



STATE BOARD OF EQUALIZATION
450 N STREET, SACRAMENTO, CALIFORNIA
PO BOX 942879, SACRAMENTO, CALIFORNIA 94279-0080
(916) 322-2270 • FAX (916) 324-3984
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JUDY CHU, Ph.D.
Fourth District, Los Angeles

JOHN CHIANG
State Controller

RAMON J. HIRSIG
Executive Director

STATE BOARD OF EQUALIZATION MEETING
450 N Street, Room 121, Sacramento
November 12-13, 2008
NOTICE AND AGENDA
Meeting Agenda (as of 8:30 a.m. 11/13/08)

Agenda Changes

Wednesday, November 12, 2008

9:30 a.m. Board Committee Meeting Convenes*

Board Meeting Convenes upon Adjournment of the Board Committee Meeting**

Agenda items occur in the order in which they appear on the agenda. When circumstances warrant, the Board's Chair, Dr. Chu, may modify the order of the items on the agenda. Items may be postponed to a subsequent day; however, items will not be moved to an earlier day.

Board Committee Meetings*

Legislative Committee+..... Dr. Chu, Committee Chair

I. 2009 Legislative Proposals

Business Taxes - Sales and Use Taxes

Set forth below are suggestions for Sales and Use Taxes legislation to be sponsored by the Board in the first year of the 2009-2010 Legislative Session. Additional suggestions will be included on the agenda for December 2008.

- 3-1 Amend Revenue and Taxation Code Sections 6452.1, 6453, 6487.3, and 18510 to eliminate the sunset date of December 31, 2009, to continue to require the Franchise Tax Board to provide a line for payment of use tax on the state income tax returns.
3-2 Amend Revenue and Taxation Code Section 6069 of the Sales and Use Tax Law to increase the reinstatement fee on revoked seller's permits from fifty dollars (\$50) to one hundred dollars (\$100).
3-3 Amend Revenue and Taxation Code Section 7054 of the Sales and Use Tax Law to authorize the Board to impose a 25% penalty when a taxpayer fails or refuses to timely or adequately furnish any information, documents,

or books and records requested in writing by the Board during an examination or audit engagement, unless the failure is due to reasonable cause and is not due to willful neglect. To the extent they are applicable, similar provisions would be incorporated into the Board-administered special taxes and fees programs.

- 3-4 Amend Revenue and Taxation Code Section 6248 of the Sales and Use Tax Law to clarify the definition of "California resident" and the exception for repair, retrofit, and modification for purposes of the 12-month test for out-of-state purchases of vehicles, vessels and aircraft.

II. Table of Sections Scheduled to Sunset by January 1, 2011

Notification of law sections administered by the Board that will sunset by January 1, 2011

III. Final Status of Proposals for Board-Sponsored Legislation in 2008

Report on final status of proposals for Board-Sponsored legislation in 2008.

Business Taxes Committee+.....Ms. Yee, Committee Chairwoman

- 1. Sales and Use Tax Regulation 1591, *Medicines and Medical Devices*
Request approval of and authorization to publish proposed regulatory changes regarding ear implant devices.

Property Tax Committee+Ms. Steel, Committee Chair

- 1. Adoption of 2009 Revision of Assessors' Handbook Section 581, *Equipment Index and Percent Good Factors*
Request Board adoption and publication of proposed 2009 updates of index factors and machinery and equipment percent good factors contained in AH 581.
- 2. Approval of Guidelines for Substantiating Additional Obsolescence for State-Assessed Telecommunication Properties.
Guidelines describe the methods of measuring obsolescence, set the minimum requirements obsolescence studies must meet, and provide examples of supporting documentation.

Board Meeting**

- A. Homeowner and Renter Property Tax Assistance Hearings
There are no items for this matter.

B. Corporate Franchise and Personal Income Tax Hearings
(Contribution Disclosure forms required pursuant to Gov. Code § 15626.)

