



STATE BOARD OF EQUALIZATION
450 N STREET, SACRAMENTO, CALIFORNIA
PO BOX 942879, SACRAMENTO, CALIFORNIA 94279-0080
(916) 322-2270 • FAX (916) 324-3984
www.boe.ca.gov

BETTY T. YEE
Acting Member
First District, San Francisco

BILL LEONARD
Second District, Sacramento/Ontario

CLAUDE PARRISH
Third District, Long Beach

JOHN CHIANG
Fourth District, Los Angeles

STEVE WESTLY
State Controller, Sacramento

RAMON J. HIRSIG
Executive Director

STATE BOARD OF EQUALIZATION MEETING

Preliminary Record of Board Action

The following is a preliminary record of Board actions taken at the June 27, 2006 Board Meeting. This is not an official record and is subject to correction or modification. The official record of the Board's actions are the minutes of the Board, which will be adopted at a subsequent meeting.

The Board's decision reflects only the issues resolved by the Board at the meeting. Issues resolved prior to the meeting are not reflected in this document.

If you would like specific information regarding items on this Preliminary Record of Board Action, please telephone (916) 322-2270 or e-mail: cathy.stroh@boe.ca.gov. Please be advised that material containing confidential taxpayer information cannot be publicly disclosed.

BOARD COMMITTEE MEETINGS - Please see Page 16, **O. Approval of Board Committee Minutes**, for voting results.

A. HOMEOWNER AND RENTER PROPERTY TAX ASSISTANCE HEARINGS

There were no items for this matter.

B. CORPORATE FRANCHISE AND PERSONAL INCOME TAX HEARINGS

B1. Jerrold Hawkes, 315717 – No Appearance

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's Appeal Denied	Mr. Leonard	Yes
	Mr. Parrish	Yes
	Mr. Westly/Ms. Mandel	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

B2. Christopher Maynard, 318153

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's Appeal Denied	Mr. Leonard	Yes
	Mr. Parrish	Yes
	Mr. Westly/Ms. Mandel	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

B3. Denise Swanston, 328624

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's Appeal Granted	Mr. Leonard	Yes
	Mr. Parrish	Yes
	Mr. Westly/Ms. Mandel	No
	Ms. Yee	No
	Mr. Chiang	Yes

B4. ELS Educational Services, Inc., 306326 – Postponed

B5. Apple Computer, Inc., 152016

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's Appeal Denied - Directed the Appeals Division to prepare a formal opinion	Mr. Leonard	Yes
	Mr. Parrish	Yes
	Mr. Westly/Ms. Mandel	Not Participating
	Ms. Yee	Yes
	Mr. Chiang	Not Participating

B6. Argonaut Group, Inc., 287738

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's Appeal Denied	Mr. Leonard	Yes
	Mr. Parrish	No
	Mr. Westly/Ms. Mandel	Yes
	Ms. Yee	Yes
	Mr. Chiang	Abstain

C. SALES AND USE TAX APPEALS HEARINGS**C1. Assadullah Kohgadai, 260911 (CH)**

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's Petition Denied	Mr. Leonard	Yes
	Mr. Parrish	Yes
	Mr. Westly/Ms. Mandel	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

C2. Nerio Fulvio Festa and Erich E. Hummler, 260750 (UT)

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayers' Petition Denied	Mr. Leonard	Yes
	Mr. Parrish	Abstain
	Mr. Westly/Ms. Mandel	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

C3. Frontier Dental Laboratories, Inc., 309841 (KH)

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's Petition Granted	Mr. Leonard	Yes
	Mr. Parrish	Yes
	Mr. Westly/Ms. Mandel	No
	Ms. Yee	No
	Mr. Chiang	Yes

C4. Mikhail Obolsky, 186902 (BH) Postponed

C5. Daimler Chrysler Corporation, 297523 (CH) Postponed

- C6a. United Parcel Service, Inc., 98724, 126831, 131381, 153034, 192709, 242411 (OH)
- C6b. United Parcel Service, Inc., 98726, 131383, 131431, 153036, 207917, 242304 (EAA)
- C6c. United Parcel Service, Inc., 272826 (CH)

