

NORTH CAROLINA APPRAISAL BOARD

Minutes of Special Board Meeting Via Video Conference

February 21, 2024

Board Members Present

Mike Warren, Chair
Claire M. Aufrance, Vice-Chair
Sarah J. Burnham
Lynn Carmichael
Darius R. Chase
Marcella D. Coley
Viviree Scotton
H. Clay Taylor, III

Staff Present

Donald T. Rodgers, Executive Director
Brandy M. March, Deputy Director
Sondra C. Panico, Legal Counsel
Jeffrey H. Davison, Investigator
Frank D. Fleming, Investigator
H. Eugene Jordan, Investigator
Mindy Sealy, Office Manager

CALL TO ORDER

Chair Warren called the meeting to order at 9:05 a.m.

Chair Warren read the Conflict-of-Interest reminder. No Board Member indicated any conflict of interest.

APPROVAL OF AGENDA

Mr. Taylor moved, second by Ms. Aufrance, that the Board approve the agenda, with the Chair being able to take the items in any order. Motion carried.

LEGAL

Ms. Carmichael moved, second by Ms. Coley, that the Board publish the proposed rule changes, as amended. Motion carried.

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Staff Report

The March 5, 2024 Board Meeting will be held virtually instead of live.

The public hearing in Charlotte, NC on April 9, 2024, will be held at the Hilton Garden Inn – Charlotte Airport.

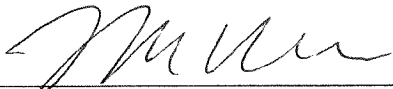
The Spring AARO Conference is scheduled for May 3-5, 2024, in Nashville, TN. Approved travel dates are May 2-6, 2024. If you already know whether or not you plan to attend, please let Ms. Sealy know.

There being no further business to come before the Board, Ms. Aufrance moved, second by Mr. Chase, that the meeting be adjourned. Motion carried.



Donald T. Rodgers, Executive Director

This, the 6th day of March 2024.



Mike Warren, Chair