

Memorandum

To : Honorable Brad Sherman
Chairman

Date: May 23, 1994

From : E. L. Sorensen, Jr.
Chief Counsel

Subject: **CONTRIBUTION DISCLOSURE OPINION 94-7**
Board Meeting - May 26, 1994
None of the items scheduled for the May 26, 1994
Board Meeting are adjudicatory.

You have requested our opinion regarding whether any of the items scheduled for the May 26, 1994 Board Meeting are adjudicatory proceedings subject to the disclosure/disqualification requirements of Government Code section 15626.

The items scheduled for the May 26, 1994 Board Meeting are:

2. Scheduling Announcements
3. Personnel Matters, Pending Litigation, and AB 3225 Settlements
4. Allocation of Local Taxes under Revenue and Taxation Code Section 7209
5. Executive Director
6. Consent Agenda
7. Board Committee Recommendations
8. Chief Counsel's Report
- 8.A Franchise and Income Tax Matters - Consent
10. Chief Counsel Matters - Rulemaking
11. Property Tax Matters - Consent
- 11.A Various State Assessees

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- 11.B Secondary Settlement Agreement for Five State Assesseees
12. Scheduling Announcements
13. Photograph of the Board in Session
14. Board Sets Unitary Values of State-Assessed Properties

We are of the opinion that none of the items scheduled for the May 26, 1994 Board Meeting are adjudicatory proceedings as that term is defined in Government Code section 15626. We note, however, that items 8.A, 10 and 11 are non-appearance matters which, as we have previously opined, are not adjudicatory but could become so if any of the items scheduled are removed for separate discussion and vote.



ELS:MCA:wk
cdo94-7

cc: Contribution Disclosure Binder Distribution List