



STATE BOARD OF EQUALIZATION
450 N STREET, SACRAMENTO, CALIFORNIA, 95814
PO BOX 942879, SACRAMENTO, CA 94279-0081
916-322-2270 • FAX 916-324-3984
www.boe.ca.gov

BETTY T. YEE
Acting Member
First District, San Francisco

BILL LEONARD
Second District, Sacramento/Ontario

CLAUDE PARRISH
Third District, Long Beach

JOHN CHIANG
Fourth District, Los Angeles

STEVE WESTLY
State Controller, Sacramento

RAMON J. HIRSIG
Executive Director

**STATE BOARD OF EQUALIZATION MEETING
450 N Street, Sacramento
January 31-February 1, 2006
NOTICE AND AGENDA**

Tuesday, January 31, 2006

Agenda items occur sequentially. When circumstances warrant, the Board's Chair, Mr. Chiang, may modify the order of the items on the agenda.

BOARD COMMITTEE MEETINGS* (convene at 9:30 a.m.)

LEGISLATIVE COMMITTEE – Room 122Ms. Yee, Committee Chair

Discussion of the following item:

- AB 674, Diesel Fuel: exemption: farming purposes: refund procedures

Suggestions for Property Taxes, Business Taxes (General, Sales and Use Taxes, and Special Taxes) and Administration legislation to be sponsored by the Board in the second year of the 2005-2006 Legislative Session. Additional suggestions will be included on the agenda for March 2006.

➤ **2006 Legislative Proposals—Property Taxes**

- Amend Revenue and Taxation Code sections 744 and 749 to extend from December 31 to March 1 of the following year the deadline for the Board of Equalization to decide state assessee appeals.
- Add Section Revenue and Taxation Code 401.20 to the Revenue and Taxation Code to (1) require the Board of Equalization to complete a study to update the information upon which annual valuation factors published by the Board for computers, semiconductor manufacturing equipment and biopharmacy industry equipment and fixtures are based and (2) provide that such property is valued at its proper fair market value when the factors are used.

➤ **2006 Legislative Proposals—Business Taxes (Sales and Use Taxes)**

- Amend Section 6363.3 of the Revenue and Taxation Code to extend the sunset date on the sales and use tax exemption for thrift stores that benefit individuals with HIV or AIDS from January 1, 2007 to January 1, 2012.

- Add Section 6812.1 to, and amend Section 6814 of, the Sales and Use Tax Law to allow the Board the ability to assess successor's liability when a business is transferred between related persons, as defined.
- **2006 Legislative Proposals—Business Taxes (Special Taxes)**
 - Amend Sections 7659.9, 8760, 30190, 32260, 40067, 41060, 43170, 45160, 46160, 50112.7, 55050, and 60250 of the Revenue and Taxation Code to require a person whose estimated monthly tax or fee liability averages \$10,000 or more to remit amounts due by electronic funds transfer.
 - Add Article 5.5 (commencing with Section 30360) to Chapter 5 of the Cigarette And Tobacco Products Tax Law; add Article 3.5 (commencing with Section 32375) to Chapter 7 of the Alcoholic Beverage Tax Law; add Article 3.5 (commencing with Section 40164) to Chapter 6 of the Energy Resources Surcharge Law; add Article 1.5 (commencing with Section 41119.5) to Chapter 6 of the Emergency Telephone Users Surcharge Law; add Article 4.5 (commencing with Section 43435) to Chapter 4 of the Hazardous Substances Tax Law; add Article 4.5 (commencing with Section 45555) to Chapter 4 of the Integrated Waste Management Fee Law; add Article 4.5 (commencing with Section 50131.5) to Chapter 4 of the Underground Storage Tank Maintenance Fee Law; and add Article 4.5 (commencing with Section 55185) to Chapter 4 of the Fee Collection Procedures Law (exclusive of Water Rights Fee Law) to hold a successor liable for any amounts due under the respective part if the successor does not obtain a certificate from the Board stating that no amounts are due.
 - Add Sections 7984 (Motor Vehicle Fuel Tax Law), 9034 (Use Fuel Tax Law), 30354.6 (Cigarette and Tobacco Products Tax Law), 32390 (Alcoholic Beverage Tax Law), 40168 (Energy Resources Surcharge Law), 41127.8 (Emergency Telephone Users Surcharge Law), 43449 (Hazardous Substances Tax Law), 45610 (Integrated Waste Management Fee Law), , 46465 (Oil Spill Response, Prevention, and Administration Fees Law), 50138.8 (Underground Storage Tank Maintenance Fee Law), 55210 (Fee Collection Procedures Law – exclusive of Water Rights Fee Law), and 60494 (Diesel Fuel Tax Law) to the Revenue and Taxation Code to impose personal liability on corporate officers and other responsible persons of terminated, dissolved, or abandoned partnership, limited liability partnership, corporate, and limited liability company businesses for tax/fee liabilities incurred, under certain conditions.
 - Add Sections 30459.15 (Cigarette and Tobacco Products Tax Law), 32471.5 (Alcoholic Beverage Tax Law), 40211.5 (Energy Resources Surcharge Law), 41171.5 (Emergency Telephone Users Surcharge Law), 43522.5 (Hazardous Substances Tax Law – exclusive of Childhood Lead Poisoning Prevention Fee), 45867.5 (Integrated Waste Management Fee Law), 38800 (Timber Yield Tax Law), and 55332.5 (Fee Collection Procedures Law – exclusive of the Water Rights Fee Law) to the Revenue and Taxation Code to allow the Board to accept offers in compromise for specific Special Taxes and Fees Programs.

