

ORANGE COUNTY 2017 VALUE ADJUSTMENT BOARD (VAB)
INTERIM MEETING

Date: Tuesday, August 29, 2017
Location: County Comptroller's Conference Room A, Fourth Floor, 201 South Rosalind Avenue, Orange County Administration Center, Orlando, Florida
Members Present: Board of County Commissioner (BCC) Bryan Nelson; School Board Member Joie Cadle; BCC Citizen Member David Robinson, Alternate BCC Citizen Member Robert Caldwell; School Board Citizen Member Lou Nimkoff and Alternate School Board Citizen Member Heather Traynham; BCC Commissioner Emily Bonilla joined the meeting where indicated
Others Present: VAB Special Counsel Aaron Thalwitzer, Comptroller Deputy Clerk of the VAB Katie Smith, Comptroller Assistant Deputy Clerk of the VAB Jessica Vaupel, VAB Coordinator Anissa Mercado, VAB Coordinator Keondra Lofton, and VAB Staff Assistant Natasha Ramirez

Call to Order

Convened as the 2017 Orange County VAB. VAB Chairman Nelson called the meeting to order at 1:05 p.m.

I. CONSENT AGENDA

1. Approval of the June 06, 2017, Organizational Meeting Minutes of the 2017 VAB.
2. Authorize the VAB Chair to certify the initial tax roll pursuant to Section 193.122(1), Florida Statutes.
3. Adopt revised Local Administrative Procedures and Special Magistrate Agreement.

Commissioner Bonilla joined the meeting.

Member Caldwell addressed the Board.

Motion/Second: Members Nimkoff / Cadle

AYE (voice vote): All members

Action: The Board approved the Consent Agenda and noted Member Caldwell was absent from the June 06, 2017, Organizational Meeting of the 2017 VAB.

II. DISCUSSION AGENDA

1. Appoint two (2) attorney applicants to serve as Special Magistrate for exemption/classification hearings.

Ms. Vaupel addressed the Board. Discussion ensued.

Motion/Second: Members Robinson / Nimkoff

AYE (voice vote): All members

Action: The Board appointed Joseph Haynes Davis and Todd Hoepker to serve as Special Magistrate for exemption/classification hearings.

2. Discussion regarding VAB Legal Counsel Contract #Y16-166ZM for professional/consultation services.

Ms. Vaupel addressed the Board. Discussion ensued.

Motion/Second: Members Cadle / Bonilla

AYE (voice vote): All members

Action: The Board authorized a second one-year renewal for VAB Legal Counsel Contract #Y16-166ZM for professional/consultation services from December 28, 2017 – December 27, 2018.

- Public Comment

The following person addressed the Board for public comment: Joseph Haynes Davis.

- MEETING ADJOURNED, 1:10 p.m.

There being no further business to conduct, VAB Chairman Nelson adjourned the meeting.

ATTEST:

Phil Diamond

County Comptroller as Clerk of the VAB

VAB Chairman

Date

Katie Smith

Deputy Clerk of the VAB

Date