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayers' Claims Denied	Mr. Leonard	No
	Mr. Parrish	No
	Mr. Westly/Ms. Mandel	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

D. SPECIAL TAXES APPEALS HEARING

- D1. Desert Grocers, Inc., 168288 (ET) – Deferred

E. PROPERTY TAX APPEALS HEARING

Petition for Reassessment of Unitary Escaped Assessment

- E1. Alpine PCS, Inc. (2746), 315652 – "CF"

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's Petition Denied	Mr. Leonard	Yes
	Mr. Parrish	Yes
	Mr. Westly/Ms. Mandel	Not Participating
	Ms. Yee	Yes
	Mr. Chiang	Yes

F. PUBLIC HEARINGS**F1 Timber Harvest Values**

On or before June 30, 2006, the Board will estimate the immediate harvest value and adopt schedules for each species or sub-classification of timber harvested between July 1 and December 31, 2006. Revenue and Taxation Code section 38204(a).

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Staff Recommendation	Mr. Leonard	Yes
	Mr. Parrish	Yes
	Mr. Westly/Ms. Mandel	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

F2 Proposed Amendments to Motor Vehicle Fuel Tax and Diesel Fuel Tax

Regulation 1125, *Two-Party Exchange*, and Regulation 1423, *Two-Party Exchange*, and amend Regulation 1123, *Supplier* and existing Regulation 1420, *Supplier*.

Proposed regulations permit two fuel suppliers to shift the primary liability for motor vehicle and diesel fuel tax from one supplier to the other under a two-party exchange agreement under certain conditions (Regulations 1125 and 1423, *Two-Party Exchange*), and proposed amendments specify that primary liability remains with the first supplier if those conditions are not met. (Regulations 1123 and 1420, *Supplier*.)

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Staff Recommendation	Mr. Leonard	Yes
	Mr. Parrish	Yes
	Mr. Westly/Ms. Mandel	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

G. TAX PROGRAM NONAPPEARANCE MATTERS – CONSENT**G1 Legal Appeals Matters**

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Staff Recommendations	Mr. Leonard	Yes
	Mr. Parrish	Absent
	Mr. Westly/Ms. Mandel	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

- Hearing Notices Sent – No Response
 1. Meyer Pipe USA, Inc., 218249 (ARH)
 1. Meyer Pipe USA, Inc., 242098 (ARH)
 1. Meyer Pipe USA, Inc., 341255 (ARH)
 1. Meyer Pipe USA, Inc., 341257 (ARH)
 2. Forty Niner Sierra Resources, Inc., 267706 (KH)
- Petitions for Release of Seized Property
 3. Sukhbir Singh, 348438 (ET)
 4. Sarjinder Singh, 347120 (ET)
 5. Chahla M. Chahlah, 347114 (ET)
 6. Reed Avenue Food Mart, Inc., 348430 (ET)

G2 Franchise and Income Tax Matters

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Staff Recommendations	Mr. Leonard	Yes
	Mr. Parrish	Absent
	Mr. Westly/Ms. Mandel	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

- Decisions
 1. Arthur Carasis, 311008
 2. James O. Davenport, Jr., 270541
 3. Pol B. Largo, 316356
 4. Shing Lao Lee, 325847
 5. Dann McCreary, 311117
 6. Edmund J. Regan, II, 312491
 7. Karen F. Sedano Foster, 314963
- Petitions for Rehearing
 8. Thomas R. Delong, 297163
 9. Carmel Ish-Sahlom, 288987

G3 Homeowner and Renter Property Tax Assistance Matters

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Staff Recommendations	Mr. Leonard	Yes
	Mr. Parrish	Absent
	Mr. Westly/Ms. Mandel	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

➤ Decisions

1. Richard An, 330746
2. Ramona B. Bass, 328127
3. Melaku K. Biru, 330745
4. Jacqueline J. Carter, 332653
5. Myrtle J. Copfer, 318090
6. Mikhael Elkin, 330463
7. Julio V. Esquito, 328886
8. Marilyn L. Goldsman, 330687
9. Marva Harper, 328595
10. Annie Bell Hudson, 329021
11. C. Hicks, 329968
12. Lida Khachatryan, 329464
13. Cathy McPherson, 329588
14. Dorothy W. McMurray, 335159
15. Agnes Porter, 330360
16. Frank Reed, Jr., 328369
17. Emma D. Robinson, 330352

