Erik Clinite seconded the motion. The Committee voted unanimously in favor of the motion and moved into executive session.

The Committee returned from executive session at 2 P.M. Mr. Yeanoplos asked for Amanda Benally to put together a packet of all the documents regarding the database conversion project and then forward it on to the Board members so that they would have background information on the project. Mr. Yeanoplos will write a letter to the state contractor to inform them that the Board needs to put this project on hold until they have had time to review all of the information.

Ms. Rudd made a motion to table the item until the next Committee meeting or Board meeting. Erik Clinite seconded the motion. The Committee voted unanimously in favor of the motion.

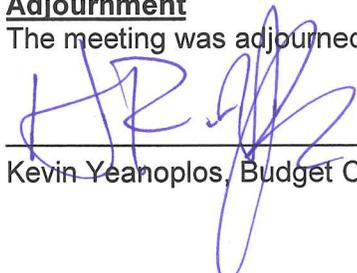
Debbie Rudd made a motion that the Budget allocation proposed by Amanda Benally, be forwarded to the Board for approval. Mr. Clinite seconded the motion. The Committee voted unanimously in favor of the motion.

Debbie Rudd made a motion to table items 4 & 5 on the agenda, until the next Budget Committee meeting. Erik Clinite seconded the motion. The Committee voted unanimously in favor of the motion.

Jeanne Galvin suggested that the Committee give permission for Amanda Benally to file the proposed allocation with GAO, if approved by the Board at the August 10th meeting. Mr. Yeanoplos instructed Ms. Benally to add this to the August Board agenda.

Adjournment

The meeting was adjourned.



Kevin Yeanoplos, Budget Committee Chairperson