

**APPRAISAL REVIEW BOARD
MINUTES OF MEETING**

The meeting on **August 07, 2019 at 7:48 am** was called to order by Ms. Thompson, Chair of the Appraisal Review Board. Members present of the meeting were:

Sara Becker	William Fields	Mohammed Razzaque
Rufus Coburn	Wallace Henderson	Edna Rhambo
Felix Contreras	Eugene Jarman	Pamela Ross
Storey Cordelle	Willie Johnson	Rufus Stanton
Frank Dewhurst	Thomas King	Betty Thompson
Janie Dykes	Diane Lee	Patricia Wilkins
	Ernest Miller	

Auxiliary Members

Tinka Adkins	Randal Ellison	Warren Napier
Victoria Amey-Flip	Dora Fabelo	Talaya Needom
Daniel Arredondo	Med Fadel	Jack Newman
Ambrosia Azuila	Susan Felder	Carol Olewin
Connie Barber	Teresa Gaines	James Onyeneke
Karol Bauman	Michael Garcia	Dwain Osborne
Charles Brading	John Gowan	Joe Pacheco
Daimon Briggs	Debora Harris	Janita Page
Barry Broughton	Sharon Harris	June Patton
Michael Brown	Barry Harvey	Rowland Persons
Catherine Burden	Ed Heimlich	Craig Phifer
Patricia Burrall	Nathan Henry	Richard Pogrund
James Caballero	Larry Hermance	Lorraine Ramsey
Laura Caffrey	Mary Hilliard	Shannon Ramsey
Ernest Caldwell	Margaret Howard	Anthony Ross
Jennifer Carroll	Helen Ingham	Andres Salvado
Teresa Carruthers	Robert Jellison	Susan Sellers
Hart Charnis	Vincent Johnson	Diana Shields
Berdell Collins	David Jones	Stacy Smith
Maria Colorado	Terence Kearns	Patricia Sparks
Larry Connors	Kendall Kelly	Gene Stephens
Sandra Cortinas	Paul King	Doug Stuart
David Cox	Joann Koster	Bettye Taylor
James Daniels	Guenter Krauss	Mary Taylor
Dean Davis	James Lazano	Rahim Torabi
Patricia Delgado	Raymond Lung	Carmen Vasquez
Vikki DeLima	Shirley Martin	Michael Waddell
Mustafa Derkunt	Brandi Mastain	Kelly Ward
Elizabeth Dombrowski	Wayne McBrien	Rebecca Warren -Vrabel
Randall Dugger	Linda McDonough	Kenneth Whitfield

Appraisal District Staff: Charlotte Rios and Elia Cook

A Quorum of the Appraisal Review Board was established.

Motion made by Mr. Cordelle ARB Panel Recommendations for July 29, 30, 31 August 1, 2 and 3, 2019 that TARB panel decisions be approved and that hearings scheduled but not held because of failure to appear be determined forfeited. Forfeiture for failure to appear will result in no change of the value determined by the Appraisal District. Motion was seconded by Mr. Stanton and approved by all with no opposing or abstaining votes.

Administrative Matters and any action Resulting

87.49% of Certification not including value pending data entry up from 87.49 almost % or \$ Should certify around mid to third week in August.

Discussion about Going off- line just before break or Lunch

Education Committee-Reaction to Homeowners (Tom King)
Empathy/Sympathy, some relevance to the evidence
Clear and Convincing Evidence of Bias

No Work this Saturday

Sec 1.04

Selection and terms of Officers, a peer election of the Chair and Secretary for 2020 will be held for the purpose of recommending to the local administrative Judge a candidate for January 1, 2020 for a term to be determined by the appointing authority.

Motion to adopt was made by Mr. Miller, seconded by Mr. Fields and approved by all with no opposing or abstaining votes.

Sec 1.06

Nominating Committee will solicit members interested in serving as Vice Chair, amend to include Chair and Secretary for a full slate of officers, Chair, Secretary and Vice- Chair.

Motion to adopt was made by Mr. Fields, seconded by Mr. Cordelle and approved by all with no opposing or abstaining votes.

Members are not eligible to Run for (Vice Chair) until their second year on the TARB, amend to include the Chair and Secretary.

Motion to adopt was made by Mr. W. Johnson, seconded by Mr. Cordelle and approved by all with one opposing and no abstaining votes.

The Nominating Committee shall prepare a slate containing at least two choices for Vice-Chair, if possible for Vice-Chair, if possible ...amend to include Chair and Secretary

Motion to adopt was made by Mr. Fields, seconded by Mr. Jarman and approved by all with no opposing or abstaining votes.

TARB will include an agenda item entitled Election of Vice Chair amend to Election of Chair and Secretary.

Motion to adopt was made by Mr. Fields, seconded by Mr. Jarman and approved by all with no opposing or abstaining votes.

The Vice-Chair shall serve until a subsequent Vice-Chair is chosen by the TARB, amend state the newly elected Vice-Chair to be elected for a term beginning January 1, 2000

Motion to adopt was made by Mr. Fields, seconded by Mr. Cordelle and approved by all with no opposing or abstaining votes.

A Nominating Committee shall be created... consist of three current members. The Chair shall select one member who will designated as the Chair of the Nominating Committee who will then pick two additional members. Pam Ross, Chair, select two members
Not Enough- Committee Chair ask amendment to add more members

Sec 1.10 Amendments to TARB Policies and Procedures

The proposed amendments will be circulated in writing and/ or electronically to each TARB member prior to the meeting posted meeting for amendment.

Calendar:

8/7 Vote on Changes to Policies and Procedures followed by two week period to secure nominations
8/24 General Election of 2020 Officers/Chair and Secretary Recommendation

A Job Description for all officers will be made available from the Nominating Committee. Each require a high level of proficiency using in the use of Excel, knowledge of databases and the ability to acquire additional computer skills.

Mr. Miller presented procedural matters related to

- Electronic evidence – should be scanned by the District for a virus first

- After the close of testimony the panel should not be asked/answer question

- Keep voices down, do not huddle in the halls and leave quietly at the end of the day

- Always come to work, we will have a panel assignment for you

Mr. King discuss a property owners evidence and the emotional presentations that should not be represented by a sympathetic value

The meeting was adjourned at 8:30a.m: Motion made by Mr. King, second by Mr. Jarman.