STATE BOARD OF EQUALIZATION MEETING
450 N Street, Room 121, Sacramento
June 25-26, 2019
NOTICE AND AGENDA
Meeting Agenda (as of 6/25/2019 5:00 PM)

Tuesday, June 25, 2019

10:00 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.

Board Member Annual Photograph

There are no items for the following:
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

Chief Counsel Matters
There are no items for the following matters:
G. Rulemaking
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. Administrative Consent Agenda .......................................................... Ms. Davis
   (Contribution Disclosure forms not required pursuant to Gov. Code, § 15626.)
   1. Approval of Board Meeting Minutes
      • May 29, 2019 +
   2. Report on Time Extensions for Amador, Colusa, Lake, Lassen, Nevada, Sierra, Sonoma and Yuba Counties to complete and submit 2019 Local Assessment Rolls, pursuant to Revenue and Taxation Code Section 155 +

K. Other Administrative Matters
   1. Executive Director’s Report ...................................................... Ms. Fleming
      a. Overview of Governor’s Budget +
         Speaker: Steven Mercer, CDTFA Budget Officer
      b. Organizational Update +
         Report on the status of pending and upcoming organizational issues, including, but not limited to, updates on: Office Relocation; Opportunity Zones; Information Hearings; and, Organizational Priorities.
   2. Chief Counsel Report
      There are no items for this matter.
   3. Property Tax Deputy Director’s Report ................................. Mr. Yeung
      a. Assessment Practices Survey Program + ....................... Mr. Dodson
         Presentation on the Assessment Practices Survey Program, including legal authorities, function, and discussion of the roles and responsibilities of the Board.
      b. CAA Presentation on Calamities: How County Assessor’s Offices Handle Calamities .............................. Mr. Yeung
         Speaker: Honorable Leslie K. Davis, President, California Assessors’ Association (CAA) +
         The CAA will provide information on how County Assessor’s Offices handle calamities.
4. Legislative, Research & Statistics Division Chief’s Report........ Mr. Durham
   a. Update on Legislative Issues +
      Update on legislative bills impacting the BOE, both administrative and program related.

5. Other Administrative Matters
   There are no items for this matter.

L. Board Member Requested Matters
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1. Strategic Planning Session: Discussion on Board Members’ Priorities and Go-forward Plan + ......................... Mr. Vazquez
   Discussion on Board Members’ priorities and plan.

2. Resolutions to Honor The San Diego County Assessor, The Pacific Southwest Association of Realtors, and the Veterans Association of Real Estate Professionals, San Diego Chapter, for their work in assisting Disabled Veterans + ................................................................. Mr. Schaefer
   Special presentation of resolutions to honor the San Diego County Assessor, the Pacific Southwest Association of Realtors, and the Veterans Association of Real Estate Professionals, San Diego Chapter, for their work in assisting disabled veterans.

3. SB 364 (Stone), Property Taxation: Senior and Disabled Veterans + ................................................................. Mr. Schaefer
   Discussion and possible action to support SB 364 (Stone), which would cap the property taxes on any primary residence of an honorably discharged veteran over the age of 65.

4. SB 562 (Morrell), Property Taxation: Exemption: Principal Residence: Veterans and their Unmarried Surviving Spouses + ........................................................................ Mr. Schaefer
   Discussion and possible action to support SB 562 (Morrell), which would, for the 2020-21 fiscal year, increase the disabled veterans' exemption amounts to (1) $200,000 for the basic exemption, and (2) $250,000 for the lower income exemption, and increases the household income limit to $65,000.
5. **Butte County Assessor’s Office Resolution**

Special presentation honoring the Butte County Assessor’s Office team for their work handling the camp fire and its aftermath.

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M. **Public Policy Hearings**

There are no items for this matter.

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N. **Public Comment on Matters Not on the Agenda**

Persons who wish to address the Board of Equalization regarding items not on the agenda may do so under this item on the agenda. Please note that the Board cannot take action on items not on the agenda. However, the Board can schedule issues raised by the public for consideration at future meetings.

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O. **Closed Session**

There are no items for this matter.

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**Recess** - The meeting will reconvene on Wednesday, June 26, 2019, for any items not concluded.

General information regarding Board Meetings can be found at [www.boe.ca.gov/meetings/boardcomm.htm](http://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](mailto: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](mailto:Rose.Smith@boe.ca.gov) if you require special assistance.

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Henry D. Nanjo  
Chief Counsel /  
Acting Chief, Board Proceedings
* 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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450 N Street, Room 121, Sacramento
June 25-26, 2019
NOTICE AND AGENDA
Meeting Agenda (as of 6/25/2019 5:00 PM)

Wednesday, June 26, 2019

9:00 a.m.  Board Meeting Reconvenes*

Items agendized for a previous day of this meeting, but not concluded, may be taken up
today. No items are scheduled for this day at this time.

Adjourn

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### Agenda Changes

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<thead>
<tr>
<th>Date of Change</th>
<th>Item Number</th>
<th>Description of Item</th>
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<tbody>
<tr>
<td>06/17/2019</td>
<td>L3</td>
<td>SB 364 (Stone), Property Taxation: Senior and Disabled Veterans</td>
<td>Material Added</td>
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<td>06/20/2019</td>
<td>K3b</td>
<td>CAA Presentation on Calamities: How County Assessor’s Offices Handle Calamities</td>
<td>Change in Presenter</td>
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<td></td>
<td>Board Meeting Day 2: June 26, 2019</td>
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