



STATE BOARD OF EQUALIZATION

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Executive Director

STATE BOARD OF EQUALIZATION MEETING
PlumpJack Squaw Valley Inn
1920 Squaw Valley Road, Olympic Valley
NOTICE AND AGENDA
Meeting Agenda (as of 4:45 p.m., 08/11/09)

Agenda Changes

Wednesday, August 12, 2009

1:30 p.m. Board Meeting Convenes*

Agenda items occur in the order in which they appear on the agenda. When circumstances warrant, the Board's Chair may modify the order of the items on the agenda.

Annual Board Meeting with County Assessors

- 1. Greetings and Introductory Remarks by each Board Member
2. Opening Remarks by California County Assessors' Association
Speakers: Honorable Dan Goodwin, President, California Assessors' Association
Honorable Ron Thomsen, President-Elect, California Assessors' Association
3. Legislative and Research Division Presentation Mr. Fitz
> Discuss the current California and national economic outlook.+
4. Property and Special Taxes Department Presentation Mr. Thompson
> Discuss the state of state assessment; the Master Settlement Agreement
10 years after; coordination with county assessors; and other current issues.
5. Legal Department, Tax and Fee Programs Division
Property Taxes Section Presentation Mr. Moon
> Discuss current and emerging legal issues.+
6. Split Roll Presentation Panel
Moderator: Honorable Dan Goodwin
> Discuss issues relating to the concept of "split roll" for non-residential property
assessment and reassessment.

Announcement of Closed Session Ms. Olson

- 7. Closed Session
 - a. Discussion and action on personnel matters (Gov. Code § 11126(a)).

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. 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 if you require special assistance.

Diane G. Olson, Chief
Board Proceedings Division

- * Public comment on any agenda item, other than a Closed Session item, will be accepted at that meeting.
- + Material is available for this Item.