- B1a. Granite Rock Company, 420038
- B1b. Bruce W. Woolpert and Rose Ann Woolpert, 420171
- B1c. Bruce G. Woolpert and Mary E. Woolpert, 420181
- B1d. Stephen G. Woolpert and Elizabeth M. Woolpert, 420221
- B1e. Arthur Woolpert, 420187
- B1f. Marianne Woolpert, 420219
- B1g. Joseph Woolpert, 420222
- B1h. Melissa E. Woolpert, 420223
 - For Appellant: Bruce W. Woolpert, Taxpayer
Gilbert Arredondo, Representative
 - For Franchise Tax Board: Dan Biedler, Tax Counsel

~~B2. Chuck Johnson, 424332~~
~~For Appellant: Chuck Johnson, Taxpayer~~
~~For Franchise Tax Board: Jenna Mayfield, Tax Counsel~~

~~B3. John Schultz, 421122~~
~~For Appellant: John Schultz, Taxpayer~~
~~Jonathan Lee, Representative~~
~~For Franchise Tax Board: Greg Heninger, Tax Counsel~~

B4. Robert J. Oberbruner, 429326
For Appellant: Robert J. Oberbruner, Taxpayer
For Franchise Tax Board: Lee Gobuty, Tax Counsel

B5. Karie E. Gibson, 337063
For Appellant: Jonathan Lee, Representative
For Franchise Tax Board: Suzanne Small, Tax Counsel

C. Sales and Use Tax Appeals Hearings

These items are scheduled for the afternoon session and Thursday, November 13, 2008.

D. Special Taxes Appeals Hearings
There are no items for this matter.

E. Property Tax Appeals Hearings

(Contribution Disclosure forms required pursuant to Gov. Code § 15626.)

Petition for Reassessment of Unitary Value

E1. SureWest Telephone (294), 457483 – “CF”
For Petitioner: James Kane, Representative
Dorothy Radicevich, Representative
For Department: Daniel Paul, Tax Counsel

- E2. Golden State Water Company (101), 457748 – “CF”
 For Petitioner: Wayne McDonald, Taxpayer
 Peter Hladek, Representative
 Andrew Davis, Representative
 For Department: Carole Ruwart, Tax Counsel
- E3. AT&T Mobility, LLC (2606), 451532 – “CF”
 For Petitioner: Pam Willmoth, Taxpayer
 Eric Miethke, Attorney
 Carl Hoemke, Representative
 For Department: Bradley Heller, Tax Counsel
- E4. Pacific Bell Telephone Company (279), 451533 – “CF”
 For Petitioner: Robert Strong, Taxpayer
 Eric Miethke, Attorney
 Carl Hoemke, Representative
 For Department: Bradley Heller, Tax Counsel
- F. Public Hearings
 There are no items for this matter.

1:30 p.m. Board Meeting Reconvenes**

Special Presentation Dr. Chu

- Presentation of the Charles M. Mills Award of Excellence
 - [Tim Ford+](#)

C. Sales and Use Tax Appeals Hearings

(Contribution Disclosure forms required pursuant to Gov. Code § 15626.)

- C1. Larry M. Stenshoel, 260717, 298896, 89000147280, 89000147300, 89000147320 (GH)—Rescheduled to November 13, 2008
- C2. Cheryl Gonzales, 424159 (EH) —Rescheduled to November 13, 2008

The following items have been rescheduled to November 13, 2008:

- G. Tax Program Nonappearance Matters – Consent
- H. Tax Program Nonappearance Matters – Adjudicatory
- I. Tax Program Nonappearance Matters

Chief Counsel Matters

There are no items for the following items:

- J. Rulemaking
- K. Business Taxes
- L. Property Taxes
- M. Other Chief Counsel Matters
This item is scheduled for Thursday, November 13, 2008.

Administrative Session

The following items are scheduled for Thursday, November 13, 2008.

- N. Consent Agenda
- O. Adoption of Board Committee Reports and Approval of Committee Actions
- P. Other Administrative Matters

Q. Closed Session

These items are scheduled for Thursday, November 13, 2008.

Adjourn - The meeting will reconvene on Thursday, November 13, 2008, at 9:30 a.m.

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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

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- + Material is available for this Item.
- ++ Material will be available at a later date.
- "CF" Constitutional Function – The Deputy State Controller may not participate in this matter under Government Code section 7.9.



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Board Meeting**

C. Sales and Use Tax Appeals Hearings

(Contribution Disclosure forms required pursuant to Gov. Code § 15626.)

