

**FINAL MINUTES
SPECIAL TELEPHONIC BOARD MEETING
Board of Appraisal
Monday, August 26th, 2013 2:00 P.M.**

Call to Order and Roll Call

Meeting called to order by Kevin Yeanoplos, Chair at 2:04 P.M.

Board members present at roll call:

Kevin Yeanoplos

Mike Petrus

Joe Stroud

James Heaslet

Mark Keller

All of the above members appeared telephonically

Members absent:

Frank Ugenti

Erik Clinite

Jeff Nolan

Staff present:

Debra Rudd, Executive Director

Jeanne Galvin, Assistant Attorney General

Kevin Yeanoplos stated that they were here to discuss, consider and possibly act on changing venues for the Outreach meeting on September 6th, or alternative methods of transmission and possible related expenses. This is due to the number of responses of those planning on attending this meeting. He asked Debra Rudd to explain the alternatives that were researched. She related the two possibilities were to have an overflow room, which she has reserved the basement of the Board Office building where they typically hold their meetings, and have a video teleconference set up to this room. The cost to have this set up would be approximately \$1,000. She then outlined the other alternative at Phoenix College which would cost approximately \$1,800 to \$2,000.

Kevin then stated that according to the budget, they could afford to go to Phoenix College. James Heaslet thought that this was the better way to go as the appraisers have been to this facility before. Mark Keller agreed and stated that there was plenty of parking at Phoenix College. Joe Stroud asked if there would still be a need to have an overflow place. Discussion resulted in Mike Petrus asking that Debra Rudd find the capacity of the room at Phoenix College, but that he would support moving this venue to that space. After additional discussion, James Heaslet made a motion to approve the moving of this event to Phoenix College. Mark Keller seconded the motion. All voted in favor of the motion.

The meeting was then adjourned at 2:15 p.m.