

September 16, 2008

The Pinellas County Value Adjustment Board (VAB) met in the Board of County Commission (BCC) Assembly Room, 315 Court Street, Clearwater, Florida, at 8:00 A.M. on this date with the following members present:

Calvin D. Harris, County Commissioner, Chairman
Carol J. Cook, School Board Member
Susan Latvala, County Commissioner
Robert P. Symanski, Citizen Appointee (BCC)

Absent

Earnest Williams, Citizen Appointee (School Board)

Also Present

Ken Burke, Clerk of the Circuit Court
Claretha N. Harris, Chief Deputy Clerk, Finance
Frederick L. Dean, Director, Finance
Erin Moore, Deputy for Assessment Administration, Property Appraisers Office
Stephen G. Watts, Esquire, VAB Counsel
Cynthia N. Haumann, Manager, Board Records
Helen Groves, Board Reporter

A G E N D A

1. Approval of Minutes of Meeting of July 22, 2008.
2. Introduction of Citizen VAB Members.
3. Discussion of VAB Process with New Members.
4. CVS Claim.
5. Confirmation of First Final VAB Meeting Date.
6. Adjournment.

MEETING CALLED TO ORDER

Chairman Harris called the meeting to order at 2:05 P.M.

September 16, 2008

MINUTES OF MEETING OF JULY 22, 2008 - APPROVED

Upon motion by County Commissioner Latvala, seconded by School Board Member Cook and carried, the minutes of the meeting of July 22, 2008 were approved.

INTRODUCTION OF CITIZEN VAB MEMBERS

At the request of Chairman Harris, Mr. Symanski introduced himself and indicated that he is looking forward to learning how the VAB process relates back to the business side of the community.

DISCUSSION OF VAB PROCESS WITH NEW MEMBERS

Attorney Watts provided an overview of the Board and the VAB process, emphasizing that the Board is quasi judicial and is covered by the Sunshine Law; whereupon, Chairman Harris suggested that Mr. Symanski contact either Attorney Watts or the Board Records staff should he have any questions.

CVS CLAIM

Attorney Watts provided background information and an update of the CVS litigation.

FIRST FINAL VAB MEETING TO BE HELD OCTOBER 7, 2008 AT 8:15 A.M.

During discussion, Mr. Burke suggested that Attorney Watts provide the members with information as to whether telephonic participation by the School Board Member would constitute a quorum; whereupon, Ms. Haumann noted that the first certification of the tax rolls would need to be signed at the October meeting.

ADJOURNMENT

Following motion by County Commissioner Latvala, Chairman Harris adjourned the meeting at 2:19 P.M.

Chairman