

Monday, April 17, 2017

The Board met at its offices at 450 N Street, Sacramento, at 1:32 p.m., with Ms. Harkey, Chairwoman, Mr. Runner, Vice Chair, Ms. Ma, Mr. Horton and Ms. Yee present.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Carla Eisner, Business Taxes Specialist, Appeals & Data Analysis Branch, Business Tax and Fee Department, and was Senior Airman First Class, US Air Force for three years.

**ANNOUNCEMENT OF CLOSED SESSION**

The Board recessed at 1:34 p.m. and reconvened immediately in closed session with Ms. Harkey, Mr. Runner, Ms. Ma, Mr. Horton and Ms. Yee present.

**CLOSED SESSION**

The Board met to discuss potential litigation (Gov. Code § 11126(e)) and personnel matters (Gov. Code § 11126(a)).

The Board recessed at 4:42 p.m. and reconvened immediately in open session with Ms. Harkey, Mr. Runner, Ms. Ma, Mr. Horton and Ms. Yee present.

The Board adjourned at 4:44 p.m.

*The foregoing minutes are adopted by the Board on May 23, 2017.*