G4 Sales and Use Taxes Matters

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Staff Recommendations	Mr. Leonard	Yes
	Mr. Parrish	Absent
	Mr. Westly/Ms. Mandel	Yes – not participating in #8
	Ms. Yee	Yes
	Mr. Chiang	Yes – not participating in #10

➤ Redeterminations

1. Sealed Air Corporation, 326248 (OHB)
2. Barnes & Noble Booksellers, Inc., 307311 (OHB)
3. Diamond Lease (U.S.A.), Inc., 326186 (OHB)

- Relief of Penalty/Interest
 - 4. Christies, Inc., 339649 (OHB)
 - 5. Hub Distributing, Inc., 349493 (EH)
 - 6. Associated Ready Mixed Concrete, 349491 (AA)
- Denials of Claims for Refund
 - 7. Comdisco, Inc., 256315 (OHA)
 - 8. Caterpillar Financial Svcs Corp 347957 (OHA)
 - 9. Advanced Respiratory, Inc., 349259 (OHA)
 - 10. Edison Material Supply, LLC., 349909 (EAB)
 - 11. Black Storm Networks, Inc, 282864 (GH)
 - 12. In Phonic, Inc., 315294 (OHB)
- Denial of Relief of Penalty/Interest
 - 13. Christies, Inc., 318316 (OHB)

G5 Sales and Use Taxes Matters – Credits, Cancellations, and Refunds

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Staff Recommendations	Mr. Leonard	Yes
	Mr. Parrish	Yes
	Mr. Westly/Ms. Mandel	Yes – not participating in # 13 and 33
	Ms. Yee	Yes
	Mr. Chiang	Yes – not participating in # 3, 20, 27 and 33

- Credits and Cancellations
 - 1. New United Motor Mfg., Inc., 328131 (CH)
 - 2. G/M A Pallet Recycling Corp., 348775 (EH)
 - 3. Edison Material Supply, LLC, 349920 (EAB)
 - 4. TEC Engineering, 340006 (OHB)
- Refunds
 - 5. Diagnostic Products Corporation, 347539 (AS)
 - 6. Mc-Master-Carr Supply Company, 347329 (AA)
 - 7. New United Motor Mfg., Inc., 343463 (CH)
 - 8. Del Norte Chevrolet Olds, Inc., 334778 (FHA)
 - 9. Professional Hospital Supply, Inc., 317291(EH)
 - 10. Mercy Healthcare Sacramento, 347326 (KH)
 - 11. D. L. Peterson Trust, 347127 (OHB)
 - 12. Milgard Manufacturing, Inc., 348697 (OH)
 - 13. Caterpillar Financial Svcs Corp., 290240 (OHA)
 - 14. Daktronics, Inc., 271443 (OHA)
 - 15. Lanier Worldwide, Inc., 339170 (OHC)
 - 16. Resource Information Mngt Sys, Inc., 347330 (OHA)

- 17. Advanced Respiratory, Inc., 217000 (OHA)
- 18. Financial Partners Credit Union, 325981 (AA)
- 19. Mercedes-Benz USA, LLC, 342798 (KH)
- 20. Liberty Mutual Insurance Company, 287949 (OHB)
- 21. Vine Fuels, Inc., 347537 (KH)
- 22. Inrange Technologies Corporation, 220274 (OHB)
- 23. Manteca Homes Incorporated, 331808 (KH)
- 24. Sakhuja Enterprises, Inc., 145710 (BH)
- 25. WFS Financial, Inc., 341993 (EAA)
- 26. Vertis, Inc., 311529 (OHB)
- 27. Southern California Edison Company, 281765 (AP)
- 28. PPG Industries, Inc., 341193 (OHB)
- 29. Mc-Donnell Douglas Corporation, 336461 (OHA)
- 30. Erisco, Inc., 347437 (OHB)
- 31. Pacesetter, Inc., 329196 (AC)
- 32. Cardinal Health 200, Inc., 347245 (OHA)
- 33. Walt Disney World Company, 349525 (AC)
- 34. Robertson Industries, Inc., 271681 (OH)
- 35. CIG Financial, 300327 (EAA)
- 36. Inwood Credit Union, 339717 (CH)