**CUSTOMER SERVICES AND.....Mr. Leonard, Committee Chair
ADMINISTRATIVE EFFICIENCY COMMITTEE – Room 121**

1. Internet Redesign Presentation.

BUSINESS TAXES COMMITTEE – Room 121Mr. Chiang, Committee Chair

1. Proposed revisions to Regulation 1591, *Medicines and Medical Devices*, regarding products approved by the FDA to treat medical conditions.

BOARD MEETING (reconvenes upon adjournment of the Board Committee Meetings) – Room 121**

ORAL HEARINGS

A. HOMEOWNER AND RENTER PROPERTY TAX ASSISTANCE HEARING

There Are No Items For This Matter

B. CORPORATE FRANCHISE AND PERSONAL INCOME TAX HEARINGS

(Contribution Disclosure forms required pursuant to Govt. Code § 15626)

- B1 James R. Bullard and Michelle M. Bullard, 312880
For Claimant: James R. Bullard, Taxpayer
For Franchise Tax Board: Suzanne Small, Tax Counsel
- B2 Carolyn Bailey-Thomas, 308455
For Claimant: Carolyn Bailey-Thomas, Taxpayer
For Franchise Tax Board: Dennis Haase, Tax Counsel
- B3 Tuan Q. Nguyen and Jacqueline Hoang, 306870
For Appellant: Martin A. Logies, CPA
For Franchise Tax Board: William Gardner, Tax Counsel
- B4 ~~Charles M. Corbalis and Linda J. Corbalis, 298787~~
~~For Appellant: Martin A. Logies, CPA~~
~~Fr. Patrick Langan, Witness~~
~~Charles M. Corbalis, Taxpayer~~
~~For Franchise Tax Board: William Gardner, Tax Counsel~~

- B5 Deluxe Corporation, 297128
For Claimant: Jeffrey M. Vesely, Attorney
Marty Dakessian, Attorney
Brett E. Scribner, Corporate Officer
For Franchise Tax Board: Ann Hodges, Tax Counsel
- B6 James Bagley and Jean A. Bagley, 217274
For Appellant: Derick J. Brannan, Representative
James Bagley, Taxpayer
Jean A. Bagley, Taxpayer
For Franchise Tax Board: John Penfield, Tax Counsel
- B7 Craig Woods Schiemann, 300905
For Appellant: Craig Woods Schiemann, Taxpayer
For Franchise Tax Board: Mark McEvilly, Tax Counsel

BOARD MEETING (reconvenes at 1:30 p.m.)****C. SALES AND USE TAX APPEALS HEARINGS**

(Contribution Disclosure forms required pursuant to Govt. Code § 15626)

- ~~C1 P.J. Helicopters, Inc., 224188 (UT)
For Petitioner: Joseph Micallef, Sr., Representative
Joe Micallef, Jr., Representative
For Department: Sharon Jarvis, Tax Counsel~~
- C2 Christopher Joseph Neal and Zack John Colburn, 89002251130 (KHO)
For Petitioner: Zack John Colburn, Taxpayer
For Department: Sharon Jarvis, Tax Counsel
- C3 Hilton Supply Management, Inc., 236447 (AS)
For Petitioner: Joseph A. Vinatieri, Attorney
Michael Fannon, Representative
Edwina Burt, Representative
For Department: Bradley Heller, Tax Counsel
- C4 William E. Wehrli, 253121 (CH)
For Petitioner: R. William Wehrli, Representative
William Wehrli, Taxpayer
For Department: Trecia Nienow, Tax Counsel

CHIEF COUNSEL MATTERS**J. Rulemaking****Section 100 Changes to Regulations..... Mr. Lambert**

