



BOARD OF EQUALIZATION

**CUSTOMER SERVICES AND ADMINISTRATIVE
EFFICIENCY COMMITTEE MEETING MINUTES**HONORABLE JOHN CHIANG, COMMITTEE CHAIR
450 N STREET, SACRAMENTO

SEPTEMBER 26, 2001, 9:30 A. M.

ACTION ITEMS & STATUS REPORT ITEMS**Agenda Item No: 1****Title:** Approval of Fiscal Year (FY) 2002-03 Budget Change Proposals (BCPs)**Issue/Topic:**

Request approval to submit the FY 2002-03 BCPs to Department of Finance for consideration of inclusion in the Governor's Proposed FY 2002-03 Budget.

Committee Discussion:

Committee staff, Bob Austin, requested the Board's approval of the FY 2002-03 BCPs as presented.

The Committee discussed BCPs #4 through #10 and expressed significant concerns about BCPs #4, 6 and 7.

Committee Action/Recommendation/Direction:

The Committee voted as follows:

- BCPs #1, 2 and 3 were approved as proposed without discussion.
- BCP #4 was modified to only request \$574,000 for office rental rate increases (which reflects a reduction for the amount originally proposed for the Second District Board Member office in Stockton).
- BCP #5 was approved as proposed after further discussion.
- BCP #6 was disapproved and staff was instructed to either absorb/redirect other Special Taxes resources to accommodate the workload or conduct a workload study of the Special Taxes Department prior to requesting additional resources.
- BCP #7 was modified to only request 12.5 new positions and redirect 13 existing positions from other investigative functions to expand cigarette and tobacco products tax enforcement activities. Staff was directed to make the appropriate funding adjustments and no second year increase in staffing.

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- BCPs #8 and #9 were tabled.
- BCP #10 was disapproved after further discussion.

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

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

BOARD APPROVED

At the September 26, 2001 Board Meeting

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