



**BOARD OF EQUALIZATION
LEGISLATIVE COMMITTEE MEETING AGENDA
HONORABLE JUDY CHU, CHAIRWOMAN
450 N STREET, SACRAMENTO, ROOM 121
SEPTEMBER 11, 2007, 9:30 AM**

-----Minutes-----

I. LEGISLATIVE BILLS

A. Recommendation for Board Position:

<u>Bill No</u>	<u>Author</u>	<u>Subject</u>
SB 1040	Kehoe	Emergency Telephone Users Surcharge

Amended 9/6/07

Committee Recommendation: Support (5-0)

B. For Discussion Only:

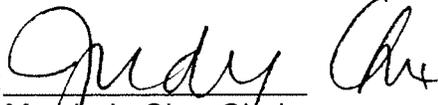
Status Update of [Board-Sponsored Measures](#) and [Bills with a Board Position](#)

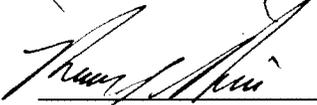
II. WOMEN, INFANTS, AND CHILDREN (WIC) PROGRAM

A. Discussion and Recommendation for Board Action:

Current WIC Program requirement that infant formula suppliers hold a valid seller's permit.

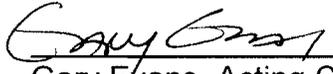
Committee Recommendation: Since some suppliers of infant formula are not required to hold seller's permits (under the Sales and Use Tax law) and that the possession of a valid seller's permit does not ensure that only legitimate businesses will sell infant formula, staff is directed to (1) work with the California Department of Public Health (CDPH) to find ways to revise its guidelines to meet its objectives while either eliminating or modifying the seller's permit requirement, and (2) report back to the Committee in December 2007 on the results of that meeting. In the meantime, the staff is directed to not revoke any WIC infant formula suppliers' seller's permits on the basis that the supplier only sells nontaxable food products, until such time as the issue can be addressed with the CDPH. (5-0)

Approved: 
Ms. Judy Chu, Chair
Board Legislative Committee


Ramon J. Hirsig, Executive Director

BOARD APPROVED

at the September ¹²~~11~~, 2007 Board Meeting


Gary Evans, Acting Chief
Board Proceedings Division