

**MINUTES OF THE OCCUPANCY TAX BOARD**

**Tuesday, March 16, 2021 2:30 p.m.**

Committee Members: Kerry Moore, Roxanne Slayton, Susan Noel, Joe Desjardins, Bonnie Bitzer  
Staff Coordinator: Stephanie Mervine

**A. CALL TO ORDER**

The Occupancy Tax Board Meeting was called to order at 2:32 p.m.

**B. ROLL CALL**

Members present; Kerry Moore, Justin Jones, Joe Desjardins. With members Roxanne Slayton and Bonnie Bitzer being absent.

**C. APPROVAL OF AGENDA**

Justin Jones motioned to approve the agenda. Kerry Moore was the second. The motion passed 3-0 with members Roxanne Slayton and Bonnie Bitzer absent.

**D. APPROVAL OF THE MINUTES**

**E. PUBLIC COMMENTS**

None.

**F. REGULAR/NEW ITEMS**

None .

**G. OTHER BUSINESS /NON ACTION ITEMS / INFORMATION ITEMS / REPORTS**

1. Reports; Lodgers' Tax, Convention Center
2. NM Hospitality Association Lodgers' Tax Best Practices Handbook
3. In Depth, Event Management Services List of Deliverables.

Stephanie Mervine, reviewed Lodgers' Tax and Convention Center reports and In Depth Event Management Services List of Deliverables.

**H. ADJOURN**

The meeting was adjourned at 2:55 p.m. The next scheduled meeting is April 20, 2021.