NEVADA TAX COMMISSION MEETING MINUTES

August 27, 2020 11:00 a.m.

Members Present:

Jim DeVolld, Chairman
Francine Lipman, Commissioner
Sharon Rigby, Commissioner
Tony Wren, Commissioner
Randy Brown, Commissioner
Ann Bersi, Commissioner
George Kelesis, Commissioner

Member Absent:

Craig Witt, Commissioner

Chairman DeVolld called the meeting to order at 11:00 a.m.

I. Public Comment.

There was no public comment.

Director Young Administered an oath to all meeting participants.

II. CONSENT CALENDAR:

- A. Consideration for Approval of the Recommended Settlement Agreements:
 - 1. In re Department of Taxation Litigation, Case No. A-19-787004-B, pending in the Eighth Judicial District Court (consolidated with Case Nos.: A-18-785818-W; A-18-786357-W; A-19-786962-B; A-19-787035-C; A-19-787540-W; A-19-787726-C; A-19-801416-B) agreement between the Natural Medicine, LLC and the Nevada Department of Taxation.
 - 2. In re Department of Taxation Litigation, Case No. A-19-787004-B, pending in the Eighth Judicial District Court (consolidated with Case Nos.: A-18-785818-W; A-18-786357-W; A-19-786962-B; A-19-787035-C; A-19-787540-W; A-19-787726-C; A-19-801416-B) agreement between High Sierra Holistics, LLC and the Department of Taxation.

Steven Shevorski, Chief Litigation Counsel, was present on behalf of the Nevada Department of Taxation.

Commissioner Kelesis made a motion to approve the Consent Calendar. Commissioner Brown seconded the motion. All in favor. Motion carries.

- III. Next Meeting Date: October 5, 2020
- IV. Public Comment.

There was no public comment.

V. Meeting adjourned at 11:07 a.m.