G6 Special Taxes Matters

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Staff Recommendations	Mr. Leonard	Yes
	Mr. Parrish	Absent
	Mr. Westly/Ms. Mandel	Not Participating
	Ms. Yee	Yes
	Mr. Chiang	Yes

➤ Denial of Relief of Interest

- 1. Equilon Enterprises, LLC, 207970 'CF'

G7 Special Taxes Matters – Credits, Cancellations, and Refunds

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Staff Recommendations	Mr. Leonard	Yes
	Mr. Parrish	Absent
	Mr. Westly/Ms. Mandel	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

➤ Refund

- 1. BP West Coast Products, LLC, 326333 (EF)

There Were No Items For The Following Matters

G8 Property Tax Matters

G9 Cigarette License Fee Matters

G10 Legal Appeals Property Tax Matters

H. TAX PROGRAM NONAPPEARANCE MATTERS – ADJUDICATORY

H1 Legal Appeals Matters

➤ Petition for Rehearing

1. Cities of Los Angeles and San Jose, 352192

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
No Final Board Determination	Mr. Leonard Mr. Parrish Mr. Westly/Ms. Mandel Ms. Yee Mr. Chiang	

2. Western Materials, LLC, 245621 (AR)

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's Petition Partially Granted/Denied	Mr. Leonard Mr. Parrish Mr. Westly/Ms. Mandel Ms. Yee Mr. Chiang	Yes Absent Yes Yes Yes

➤ Hearing Notice Sent – No Response

3. Donald A. Farrelly, 265253 (BH)

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's Petition Denied	Mr. Leonard Mr. Parrish Mr. Westly/Ms. Mandel Ms. Yee Mr. Chiang	Yes Absent Yes Yes Yes

H2 Franchise and Income Tax Matters

➤ Decision

1. John T. Berg, 300516

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's Appeal Partially Granted/Denied	Mr. Leonard	Yes
	Mr. Parrish	Absent
	Mr. Westly/Ms. Mandel	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

➤ Opinion on Petition for Rehearing

2. Jerry J. Couchman, 281854

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's Petition Denied	Mr. Leonard	Yes
	Mr. Parrish	Absent
	Mr. Westly/Ms. Mandel	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

H3 Homeowner and Renter Property Tax Assistance Matters

There were no items for this matter.

H4 Sales and Use Taxes Matters

➤ Redetermination

1. Quality Scientific Plastics, Inc., 242464 (JH)

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's Petition Denied	Mr. Leonard	Yes
	Mr. Parrish	Absent
	Mr. Westly/Ms. Mandel	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

- Denial of Claim for Refund
 - 2. Lifescan, Inc., 345218 (GH)

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's Claim Denied	Mr. Leonard	Yes
	Mr. Parrish	Absent
	Mr. Westly/Ms. Mandel	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

- Denial of Relief of Penalty/Interest
 - 3. ABC Window Company, Inc., 308317 (EH)

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's Petition Denied	Mr. Leonard	Yes
	Mr. Parrish	Absent
	Mr. Westly/Ms. Mandel	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

H5 Sales and Use Taxes Matters – Credits, Cancellations, and Refunds

- Refunds
 - 1. Chevron U.S.A., Inc., 334951 (BH)

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's Claim Denied	Mr. Leonard	Yes
	Mr. Parrish	Absent
	Mr. Westly/Ms. Mandel	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

- 2. Lifescan, Inc., 262515 (GH)

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's Claim Denied	Mr. Leonard	Yes
	Mr. Parrish	Absent
	Mr. Westly/Ms. Mandel	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

There Were No Items For The Following Matters

- H6 Special Taxes Matters
- H7 Special Taxes Matters – Credits, Cancellations, and Refunds
- H8 Property Tax Matters
- H9 Cigarette License Fee Matters
- H10 Legal Appeals Property Tax Matters

I. TAX PROGRAM NONAPPEARANCE MATTERS**I1 Property Taxes Matters**➤ **Board Roll Changes**

1. 2002, 2003, 2004 and 2005 State-Assessed Property Rolls – “CF”

