STATE BOARD OF EQUALIZATION MEETING
450 N Street, Room 121, Sacramento
NOTICE AND AGENDA
Meeting Agenda (as of 7/30/2019 9:00 AM)

Tuesday, July 30, 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.

Special Presentation

➢ Presentation of Retirement Resolution +.................................Ms. Cohen
   Errol Tankiamco, Research Analyst II (GIS),
   Tax Area Services Section, Property Tax Department

There are no items for the following:
A. Special Taxes Appeals Hearings
B. Property Tax Appeals Hearings

C. Public Hearings

1. Proposed Revision of Property Tax Rule 370, Random Selection of Counties for Representative Sampling, and Adoption of Property Tax Rule 370.5, Random Selection of Counties for Survey or Representative Sampling for Calendar Years 2016-2020 +..........................................................Mr. Moon

Public hearing regarding the adoption of amendments and new rule to clarify the five-year change in the assessment practices survey cycle pursuant to Government Code section 15643.
There are no items for the following:
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:
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 Retirement Resolution +
   • Errol Tankiamco
2. Approval of Board Meeting Minutes
   • June 25, 2019 +

K. Other Administrative Matters
1. Executive Director’s Report ..........................................................Ms. Fleming
   a. Statewide Hearings - Report on Logistics
      Discussion and possible action.
   b. Overview of Governor’s Budget (Budget Act of 2019)
      Speaker: Vivek Viswanathan, Chief Deputy Director, Budget, Department of Finance
   c. Organizational Update +
      Report on the status of pending and upcoming organizational issues, including but not limited to updates on Office Relocation; Statewide Informational Hearings; and Organizational Priorities.
2. Chief Counsel Report

   a. Report on Legal Opinions and Other Workload

      General discussion on the Legal Department’s workload over the last six months.

3. Property Tax Deputy Director’s Report

   a. Fiscal Year 2019-20 Private Railroad Car Tax Rate ‘CF’


   b. Adoption of the 2019 Private Railroad Car Roll ‘CF’

      Staff recommendation for the lien date 2019 assessment of private railroad cars under the provisions of the Private Railroad Car Tax Law.

   c. Adoption of the 2019 State-Assessed Property Roll ‘CF’

      Staff recommendation on the allocations of the unitary values adopted by the Board in May 2019, plus adjustments based on prior Board action and staff-recommended nonunitary values.

   d. Part 2: Presentation on Assessment Practices Surveys—Findings and Trends

      Presentation on the findings and trends from assessment practices surveys.

   e. Opportunity Zones

      Presentation on BOE’s White Paper on Opportunity Zones.

4. Legislative, Research & Statistics Division Chief’s Report

   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.
There are no items for the following:
L. Board Member Requested Matters
M. Public Policy Hearings

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.

Announcement of Closed Session .................................................................Ms. Davis

O. **Closed Session**
1. Discussion and action on personnel matters (Gov. Code, § 11126(a)(1)).

Announcement of Open Session.................................................................Ms. Davis

**Adjourn**

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. Please be advised that material containing confidential taxpayer information cannot be publicly disclosed.

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If you wish to listen to and/or view a live broadcast of the Board meeting, please go to [www.boe.ca.gov](http://www.boe.ca.gov) and click on watch live in the Board Meetings Section.

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.

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.
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>07/26/2019</td>
<td>J2</td>
<td>Approval of Board Meeting Minutes: June 25, 2019</td>
<td>Material Added</td>
</tr>
<tr>
<td>07/26/2019</td>
<td>K1b</td>
<td>Overview of Governor’s Budget (Budget Act of 2019)</td>
<td>Material Not Expected</td>
</tr>
<tr>
<td>07/26/2019</td>
<td>K3a</td>
<td>Fiscal Year 2019-20 Private Railroad Car Tax Rate</td>
<td>Additional Material Added</td>
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<tr>
<td>07/26/2019</td>
<td>K3d</td>
<td>Part 2: Presentation on Assessment Practices Surveys—Findings and Trends</td>
<td>Change in Presenter Material Added</td>
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<tr>
<td>07/26/2019</td>
<td>K3e</td>
<td>Opportunity Zones</td>
<td>Material Added</td>
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<tr>
<td>07/26/2019</td>
<td>K4a</td>
<td>Update on Legislative Issues</td>
<td>Material Revised</td>
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<tr>
<td>07/29/2019</td>
<td>K2a</td>
<td>Report on Legal Opinions and Other Workload</td>
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