

Sandoval County Lodgers' Tax Advisory Board Meeting  
Minutes  
August 28, 2019

**Meeting Location:** 372 NM-4 in San Ysidro, NM. San Ysidro's Fire Marshal/Court Administrator Training Room

**Meeting Time:** 10:30 a.m.

**NOTE:** Meeting was rescheduled from August 13, 2019 to August 28, 2019 due to no attendance on August 13<sup>th</sup>. Lodgers' Tax Advisory Board agreed to reschedule the meeting.

**In Attendance:** Belle Allen, Dora Dominguez, Erica Asmus-Otero, Mary Street, Richard Spence, Chris Daul

**AGENDA**

- I. Introductions
- II. Approval of Agenda
- III. Approval of Minutes – June 5, 2019.
  - a. *Meeting attendees included Richard Spence, Public Member, Emily Stoval, Tourism Coordinator and Dora Dominguez, Director. There was no quorum. Copies of the meeting package were provided to attendees.*
  - b. *Starting January 1, 2020, short-term rentals like Airbnb will collect Lodger's Tax, so we have the potential to attract Board members from a new pool to include County residents who run these types of businesses.*
    - i. *A request for individual websites to find out about changes to the Lodger's Tax statutes: <https://newmexicohospitality.org/Closing-LT-Loophole>, <https://nmlegis.gov/Sessions/19%20Regular/final/SB0106.pdf>*
  - c. *August meeting agenda item discussion included the need for nominations and appointment of new board members.*
- IV. Update on the selection process of tracking a Short-Term-Rental (STR) Compliance Partner options.
  - a. *Sandoval County is moving forward with contracting a compliance program, which will most likely be a contracted agreement with an outside vendor to track and insure compliance. The timeline is to have compliance partner in place before the end of January 2020*
- V. Status update on the State New Mexico Lodger's Tax Handbook
  - a. *A survey will be distributed to partner municipalities and local governments to create best-practice use base on other governments.*
- VI. Financial Report
  - a. *Update on collection and deposits received for final FY19 received - \$20,870.00.*
- VII. Next Meeting
  - a. *Tentatively set for December 10, 2019*
- VIII. Adjourn