

Tuesday, June 26, 2018

The Board met at its offices at 450 N Street, Sacramento, at 9:40 a.m., with Mr. Runner, Chairman, and Mr. Horton present, Ms. Stowers present on behalf of Ms. Yee in accordance with Government Code section 7.9.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mr. Runner.

### **ADMINISTRATIVE SESSION**

#### **OTHER ADMINISTRATIVE MATTERS**

##### **Executive Director's Report**

Dean R. Kinnee, Executive Director, provided a report regarding the status of pending and upcoming organizational issues.

#### **ADMINISTRATIVE MATTERS, CONSENT**

With respect to the Administrative Matters, Consent Agenda, upon a single motion of Mr. Horton, seconded by Ms. Stowers and unanimously carried, Mr. Runner, Ms. Ma, Mr. Horton and Ms. Stowers voting yes, Ms. Harkey absent, the Board made the following orders:

Action: Approve the Board Meeting Minutes of May 30, 2018.

Action: Acknowledge receipt of report on time extension for Amador, Del Norte, Humboldt, Inyo, Lake, Mendocino, Monterey, Nevada, Placer, and San Benito Counties to complete and submit the 2018-19 Local Assessment Roll, pursuant to Revenue and Taxation Code section 155 ([Exhibit 6.1](#)).

Exhibits to these minutes are incorporated by reference.

#### **OTHER ADMINISTRATIVE MATTERS**

##### **Property Tax Deputy Director's Report**

David Yeung, Chief, County-Assessed Properties Division, Property Tax Department, provided an overview of property tax relief available to taxpayers whose property is damaged by a disaster or calamity and the Board's role in providing guidance and property tax services ([Exhibit 6.2](#)).

##### **Legislative, Research & Statistics Division Chief's Report**

Mark Durham, Chief, Legislative, Research & Statistics Division, provided an overview and status of operations of the Legislative, Research & Statistics Division ([Exhibit 6.3](#)).

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**CLOSED SESSION**

Mr. Runner made the announcement that there would not be a Closed Session as there were no items to discuss.

The Board adjourned at 10:55 a.m.

*The foregoing minutes are adopted by the Board on July 24, 2018.*

Note: The following matters were removed from the calendar prior to the meeting: *Report on Training and Certification Programs*; and, *Recommendation for Board Position on ACA 24: Property taxation: transfer of base year value: disaster relief.*