

Memorandum

To : Ms. Diane Olson
Chief, Board Proceedings Division

Date : May 15, 2008

From : Ramon J. Hirsig
Executive Director



Subject : **Board Meeting – May 29, 2008**
Executive Director’s Report

Please place the following items on the Board’s May 29 calendar under “P. Other Administrative Matters”:

P. Other Administrative Matters

P1. Executive Director’s Report.....Mr. Hirsig

a. Headquarters Building Remediation Update.

An oral update will be provided on the status of the BOE’s 450 N Street Headquarters Building in Sacramento.

b. Headquarters Planning Effort Update

- 1. Re-occupation following remediation
- 2. BOE HQ Campus of the Future

c. Report on time extensions to Butte, Kern, Mariposa, Monterey, Placer, Santa Cruz and Tulare Counties to complete and submit 2008-09 Local Assessment Roll, pursuant to Revenue and Taxation Code section 155+

d. Report on suggestions submitted at 3/18/08 Business Taxpayers’.....Mr. Gilman Bill of Rights Hearings – refund claims filed by hospitals