State of California

Memorandum

Board of Equalization

Board Proceedings Division
MIC:81

To : Mr. Ramon J. Hirsig
Executive Director

Date: August 27, 2007

From : Gary Evans, Acting Chief
Board Proceedings Division

Subject: Request for Approval of Board Meeting Dates for 2008

I am requesting approval to place a proposal for Board meeting dates for 2008 on the next Sacramento Board calendar.

With your approval, I will place this item on the September 12, 2007, Administrative Consent Agenda for Board approval.

GE:cm

Approved:

Ramon J. Hirsig,
Executive Director

H:/exec/BDMTG/Workload/2008/2008 Board Meeting Dates Request

State of California

Memorandum

Board of Equalization

Board Proceedings Division
MIC: 81

To: Honorable Betty T. Yee, Chairwoman
Honorable Judy Chu, Vice Chair
Honorable Bill Leonard, Second District
Honorable Michelle Steel, Third District
Honorable John Chiang, Controller

Date: September 12, 2007

From: Gary Evans, Acting Chief
Board Proceedings Division

Subject: **2008 PROPOSED BOARD MEETING DATES RECOMMENDED FOR BOARD APPROVAL**

The Board Proceedings Division has prepared the attached proposed calendar of Board meeting dates for 2008. I recommend your approval of the proposed calendar as part of the September 12, 2007 Board meeting's administrative session.

Based upon the number of Board hearing requests we receive each month and the number of cases the Board hears each meeting day, we project a need for 35 meeting days in 2008. The proposed calendars compare with those for previous years as follows:

Years	Number of Meeting Days Approved	Number of Meeting Days Convened
2007	30	27 (projected to 12/31/07)
2006	34	24
2005	28	22
2004	30	24
2003	38	24
2002	42	39

The proposal meets the requirement that a Board meeting be held in Sacramento every month. The projected Southern California hearing workload is accommodated by having three 3-day meetings in Culver City.

If you have any questions or concerns about the 2008 Workload Plan, please let me know.

Approved:

Ramon J. Hirsig,
Executive Director

GE:cm
Attachments
h:\exec\bdmtg\workload\2008/Approval memo for 2008

cc: Mr. Alan LoFaso
Mr. Steve Shea
Ms. Barbara Alby
Mr. Erik Caldwell
Ms. Marcy Jo Mandel
Ms. Kristine Cazadd

2008 BOARD DATES

Shading indicates holidays and weekends.

Meeting Locations: Sacramento, Culver City, Assessor's Meeting (Tentative Date)

January

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

February

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	

March

S	M	T	W	T	F	S
2	3	4	5	6	7	1 8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

April

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

May

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

June

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

July

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

August

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24 31	25	26	27	28	29	30

September

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

October

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

November

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23 30	24	25	26	27	28	29

December

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			