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Staff Recommendation	Mr. Leonard	Yes
	Mr. Parrish	Absent
	Mr. Westly/Ms. Mandel	Not Participating
	Ms. Yee	Yes
	Mr. Chiang	Yes

I2 Offers-in-Compromise Recommendation

1. Harriet Neal

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Staff Recommendation	Mr. Leonard	Yes
	Mr. Parrish	Absent
	Mr. Westly/Ms. Mandel	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

CHIEF COUNSEL MATTERS**J. Rulemaking**

J1 Request concept approval on draft *Cigarette and Tobacco Products Licensing Regulations (AB 71)*

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Referred to the Business Tax Committee to start the Interested Parties Process	Mr. Leonard	Yes
	Mr. Parrish	Yes
	Mr. Westly/Ms. Mandel	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

There are no items for the following matters:

- K. Business Taxes
- L. Property Taxes
- M. Other Chief Counsel Matters

ADMINISTRATIVE SESSION**N. Consent Agenda**

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Staff Recommendation	Mr. Leonard	Yes
	Mr. Parrish	Yes
	Mr. Westly/Ms. Mandel	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

- N1 Retirement Resolutions
- Douglas R. Carroll
 - Victor V. Day
 - James D. Gallo
 - Patti M. Pomeroy
 - Jo Anne Rushing
 - Robert L. Sayles, Jr.

N2 Approval of Board Meeting Minutes

- March 7 – 8, 2006

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Minutes as presented. The minutes can be accessed at: http://www.boe.ca.gov/meetings/pubmeet05.htm	Mr. Leonard	Yes
	Mr. Parrish	Yes
	Mr. Westly/Ms. Mandel	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

- March 28 - 29, 2006

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Minutes as presented. The minutes can be accessed at: http://www.boe.ca.gov/meetings/pubmeet05.htm	Mr. Leonard	Yes
	Mr. Parrish	Yes
	Mr. Westly/Ms. Mandel	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

- April 18, 2006

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Minutes as presented. The minutes can be accessed at: http://www.boe.ca.gov/meetings/pubmeet05.htm	Mr. Leonard	Yes
	Mr. Parrish	Yes
	Mr. Westly/Ms. Mandel	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

- N3 Approval time extensions for Butte, Lassen, Los Angeles, Madera, Modoc, Monterey, Orange, San Benito, Tehama, Yolo and Yuba Counties to complete and submit 2006-07 Local Assessment Roll, pursuant to Revenue and Taxation Code section 155.

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Staff Recommendation	Mr. Leonard	Yes
	Mr. Parrish	Yes
	Mr. Westly/Ms. Mandel	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

O. Approval of Board Committee Meeting Minutes

O1 Business Tax Committee – April 18, 2006

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Minutes as presented. The minutes can be accessed at www.boe.ca.gov/meetings/btc2006.htm	Mr. Leonard	No
	Mr. Parrish	Yes
	Mr. Westly/Ms. Mandel	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

O2 Property Tax Committee – June 27, 2006

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Minutes as presented. The minutes can be accessed at www.boe.ca.gov/meetings/ptcommittee.htm	Mr. Leonard	No
	Mr. Parrish	Yes
	Mr. Westly/Ms. Mandel	No
	Ms. Yee	Yes
	Mr. Chiang	Yes

P. Other Administrative Matters**P1 Executive Director's Report**

Executive Director's opportunity to report on matters of interest to the Board.

1. Department of Motor Vehicles Report of Sale Project Update

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
No Action Required	Mr. Leonard Mr. Parrish Mr. Westly/Ms. Mandel Ms. Yee Mr. Chiang	

2. Headquarters' Windows Project Update

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
No Action Required	Mr. Leonard Mr. Parrish Mr. Westly/Ms. Mandel Ms. Yee Mr. Chiang	

3. Budget Hearings Update

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Directed staff to urge Governor to line item veto of \$1.9 million in the 2006-07 budget for Retail Licensing Enforcement proposal.	Mr. Leonard	Yes
	Mr. Parrish	Yes
	Mr. Westly/Ms. Mandel	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

ADJOURNED