



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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SEN. GEORGE RUNNER (Ret.)
First District, Lancaster

FIONA MA, CPA
Second District, San Francisco

JEROME E. HORTON
Third District, Los Angeles County

DIANE L. HARKEY
Fourth District, Orange County

BETTY T. YEE
State Controller

DEAN R. KINNEE
Executive Director

STATE BOARD OF EQUALIZATION MEETING
450 N Street, Room 121, Sacramento
NOTICE AND AGENDA
Meeting Agenda (as of 9/19/2018, 4:15 PM)

Tuesday, September 25, 2018

9:30 a.m. Pledge of Allegiance
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. Agenda Changes will be listed when applicable. This meeting will be webcast live.

There are no items for the following matters:

- A. Special Taxes Appeals Hearings
B. Property Tax Appeals Hearings
C. Public Hearings
D. Tax Program Nonappearance Matters – Consent
E. Tax Program Nonappearance Matters – Adjudicatory

F. Other Tax Program Nonappearance Matters

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

- F1. Property Taxes Matters.....Mr. Wang
> Audit
1. Comcast OTR1, LLC (2804) 'CF'

Chief Counsel Matters

Items that appear under these matters provide information to the Members and may require Board action or direction.

G. Rulemaking

- G1. Petition to amend Property Tax Rules 302, The Board's Function and Jurisdiction; 305, Application; 305.1, Exchange of Information; 305.2, Prehearing Conference; and, 323, Postponement and Continuances; and, Proposed Property Tax Rule 305.4, Request for Information +.....Mr. Nanjo

Presentation/discussion of legal analysis of proposed amendments to Rules 302, 305, 305.1, 305.2, & 323, and proposed Rule 305.4. The Board may vote to authorize the publication of a notice of regulatory action for the proposed amendments.

There are no items for the following matters:

- H. Property and Special Taxes
- I. Other Chief Counsel Matters

Administrative Session

Items that appear under these matters provide information to the Members and may require Board action or direction.

J. Consent Agenda Ms. Richmond-Smith (Contribution Disclosure forms not required pursuant to Gov. Code, § 15626.)

- J1. Approval of Board Meeting Minutes
 - [August 21, 2018 +](#)
- J2. [Invitation to Annual Meeting of the State Board of Equalization and County Assessors +](#)

Request approval to invite county assessors and new Board Members-Elect to meet with the Board and discuss issues relating to property assessment administration.

K. Other Administrative Matters

K1. Executive Director's Report Mr. Kinnee

- 1. BOE Consolidation Update

The Department of General Services will provide an update on the BOE Consolidation efforts, discussing location alternatives, funding, and a preliminary timeline.

K2. Chief Counsel Report There are no items for this matter.

K3. Property Tax Deputy Director's Report Mr. Yeung

- 1. [Aircraft Representative Period Update +](#)

Staff to provide an update on the representative period for certificated aircraft for 2019.

K4. Legislative, Research & Statistics Division Chief's Report There are no items for this matter.

There are no items for the following matters:

- L. Board Member Requested Matters
- M. Public Policy Hearings

Announcement of Closed Session Ms. Richmond-Smith

N. Closed Session


- N1. Discussion and action on personnel matters (Gov. Code, § 11126(a)(1)).

Announcement of Open Session..... Ms. Richmond-Smith

Adjourn

General information regarding Board Meetings can be found at www.boe.ca.gov/meetings/boardcomm.htm. If you would like specific information regarding items on this Notice and Agenda, please telephone (916) 322-2270 or email: MeetingInfo@boe.ca.gov. Please be advised that material containing confidential taxpayer information cannot be publicly disclosed.

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The hearing location is accessible to people with disabilities. Please contact Rose Smith at (916) 323-9656, or email Rose.Smith@boe.ca.gov if you require special assistance.

Joann Richmond-Smith, 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.
- ++ 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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Agenda Changes

<i>Date of Change</i>	<i>Item Number</i>	<i>Description of Item</i>	<i>Description of Change</i>
9/17/2018	F1.	Property Taxes Matters	Change in Presenter
9/19/2018	G1	Petition to amend Property Tax Rules 302, The Board's Function and Jurisdiction; 305, Application; 305.1, Exchange of Information; 305.2, Prehearing Conference; and, 323, Postponement and Continuances; and, Proposed Property Tax Rule 305.4, Request for Information	Material Added

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