C1. Larry M. Stenshoel, 260717, 298896, 89000147280, 89000147300, 89000147320 (GH)—Rescheduled from November 12, 2008

For Petitioner/Claimant: Larry Stenshoel, Taxpayer
Pat Stenshoel, Taxpayer
Jesse McClellan, Representative
Dan Davis, Representative
Bernard Kenneally, Attorney

For Department: Tim Treichelt, Tax Counsel

C2. Cheryl Gonzales, 424159 (EH) —Rescheduled from November 12, 2008

For Claimant: Abe Golomb, Representative
For Department: Christine Bisauta, Tax Counsel

~~C3. Shu Ren Kang, 384336, 387400 (KH)~~

~~For Petitioner/Claimant: Shu Ren Kang, Taxpayer
Silvia Kang, Witness~~

~~For Department: Carla Caruso, Tax Counsel~~

- C4. R.C.P. Block & Brick, Inc., 283573, 283514 (FH)
 For Petitioner/Claimant: Jesse McClellan, Representative
 Dan Davis, Representative
 For Department: Cary Huxsoll, Tax Counsel
- ~~C5. Zenaida Laxamana, et al., 389908 (BH)
 For Petitioner: Zenaida Laxamana, Taxpayer
 Raul S. Picardo, Attorney
 For Department: Barry Ivy, Hearing Representative~~

G. Tax Program Nonappearance Matters – Consent

(Contribution Disclosure forms not required pursuant to Gov. Code § 15626.)

- G1. Legal Appeals Matters.....Mr. Levine
- Hearing Notices Sent – No Response
 - 1a. Andrew J. Laspino, 393823 (GH)
 - 1b. Patricia M. Laspino, 393822 (GH)
 - ~~2. Raymond David Boyda, 349462 (CH)~~
 - 3. Thinkers Café, Inc., 414219 (BH)
 - ~~4. Syed A. Ali, 400214 (UT)~~
 - Petitions for Release of Seized Property
 - 5. Tuyet Thi Bach Ngo, 459748 (ET)
 - 6. United JFK Management, Inc., 459749 (ET)
 - 7. Omer Sozen, 449683 (ET)
 - 8. Amar Singh and Balraj Singh, 449685 (ET)
- G2. Franchise and Income Tax MattersMs. Kelly
- Decisions
 - 1a. Armine Agadjanian, 423970
 - 1b. Alfred Mahmoudly, 433127
 - 2. Brookes M. Bendetsen, 377406
 - 3. Stephen W. Bourgeois, Jr., 377392
 - 4. Robert Vincent Crifasi, 378325
 - 5. Lloyd Hurlbert, 395523
 - 6. Timothy Latham, 343104
 - 7. Mark Alan Laythorpe, 389852
 - 8. Andrea M. Murphy, 362700
 - 9. Stanley E. Newton and Eunice A. Newton, 424090
 - 10. Christopher B. Ortiz, 402206
 - 11. Jeffrey Rosenthal and Gayle Rosenthal, 354392
 - 12. Patrick Ryan, 388424
 - 13. Michael S. Spiro, 397830
 - Petitions for Rehearing
 - 14. Fred C. Haney and Jeannine A. Haney, 361322
 - 15. Thomas Jones, 383406
 - 16. Ronald C. Nelson and Marie J. Nelson, 329716
 - 17. Steven R. Olmos, 342009
 - 18. Margaret Rogers, 382827

- Hearing Notices Sent – Appearance Waiver
 - 19. Steven J. Goldman and Azita Etaati, 346376
 - 20. Melvin I. Dalrymple and Carol J. Dalrymple, 345024

- G3. Homeowner and Renter Property Tax Assistance MattersMs. Kelly
 - Decisions
 - 1. Dave Adelman, 416817
 - 2. Bonnie Nital-Jones, 394610
 - 3. James Palmore, 383752
 - 4. Bernadette M. Williams, 377679

