



STATE BOARD OF EQUALIZATION  
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Fourth District, Los Angeles

JOHN CHIANG  
State Controller

RAMON J. HIRSIG  
Executive Director

**STATE BOARD OF EQUALIZATION MEETING  
450 N Street, Room 121, Sacramento  
February 17, 2009  
NOTICE AND AGENDA**

**Tuesday, February 17, 2009**

**9:30 a.m. Special Board Meeting\***

In addition to the above address, the following teleconference locations will be available for this meeting:

- 1100 Corporate Center Drive, Suite 203, Monterey Park, CA 91754
- 550 Deep Valley Drive, Suite 355, Rolling Hills Estates, CA 90274
- 777 South Figueroa Street, Suite 4800, Los Angeles, CA 90017

**Open Session**

- **Adoption of Finding for the Special Meeting  
(Govt. Code § 11125.4) .....Ms. Cazadd**

**Announcement of Closed Session ..... Ms. Olson**

**Q. Closed Session**

1. Pending litigation: *Governor Arnold Schwarzenegger, et al. v. State Controller John Chiang, et al.*, Sacramento County Superior Court Case No. 34-2009-80000158 (Gov. Code § 11126(e))

**Announcement of Open Session ..... Ms. Olson**

**Adjourn**

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If you would like specific information regarding items on this Notice and Agenda, please telephone (916) 322-2270 or e-mail: [MeetingInfo@boe.ca.gov](mailto:MeetingInfo@boe.ca.gov). Please be advised that material containing confidential taxpayer information cannot be publicly disclosed.

The hearing location is accessible to people with disabilities. Please contact Claudia Madrigal at (916) 324-8261, or e-mail [Claudia.Madrigal@boe.ca.gov](mailto:Claudia.Madrigal@boe.ca.gov) if you require special assistance.

Diane G. Olson, Chief  
Board Proceedings Division

- \* Public comment on any agenda item, other than a Closed Session item or an item which has already been considered by a Board Committee, will be accepted at that meeting.
- + Material is available for this Item.
- ++ Material will be available at a later date.