NEVADA TAX COMMISSION MEETING MINUTES

April 4, 2023 10:00 a.m.

Members Present via Zoom:

Tony Wren, Chairman Francine Lipman, Commissioner Jeff Rodefer, Commissioner Randy Brown, Commissioner H. Stan Johnson, Commissioner Sharon Byram, Commissioner

Members Absent:

Craig Witt, Commissioner Ann Bersi, Commissioner

I. Call the meeting to order and establish a quorum.

Chairman Wren called the meeting to order. A quorum was established.

II. Public Comment

There was no public comment.

III. CONSENT CALENDAR:

- A. <u>Consideration for Approval of the Recommended Settlement Agreements and Stipulations</u>
 - 1) Settlement Agreement resolving the following matter: American First Investment Group, Inc. dba Las Vegas Auto Auction/Super Auto Sales, Appellant vs. State of Nevada, Department of Taxation (Nevada Supreme Court Case No. 85870)

David Pope, Chief Deputy Attorney General, was present on behalf of the Nevada Department of Taxation. Commissioner Byram made a motion to approve the Settlement Agreement. Commissioner Brown seconded the motion. All in favor. Motion carries.

- IV. Next Meeting Date(s): April 21, 2023, and May 1, 2023
- V. Public Comment

There was no public comment.

VI. Meeting was adjourned at 10:06 a.m.