



**STATE BOARD OF EQUALIZATION**

BOARD PROCEEDINGS DIVISION (MIC: 81)  
450 N STREET, SACRAMENTO, CALIFORNIA  
(P. O. BOX 942879, SACRAMENTO, CA 94279-0001)  
TELEPHONE (916) 445-4394  
FAX (916) 324-3984  
www.boe.ca.gov

JOHAN KLEHS  
First District, Hayward

DEAN ANDAL  
Second District, Stockton

CLAUDE PARRISH  
Third District, Torrance

JOHN CHIANG  
Fourth District, Los Angeles

KATHLEEN CONNELL  
State Controller, Sacramento

**PUBLIC AGENDA NOTICE**  
**STATE BOARD OF EQUALIZATION MEETING**  
**JULY 31-AUGUST 1, 2001**  
**450 N STREET, CAPITOL SQUARE, SACRAMENTO**

JAMES E. SPEED  
Executive Director

**TUESDAY, JULY 31, 2001 - BOARD COMMITTEE MEETINGS\***

**Board Committees Convene at 9:30 a.m.**

\*Legislative Committee - Mr. Klehs, Chair - **Room 122**

Ms. Margaret Shedd, Staff - (916) 322-2376

Pending and Proposed Legislation Affecting Board Programs

\*Customer Services & Administrative Efficiency Committee - Mr. Chiang, Chair- **Room 121**

Mr. Bob Austin, Staff - (916) 445-8677

Issue Paper: Expansion of E-Filing; Status Report: Exit Questionnaire

\*Business Taxes Committee Mr. Parrish, Chair – **Room 121**

Mr. Ramon Hirsig, Staff - (916) 445-1441

Proposed Regulatory Changes Regarding Application of Tax to Sales for Resale (Regulation 1668, Resale Certificates); Proposed Regulatory Changes Regarding Application of Tax to the Use of Vessels Purchased Out of State (Regulation 1620, Interstate and Foreign Commerce)

**Board Convenes Upon Adjournment of the Business Taxes Committee**

- Corporate Franchise and Personal Income Tax Appeals Hearings

**Board Committee Convenes at 1:30 p.m.**

\*Property Tax Committee – Dr. Connell, Chair - **Room 121**

Mr. Richard Johnson, Staff - (916) 445-1516

Proposed Property Tax Rule 29, Possessory Interests in Taxable Government-Owned Real Property; Property Tax Rule 122.5, Fixtures

**Board Convenes Upon Adjournment of the Property Tax Committee**

- Property Tax Matters: Private Railroad Car Tax Rate; Adoption of the 2001 State Assessed Property Roll; Adoption of the 2001 Private Railroad Car Roll
- Business Taxes Appeals Hearings

**WEDNESDAY, AUGUST 1, 2001 - BOARD MEETING\*\*****Board Convenes at 9:30 a.m. - Room 121**

- CLOSED SESSION: Pending Litigation: E. Les Sorensen, Executive Director, California State Board of Equalization v. Carmine Artiglio; Settlements (R & T Code § 7093.5, 7093.5(b)(3), 30459.1 and 50156.11); Personnel Matters (Govt. Code § 11126 (a))
- Administrative Session: Executive Director's Report; Equal Employment Office Function; Board Committee Reports; **CONSENT**: Retirement Resolutions; Adoption of Board Meeting Minutes; Correction of Board Meeting Minutes; Extensions of Time for Filing Local Assessment Rolls
- Business Taxes Non-Appearance Matters: Action on Matters Previously Heard or Submitted for Decision Without Hearing; Redeterminations; Credits, Cancellations or Claims for Refunds; Relief of Penalty; Petitions for Rehearing
- Corporate Franchise and Personal Income Tax Non-Appearance Matters: Action on Matters Previously Heard or Submitted for Decision Without Hearing; Petitions for Rehearing
- Homeowner and Renter Property Tax Assistance Matters: Action on Matters Previously Heard or Submitted for Decision Without Hearing
- Property Taxes Non-Appearance Matters: Timber Yield Tax Claim for Refund; Private Railroad Car Refund Requests
- Business Taxes Appeals Hearings

**Board Convenes at 1:30 p.m. - Room 121**

- Public Hearings  
Proposed Amendment of Regulation 1598, Motor Vehicle and Aircraft Fuels - Regulation 1598 are proposed amendments to interpret, implement, and make specific Revenue and Taxation Code sections 6011, 6012, and 6245.5 and to correct formatting errors. These amendments are necessary to provide guidance to that portion of the public which is affected by this statute.

Proposed Amendment of Regulation 1617, Federal Taxes - Regulation 1617 are proposed amendments to interpret, implement, and make specific Revenue and Taxation Code sections 6011, 6012, and 6245.5 and to correct formatting errors. These amendments are necessary to provide guidance to that portion of the public which is affected by this statute.

Proposed Amendment of Regulation 1642, Bad Debts - Regulation 1642 are proposed amendments to interpret, implement, and make specific Revenue and Taxation Code sections 6055 and 6203.5, as amended by recent legislation, to promulgate in regulatory form current policies interpreting the above statutes, and to correct technical errors to conform the regulation to current regulatory formats. These amendments are necessary to provide guidance to that portion of the public which is affected by this statute.

Proposed Adoption and Amendment of Regulation 4011, Distributors not Engaged in Business in this State - Regulation 4011 is a proposed new regulation to allow persons not engaged in business in this state to be licensed to collect and pay excise tax on cigarettes and tobacco products shipped into California.

Proposed Adoption and Amendment of Regulation 4061, Unused Stamps & Unused Meter Settings - Regulation 4061 is a proposed amendment to clarify and update the requirements for a distributor to obtain a refund of or credit for the denominated value of unused stamps or meter impressions returned to the Board.

Deborah Pellegrini, Chief  
Board Proceedings Division

\*Public comment on any committee agenda item will be accepted at the beginning of the committee meeting.

\*\*Public comment on any agenda item, other than a Closed Session item or an item which has already been considered by a Board Committee, will be accepted at that meeting.

If substantial revisions to the published text of the regulations are approved at the hearing, the regulations will be re-published for a new hearing date. If only revisions sufficiently related to the published text of the regulations are approved, a notice containing these revisions will be mailed to those persons that commented orally or in writing or that asked to be informed of such revisions. The notice will be mailed at least 15 days prior to the scheduled Board adoption of the regulations to allow them time for additional comments.

Agenda items occur sequentially. When circumstances warrant, the Chairman may modify the order of items as they appear on the agenda. Any committee agenda item may be brought to the Board at its next meeting. The hearing location is accessible to the disabled. If you require special assistance, please contact Gary Evans at (916) 445-4394 to make special arrangements.

This Public Agenda Notice is available on the Internet. The Board's Website: <http://www.boe.ca.gov>