

**LODGER'S TAX ADVISORY BOARD
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO**

SPECIAL MEETING

ACTION MINUTES

MONDAY MARCH 9, 2015

TIME & PLACE: The Lodger's Tax Advisory Board of the City of Truth or Consequences, New Mexico, met in Special Session in full conformity with the law and ordinances of said Board, at the Commission Chambers, 400 West 3rd Street of said City on Monday March 9, 2015 at 4:00pm

PRESIDING OFFICER: The meeting was called to order by Chairperson Julie Durham, and Christina Bruch acted as secretary.

ATTENDANCE: Upon Calling of the roll, the following members were reported present:

Julie Durham, Chairperson
Janice Gray, Member
Hans Townsend, Member

QUORUM: There being a quorum present, the Board proceeded with the business at hand.

Board Members recited the Pledge of Allegiance.

**APPROVAL
OF AGENDA:** Member Janice Gray moved to accept the agenda
Seconded by Chairperson Julie Durham.
Motion carried unanimously.

Chairperson Julie Durham stated that the guidelines were sent to

**DISCUSSION/RECOMMENDATION-
FYE2016 GUIDELINES:**

the Clerk's office to have some clerical errors corrected. She asked if the other members had any other changes to be made.

Member Janice Gray stated that if the commissioners do not approve of amending the guidelines and getting rid of the quarterly reports, she would like to see a change on the quarterly work spending reports with the percentage of the status of tax active during the reporting period task. She feels it is unnecessary to have that on the reports.

Chairperson Julie Durham noted Janice's comments and stated that it is something they will keep on the table.

Member Hans Townsend commented that organizations that have been approved before the current year should have to be approved every year. He mentioned an incident in the past where an organization did the same project 2 years in a row. He stated that this organization was not following the current guidelines but were denied, and had to make special arrangements.

Chairperson Julie Durham stated that this will be something to bring up in the upcoming workshop.

Member Hans Townsend stated that they can do the same project like directories but they need to update the graphics and reword the pamphlets.

Chairperson Julie Durham noted Han's comments and stated that is also something to keep on the table. She then questioned whether she would be presenting these guidelines at the commission meeting.

Chairperson Julie Durham motioned to accept the guidelines

Member Hans Townsend moved the motion.

Member Janice Gray seconded.

Motion carried unanimously.

ADJOURN: There being no further business to come before the Board,

"Member Hans Townsend moved to adjourn"

Member Janice Gray Seconded.

Meeting was adjourned.

APPROVAL: Passed and approved this 30th day of April,
2015, on a motion duly made by Janice. And
seconded by Cydney, and carried.


Julie Durham, Chairperson

