

1. Call to Order-Chairman Fleming called the meeting into order at 1:02 P.M.

Board Attendees: Chairman Fleming, Member Helm and Member Monie Staff Attendees: Glueckert, Jackson, Sowul and Crawford

2. Approval of Minutes

Regular Session: July 25, 2019

The Board of Review members reviewed the minutes from their July 25, 2019 meeting. Member Monie motioned to approve. Member Helm second the motion. The Board members approved the minutes as presented 3-0.

- 3. Public Comment None
- 4. Approval of Certificate of Errors

The Board of Review Members reviewed and approved the electronic Certificate of Errors that were presented, with no exceptions.

5. Adoption of 2019 Board of Review Rules

Section V11.Adoption - The 2019 Lake County Board of Review Rules were re-adopted by the standing Board Members for the 2019 session of the Lake County Board of Review as of August 02, 2019. Revision limited to updating member names.

6. Discussion for Alternate Board of Review Member Training

Board Members and staff openly discussed agenda topics for their August 07, 2019 Alternate Board of Review Member Training. Chairman Fleming will lead the discussion on the Boards Formal Code of Conduct along with the sequence of events during individual hearings.

7. Old Business

Chairman Fleming requested the list of Board of Review Change reasons be numeric for change and alphabetical for no change reasons.

8. New Business

Member Helm provided clerk Sowul with a list of recommended changes for the 2019 Blue Assessment Notices.

9. Adjournment

Member Monie motioned to adjourn, second by Member Helm. The motion carried unanimously 3-0. The meeting adjourned at 3:41 P.M.