

**MINUTES OF A MEETING OF THE LODGERS' TAX ADVISORY BOARD OF THE CITY OF
CARLSBAD, NEW MEXICO, HELD IN THE CITY COUNCIL CHAMBERS AT THE MUNICIPAL
BUILDING, 101 N. HALAGUENO, CARLSBAD, NM
TUESDAY, DECEMBER 4, 2018, AT 7:30 A.M.**

Voting Members Present: Dr. S.S Dara, Acting Chairperson
Dale Balzano
Julie Chester

Voting Members Absent: Neil Wiggins, Chairman
Jill Torres

Also Present:

Ken Britt	Director of Community Development
Angie Barrios-Testa	Director of Municipal Services
Cari Pickens	Executive Secretary
Pam Therrell	PBC Radio
Milan Patel	

00:00:04 1. CALL TO ORDER

Dr. Dara, acting chairperson, called the meeting to order at 7:35 A.M.

00:00:07 2. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Dr. Dara called roll, and it was determined there was a Quorum of the Voting Members.

Present: Dale Balzano, Julie Chester, and Dr. S.S. Dara.

Absent: Neil Wiggins and Jill Torres.

00:00:20 3. APPROVAL OF AGENDA

The motion was made by Mr. Balzano and seconded by Julie Chester to approve the December 4, 2018, Meeting Agenda.

The Vote was as follows:

Yes: Dale Balzano, Dr. S.S. Dara, and Julie Chester.

No: None

Absent: Neil Wiggins and Jill Torres.

**00:00:24 4. CONSIDER APPROVAL OF MINUTES OF LODGERS TAX ADVISORY BOARD
MEETING HELD NOVEMBER 6, 2018**

Ken Britt brought to the boards attention a correction needed on page two of the November 6 meeting minutes. During discussion on an item not on the agenda it was written that Dr. Dara asked about the State Auditor's opinion, and later mentioned the City is working to make a request to the State Auditor. The correction will replace State Auditor with Attorney General. Mr. Balzano moved to approve the amended minutes. Julie Chester seconded the motion.

The Vote was as follows:

Yes: Dale Balzano, Dr. S.S. Dara, and Julie Chester.

No: None

Absent: Neil Wiggins and Jill Torres.

00:01:28 DISCUSSION ON AN ITEM NOT ON THE AGENDA.

Mr. Balzano asked Mr. Britt if he had any further information regarding the ongoing Lodger's Tax issues. Mr. Britt informed the board he has passed on the previously discussed information to John Heaton, who will in turn present the information to legislative contacts. Mr. Britt also updated the board on his current research concerning Airbnb.

No approval required.

00:06:18 5. ADJOURN

The motion was made by Mr. Balzano to adjourn and seconded by Julie Chester.

The Vote was as follows:

Yes: Dale Balzano, Dr. S.S. Dara, and Julie Chester.

No: None

Absent: Neil Wiggins and Jill Torres



Chairman