- G4. Sales and Use Taxes Matters..... Ms. Henry
 - Redeterminations
 - 1. Community Television of Southern California, 415954 (AS)
 - 2. Ingersoll-Rand Company, 415957 (OH)
 - 3. Bimbo Bakeries USA, Inc., 434592 (AA)
 - 4. GE Engine Service-Corporation Aviation, Inc., 402643 (AS)
 - 5. Flamingo Sand & Gravel, Inc., 390320 (AC)
 - Relief of Penalty/Interest
 - 6. L & W Supply Corporation, 461148 (EA)
 - 7. Miller-DM, Inc., 461138 (AS)
 - 8. Sally Beauty Supply, LLC, 461139 (OH)
 - Denials of Claims for Refund
 - 9. Capital One Auto Finance, Inc., 430598 (OH)
 - 10. Citicorp Trust Bank FSB & Affiliates, 281754 (OH)
 - Denial of Relief of Penalty/Interest
 - 11. Ford Credit Titling Trust, 444765 (OH)

- G5. Sales and Use Taxes Matters – Credits, Cancellations, and Refunds Ms. Henry
 - Credits and Cancellations
 - 1. Orna Amzaleg, 461848 (AS)
 - 2. Jefferson G. Prosser, 461136 (GH)
 - 3. Western Truck Parts & Equipment Co. 461137 (OH)
 - Refunds
 - 4. VMP Mortgage Solutions, Inc., 399857 (OH)
 - 5. Primary Color Systems Corp., 400780 (EA)
 - 6. Elliott Turbomachinery Company, Inc., 300091 (OH)
 - 7. Mentor Graphics Corp., 345181 (OH)
 - 8. Mercedes-Benz USA, LLC, 447078 (KH)
 - 9. Cisco Systems Capital Corporation, 391020 (GH)
 - 10. Illumina, Inc., 447253 (FH)
 - 11. Amgen USA, Inc., 459743 (AR)
 - 12. Waterman Industries, Inc., 308348 (KH)
 - 13. Pacific Bell, 383855 (OH)
 - 14. Fyfe Company, LLC, 459736 (FH)
 - 15. First Financial Credit Union, 450876 (AP)
 - 16. San Diego Metropolitan Credit Union, 448806 (FH)

17. Mullen Bros., Inc., 449991 (AC)
18. Foreman Financial, Inc., 449990 (AC)
19. Capital One Auto Finance, Inc., 430598 (OH)
20. Maquet, Inc., 447894 (OH)
21. Citicorp Trust Bank FSB and Affiliates, 281754 (OH)
22. Citigroup, Inc., & Subsidiaries and Affiliates, 345022 (OH)
23. Magic Mountain, LLC, 442479 (AR)

G6. Special Taxes Matters Mr. Gau

- Relief of Penalty
 1. Connecticut General Life Insurance Co., 461539 (ET) 'CF'
 2. Pacific Bell, 461094 (ET)
- Denials of Claims for Refund
 3. Conocophillips Company, 215850 (MT)
 4. Tosco Corporation, 264248 (MT)
 5. Conocophillips Company, 264262 (MT)
 6. Conocophillips Company, 306631 (MT)

G7. Special Taxes Matters – Credits, Cancellations, and Refunds Mr. Gau

- Refund
 1. BP West Coast Products, LLC, 396212 (MT)

G8. Property Tax Matters Mr. Gau

- Petitions for Reassessment of Unitary Value
 1. Calnev Pipe Line Company, 458197 'CF'
 2. SLO Cellular, Inc., 457484 'CF'
 3. MetroPCS California/Florida, Inc., 458204 'CF'
 4. Omnipoint Communications, Inc., 458673 'CF'
 5. Royal Street Communications California, LLC, 458203 'CF'
 6. Comcast Phone of California, 458196 'CF'
- Petition for Penalty Abatement on Unitary Value
 7. Harbor Cogeneration Company, 451084 'CF'
- Petition for Penalty Abatement on Private Railroad Car Tax
 8. Farmers Commodities Transportation Company, LLC, 458686 'CF'

There are no items for these matters:

G9. Cigarette License Fee Matters

G10. Legal Appeals Property Tax Matters

H. Tax Program Nonappearance Matters – Adjudicatory

(Contribution Disclosure forms required pursuant to Gov. Code § 15626.)

