STATE BOARD OF EQUALIZATION MEETING
450 N Street, Room 121, Sacramento
October 22-23, 2019
NOTICE AND AGENDA
Meeting Agenda (as of 10/21/2019 11:00 AM)

Tuesday, October 22, 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 on the last page of this document when applicable. This meeting will be webcast live.

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

1.  Special Taxes Matters
There are no items for this matter.

2.  Property Tax Matters .................................................................Mr. Harris
   ➢ Petition for Reassessment of Unitary Value
      a.  Marsh Landing, LLC (1157), 1063285 ‘CF’
   ➢ Petition for Penalty Abatement on Unitary Value
      b.  GreatCall, Inc. (2784), 1063419 ‘CF’
      c.  GoDaddy.com, LLC (8113), 1063282 ‘CF’
   ➢ Petition for Reassessment and Penalty Abatement on Unitary Value
      d.  St. Paul & Pacific Railroad, LLC (0824), 1063047 ‘CF’

3.  Legal Appeals Property Tax Matters
There are no items for this matter.

E.  Tax Program Nonappearance Matters – Adjudicatory
There are no items for this matter.
F. **Other Tax Program Nonappearance Matters**
   (Contribution Disclosure forms not required pursuant to Gov. Code, § 15626.)

1. Property Taxes Matters
   - Audit
     - IntelePeer Cloud Communications, LLC (8118) ‘CF’

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

1. Approval of Board Meeting Minutes
   - September 19, 2019 +
   - September 24, 2019 +

K. **Other Administrative Matters**

1. Executive Director’s Report
   - Organizational Update +
     - Report on the status of pending and upcoming organizational issues.
   - Overview of Interagency Agreements for the Alcoholic Beverage Tax and Tax on Insurers Programs
   - BOE Budget Quarterly Report
     - Quarterly report on the details of BOE’s budget.
   - Overview of Workforce Planning Workgroup
     - Overview and discussion of establishing a workforce planning workgroup to address the workforce challenges with recruitment, retention, compensation, and training.
e. 2020 Board Workload Plan +
Discussion and possible action to adopt the 2020 Board Workload Plan, which consists of the 2020 Board meeting calendar, and significant dates considered in setting Board meeting dates.

f. Status of Mountain Ranch Properties.......................... Ms. Thompson
Staff will provide an update on the status of the Mountain Ranch properties damaged in the Butte Fire of 2015 that were discussed at the August Taxpayers’ Bill of Rights Hearing.

2. Chief Counsel Report.......................................................... Mr. Nanjo
   a. Legal Workload Quarterly Report +
      General discussion on the Legal Department’s workload over the last three months.

3. Property Tax Deputy Director’s Report ......................... Mr. Yeung
   a. Assessors’ Handbook Status Continued +
      Staff will provide the status of the Assessors’ Handbook, in matrix form including a written summary of each section.

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

1. Board Member Strategic Planning Discussion...................... Mr. Vazquez
   Discussion and possible action on the date of the initial facilitated session and additional options.
M. Public Policy Hearings
   There are no items for this matter.

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.

O. Closed Session
   There are no items for this matter.

Recess - The meeting will reconvene on Wednesday, October 23, 2019.

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.

If you wish to receive this Notice and Agenda electronically, you can subscribe at
www.boe.ca.gov/agenda.

If you wish to listen to and/or view a live broadcast of the Board meeting, please go to
www.boe.ca.gov and click on Watch Meetings 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.

** Panelists are subject to change.

+ 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.
Wednesday, October 23, 2019

9:30 a.m. Board Meeting Reconvenes*

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 on the last page of this document when applicable. This meeting will be webcast live.

Annual Board Meeting with County Assessors

1. Greetings and Introductory Remarks .......................................................... Ms. Cohen

2. Opening Remarks ....................................................................................... Ms. Cohen

    Speakers: Honorable Malia M. Cohen, Chair, Board Member, District 2
               Brenda Fleming, Executive Director, BOE
               Honorable Leslie K. Davis, President,
               California Assessors’ Association (CAA)
               Honorable Don H. Gaekle, President-Elect, CAA

3. Workforce Capacity & Planning: Addressing the Challenges

    Panel discussion regarding workforce capacity and planning challenges of recruitment & retention; training & continuing education; and, compensation.

    Moderator: Honorable Malia M. Cohen, Chair, State Board of Equalization

    Panelists: Honorable Leslie K. Davis, President,
               California Assessors’ Association (CAA)
               Honorable Don H. Gaekle, President-Elect, CAA
               Honorable Jesse Salinas, Yolo County Assessor/Recorder/Clerk
               Brenda Fleming, Executive Director, BOE
               David Yeung, Property Tax Deputy Director, BOE
               Patricia Lumsden, Manager, County-Assessed Properties Division, BOE
4. CAA Priorities and Emerging Issues .............................................................. Ms. Cohen

CAA overview and discussion on County Assessors’ priorities and emerging issues.

Speakers: Honorable Leslie K. Davis, President, California Assessors’ Association
Honorable Don H. Gaekle, President-Elect, CAA

5. Closing Statements

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.

If you wish to receive this Notice and Agenda electronically, you can subscribe at www.boe.ca.gov/agenda.

If you wish to listen to and/or view a live broadcast of the Board meeting, please go to www.boe.ca.gov and click on Watch Meetings 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.

** Panelists are subject to change.

+ 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

The following will list each change to the agenda, if any, including the date of change, item number, item name and description of change.

10/15/19 | K1a | Organizational Update | Material Added
10/15/19 | K3a | Assessors’ Handbook Status Continued | Material Added
10/17/19 | K4a | Update on Legislative Issues | Material Added
10/21/19 | K1e | 2020 Board Workload Plan | Material Added
10/21/19 | K2a | Legal Workload Quarterly Report | Material Added