

## BOARD OF EQUALIZATION JACKSON COUNTY COURTHOUSE 415 EAST 12<sup>th</sup> STREET, SUITE 102 KANSAS CITY, MO 64106

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AGENDA  Meeting of the Jackson County Board of Equalization, Wednesday, January 3, 2024, at 8:00 A.M. to be held at the Jackson County Facilities at 1300 Washington Street, Room 180 on 1st Floor., Kansas City, MO 64106 (conducted virtually by Microsoft Teams)  Any item on the agenda may be addressed at the meeting in a manner authorized by the Board of Equalization's Rules of Procedure.			
		1.	Meeting called to order.
		2.	Roll Call.
3.	Unfinished Business:		
4.	Approval of Minutes:		
	a. Procedural meeting held December 6, 2023		
	b. Special meeting held December 15, 2023		
5.	New Business for discussion:		
	<ul> <li>a. BOE Manager's report</li> <li>b. Discussion of Administration appointment for new board member.</li> <li>c. Continued discussion re: BOE member salary.</li> <li>d. Discussion regarding State Tax Commission allowing appeals directly while BOE appeal remains pending,</li> </ul>		
6.	RPTF – to be reviewed and considered for signature by the BOE Board.		
7.	Stipulations to be reviewed and considered for signature by the BOE Board.		
8.	Board to discuss entry into closed session to review litigation and/or legal issues, and/or personnel matters. If closed, this portion of the meeting will be conducted pursuant to "Sunshine Law" Section 610.021(1), (3), RSMo.		
9.	Adjournment.		
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