BOARD OF EQUALIZATION
CUSTOMER SERVICES AND ADMINISTRATIVE COMMITTEE MEETING MINUTES

HONORABLE JOHN CHIANG, COMMITTEE CHAIR
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO
JULY 9, 2002, 9:00 A.M.

ACTION ITEMS & STATUS REPORT ITEMS

Agenda Item No: 1

Title: Document Translation Program Plan for Fiscal Year 2002-03

Issue/Topic: Approval of the Document Translation Program Plan for Fiscal Year 2002-03.

Committee Discussion: Agenda item was introduced to members of the Board of Equalization.

Committee Action/Recommendation/Direction: Board member Klehs introduced a motion to accept Alternative No. 1. Ms. Mandel moved to accept the Staff Recommendation. Board member Chiang seconded the motion by Mr. Klehs. Motion passed.

Approved: /s/ John Chiang
Honorable John Chiang, Committee Chair

/s/ James E. Speed
James E. Speed, Executive Director

BOARD APPROVED

At the July 9, 2002 Board Meeting

/s/ Deborah Pellegrini
Deborah Pellegrini, Chief
Board Proceeding Division