H1. Legal Appeals Matters Mr. Levine

- Petition for Rehearing
 1. Cigarettes Cheaper!, 80069 (JH)
- Hearing Notice Sent – No Response
 2. Donald R. Loya, 358842 (AC)

- Cases Heard But Not Decided
 3. James Asher Finegold and Dana Lee Finegold, 351626 (UT)
 4. Spa De Soleil, Inc., 349460 (AC)
 5. Princess House, Inc., 380967 (OH)
- Petition for Release of Seized Property
 6. Ibrahim Said Mekhail, 457966 (ET)

H2. Franchise and Income Tax MattersMs. Kelly

- Decisions
 - 1a. K. Muller Property Number One, LLC, 382823
 - 1b. K. Muller Property Number Two, LLC, 386681
 - 1c. K. Muller Property Number Three, LLC, 386683
 - 1d. K. Muller Property Number Four, LLC, 386687
 - 1e. K. Muller Property Number Five, LLC, 386689
 - 1f. K. Muller Property Number Six, LLC, 386691
 - 1g. K. Muller Property Number Seven, LLC, 386692
 - 1h. K. Muller Property Number Eight, LLC, 386694
 - 1i. K. Muller Property Number Nine, LLC, 386695
- Petitions for Rehearing
 2. Gregory B. Duro, 354992
 3. Timothy Jenkins, 348922

There are no items for these matters:

- H3. Homeowner and Renter Property Tax Assistance Matters
- H4. Sales and Use Taxes Matters
- H5. Sales and Use Taxes Matters – Credits, Cancellations, and Refunds
- 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 MattersMr. Ambrose

- Petitions for Reassessment of Unitary Value
 1. San Diego Gas & Electric Company (0141), 458198 **'CF'**
 2. Dynege Moss Landing, LLC (1103), 458198 **'CF'**
 3. La Paloma Generating Company, LLC (1112), 457485 **'CF'**
 4. Mountainview Power Company, LLC (1119), 458202 **'CF'**
 5. Elk Hills Power, LLC (1126), 457487 **'CF'**
 6. Delta Energy Center, LLC (1128), 457473 **'CF'**
 7. Pastoria Energy Facility, LLC (1131), 457475 **'CF'**
 8. Calpine Construction Finance Company, LP (1132), 457477 **'CF'**
 9. Metcalf Energy Center, LLC (1133), 457478 **'CF'**
 10. Qwest Communications Corporation (2463), 458009 **'CF'**
- Petition-Reassessment/Penalty Abatement Unitary
 11. Telekenex, Inc. (7957), 457471 **'CF'**

- Petitions-Penalty Abatement Unitary Value
 - 12. Intelsat Global Service Corporation (7969), 458199 'CF'
 - 13. Legent Communications Corporation (7978), 450873 'CF'
 - 14. Utility Telephone, Inc. (7994), 450047 'CF'
 - 15. Integrated Telemangement Services, Inc. (7638), 457486 'CF'
 - 16. EAS Communication, Inc. (7859), 450872 'CF'

I. Tax Program Nonappearance Matters

(Contribution Disclosure forms not required pursuant to Gov. Code § 15626.)

- I1. Property Taxes Matters
 - There are no items for this matter.
- I2. Offers-in-Compromise RecommendationsMs. Ograd/Ms. Fong
 - 1. Ronald E. Young
 - 2. Gary Elsey

Chief Counsel Matters

M. Other Chief Counsel Matters

- M1. [Yabsley v. Cingular Wireless,+](#) Mr. Lambert
[Second Dist. Ct. of Appeal No. B198827](#)
 Request authorization to file an amicus brief in support of the Court of Appeal decision (now vacated), holding that retailers collecting sales tax reimbursement under Board regulations, are protected against allegations of unfair business practice violations.

Administrative Session

N. Consent Agenda Ms. Olson

- N1. [Approval of Board Employee Retirement Resolutions+](#)
 Board approval of employee retirement resolutions.
 - James A. Atwood
 - Richard Kingsbury
 - Suzanne Spencer MacInnis
 - Joyce Miller
 - Agnes-Allys V. Roshanaee
 - Jeannie Sayre
 - Hong Thu Tran
 - Doreen H. Watanabe
- N2. [Approval of Board Retirement Resolution+](#)
 Board approval of County Assessor retirement resolution.
 - Vince Minto, Glenn County Assessor

