POSTED: January 31, 2024

STATE BOARD OF EQUALIZATION SPECIAL MEETING AGENDA February 5, 2024 3:30 p.m.

Nevada Department of Taxation 3850 Arrowhead Drive, 2nd Floor

Carson City, Nevada 89706 ZOOM MEETING:

https://us02web.zoom.us/w/88525162789

Or Telephone:

US: +1 719 359 4580 or +1 253 205 0468 Webinar ID: 885 2516 2789

NOTE (1): No action will be taken on any matters during public comment. Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual, the board may refuse to consider public comment. See NRS 233B.126. Public comment will be limited to comments of three minutes or less; and relevant to and within the authority of the State Board.

NOTE (2): The State Board of Equalization may take any case or item in a different order than the way the case is listed on the agenda. Items may be combined for consideration by the State Board of Equalization. Items may be pulled or removed from the agenda at any time.

- A. Roll Call
- B. Public Comment (see Note 3)

Action may be taken on the items in bold.

- C. For Possible Action: Consideration whether to authorize the Nevada Attorney General to take all reasonable and prudent actions to defend decisions of the State Board of Equalization (Board) relative to Petitions for Judicial Review naming the Board as a party which have been filed to date in 2023 and 2024; and to further authorize the Chair pursuant to NRS 241.0357 to make any decision regarding litigation concerning any action or proceeding in which the Board is a party until such authorization is formally revoked by the Board.
- D. Public Comment (See Note 3)
- E. Adjournment

The Department is pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Department of Taxation in writing or call (775) 684-2160 prior to the meeting.

Materials and files for items on this agenda are maintained in the offices of the Department of Taxation located in Carson City, Nevada. Requests for copies of public documents, materials and files for items on this agenda may be made to: Christina Griffith, (775) 684-2160, Department of Taxation, 3850 Arrowhead Drive, 2nd Floor, Carson City, NV 89706.

Notice agendas were posted at the following locations:

DEPARTMENT OF TAXATION: 3850 Arrowhead Drive, Carson City

Notice of this meeting was also posted on the Internet through the Department of Taxation website at www.tax.nv.gov and on the Department of Administration website at https://notice.nv.gov/.