- N3. Approval of Board Meeting Minutes
Request Board approval of the Board meeting minutes.
- [August 19-20, 2008+](#)
 - [September 16-17, 2008+](#)
 - [October 1, 2008+](#)
- N4. [Approval of 2009 Timberland Production Zone Values+](#)
For the 2009 lien date, request approval for certification by the Board to county assessors of the current values of lands zoned for timberland production.
- N5. [Approval of Effects of Proposition 10 on Cigarette and Tobacco Products Consumption+](#)
Section 130105(c) of the Health and Safety Code, as added by Proposition 10, requires the Board to determine the effect of Proposition 10 on the consumption of cigarettes and tobacco products and directs that a transfer of funds to Proposition 99 and Breast Cancer programs be made to backfill for revenue losses to those programs resulting from consumption changes triggered by Proposition 10. The intent of the backfill is to keep the funding levels of certain Proposition 99 and breast cancer programs from declining any more than they would have decreased without the Proposition 10 tax increase.
- N6. [Adoption of Solar Energy System Exclusion Form+](#)
Request adoption of new Board-prescribed Form BOE-64-SES, *Initial Purchaser Claim for Solar Energy System New Construction Exclusion*, pursuant to AB 1451 (Stats. 2008, ch. 538).
- N7. [Approval of Assessors' Handbook Section 531, Residential Building Costs+](#)
Request approval for publication of 2009 revision of Assessors' Handbook 531, *Residential Building Costs*.
- N8. [Approval of Assessors' Handbook Section 534, Rural Building Costs+](#)
Request approval for publication of 2009 revision of Assessors' Handbook 534, *Rural Building Costs*.
- O. Adoption of Board Committee Reports and Approval of Committee Actions**
- O1. Legislative Committee
 - O2. Business Taxes Committee
 - O3. Property Tax Committee

P. Other Administrative Matters

P1. Executive Director's Report Mr. Hirsig

a. State Board of Equalization 3-Year Business Plan,
Fiscal year 2008-2011+

A high level presentation of staff's 3-Year Business Plan for Fiscal Year 2008-2011. This plan includes objectives, potential measures of success and the key deliverables for each goal outlined in the Strategic Plan. This item is informational only and will not require an action of the Board.

b. Reoccupancy Standards Following Remediation

Oral report and update on required standards following building remediation by DGS.

P2. Chief Counsel Report

There are no items for this matter.

P3. Deputy Director's Report

There are no items for these matters.

a. Sales and Use Tax

b. Property and Special Taxes

c. Administration Ms. Houser

1. Headquarters Building Update

- Status of on-going projects at 450 N Street.
- Report on request of DGS expenditures at Headquarters
- Update on the relocation of 520 employees out of Headquarters

Announcement of Closed Session Ms. Olson

Q. Closed Session

Q1. Discussion and approval of staff recommendations regarding settlement cases (Rev. & Tax. Code §§ 6901, 7093.5, 30459.1 and 50156.11)

Q2. Pending litigation: *Diageo-Guinness USA, Inc., Flavored Malt Beverage Coalition v. California State Board of Equalization*, Sacramento County Superior Court Case No. 34-2008-00013031 (Gov. Code, § 11126(e))

Q3. Pending litigation: *Jonathan Harris v. Claude Parrish*, Los Angeles County Superior Court Case No. NC039710, and *Jonathan Harris v. Claude Parrish and the State Board of Equalization*, Los Angeles County Superior Court Case No. NC050640 (Gov. Code § 11126(e))

- Q4. Pending litigation: *People of the State of California ex rel. Edmund G. Brown Jr., Attorney General, v. Native Wholesale Supply Company*, Sacramento County Superior Court Case No. 34-2008-00014593-CU-CL-GDS (Gov. Code § 11126(e))
- Q5. Pending litigation: *Schroeder, et al. v. Board of Equalization, et al.* Sacramento Superior Court Case #34-2008-00004467-CU-MT-GDS (Gov. Code § 11126(e)(2)(B)(i)); *Frankot, et al. v. Board of Equalization, et al.*, Sacramento Superior Court Case #34-2008-00012174-CU-PO-GDS (Gov. Code § 11126(e)(2)(B)(i)); and *Allen, et al. v. Board of Equalization, et al.*, Sacramento Superior Court Case #34-2008-00017014-CU-TT-GDS (Gov. Code § 11126(e)(2)(B)(i))
- Q6. Discussion and action on personnel matters (Gov. Code § 11126(a))

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

Adjourn

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