- J1 Request for authorization to amend Sales and Use Tax Regulation 1707, *Electronic Funds Transfer*
- J2 Request for authorization to amend Property and Special Taxes Regulation 4905, *Payment by Electronic Funds Transfer*

Revisions to State Board of Equalization Rules of Practice..... Ms. Cazadd

- J3 Request approval of *Board of Equalization Rules for California Tax Administration and Appellate Review* (New Rules), Chapter 1, Title, and Chapter 2, Sales and Use Tax, Timber Yield Tax, and Special Taxes and Fees.
- J4 Status report on proposed revisions to the *State Board of Equalization Rules of Practice* (Cal. Code Regs., tit. 18, §§ 5010-5095) into the *Board of Equalization Rules for California Tax Administration and Appellate Review* (New Rules). The New Rules provide more comprehensive guidance regarding the administrative and appellate review processes for all of the tax and fee programs administered by the Board, including Taxpayer Bill of Rights Reimbursement Claims.

K. Business Taxes

There Are No Items For This Matter

L. Property Tax..... Mr. Ambrose

- Board Consideration of Findings and Decisions
 - ~~L1 Verizon California, Inc. (201), 316353~~
 - L2 Cingular Wireless, LLC (2606), 315682
 - ~~L3 UNOCAP (480), 316350~~
 - L4 Calpine Construction Finance Company (1132), 315964
 - L5 Metcalf Energy Center, LLC (1133), 315913
 - L6 Los Esteros Critical Energy Facility, LLC (1143), 315962
 - L7 Delta Energy Center, LLC (1128) 315963
 - L8 High Desert Power Trust 2000-A (1127), 316098

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If you would like specific information regarding items on this Notice and Agenda, please telephone (916) 322-2270 or e-mail: MeetingInfo@boe.ca.gov. Please be advised that material containing confidential taxpayer information cannot be publicly disclosed.

The hearing location is accessible to the disabled. If you require special assistance, please contact Cathy Stroh at (916) 324-2599, or e-mail Cathy.Stroh@boe.ca.gov to make special arrangements.

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.



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**STATE BOARD OF EQUALIZATION MEETING
450 N Street, Room 121, Sacramento
January 31-February 1, 2006
NOTICE AND AGENDA**

Wednesday, February 1, 2006

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BOARD MEETING (convenes at 9:30 a.m.)**

C. SALES AND USE TAX APPEALS HEARINGS

(Contribution Disclosure forms required pursuant to Govt. Code § 15626)

- C1 Balvir Singh and Charan Singh, 223362 (KH)
For Petitioner: Balvir Singh, Taxpayer
I.S. Mayall, Representative
For Department: Kevin Hanks, Hearing Representative
- C2 Tareq Sulaiman and Kathy Sulaiman, 249880 (GH)
For Petitioner: Tareq Sulaiman, Taxpayer
Gary Johnston, CPA
For Department: Kevin Hanks, Hearing Representative
- C3 Stephen S. Hiller, 240369, 240370 (UT)
For Petitioner: Abe Golomb, Representative
Warren Alston, Representative
For Department: Carla Caruso, Tax Counsel
- C4 A. Diamond Production, Inc., 36630 (BH)
For Petitioner: Suzanne Diamond, Taxpayer
Michael Gendelman, Attorney
Morgan D. King, Attorney
For Department: Tim Treichelt, Tax Counsel
- C5 Mustafa Mufit Aybar, 265609 (KH)
For Claimant: Mustfa Mufit Aybar, Taxpayer
For Department: Cary Huxsoll, Tax Counsel

D. SPECIAL TAXES APPEALS HEARING

(Contribution Disclosure forms required pursuant to Govt. Code § 15626)

~~D1 Kam Yuen International, Inc., 216737 (ET)~~
~~For Petitioner: Jeffrey A. Chen, Attorney~~
~~Chun Mei Zhang, Representative~~
~~For Department: Tim Treichelt, Tax Counsel~~

E. PROPERTY TAX APPEALS HEARING

There Are No Items For This Matter

F. PUBLIC HEARING**F1 Property Taxes – State Assessee Presentations on Capitalization Rates & Other Factors Affecting Values..... Mr. Siu**

The Board will hear:

1. State assessee's presentations on capitalization rates and other factors and procedures affecting 2006-07 values of California state-assessed public utilities and railroads; and,
2. Private railroad car assessee's presentations on factors and procedures affecting 2006-07 taxable values of private railroad cars.

Speakers: Peter Michaels, Cooper, White & Cooper
 State Assessed Gas/Electric, Intercounty Pipeline,
 Telephone and Railroad Companies

G. TAX PROGRAM NONAPPEARANCE MATTERS – CONSENT(Contribution Disclosure forms not required pursuant to Govt. Code § 15626)**G1 Legal Appeals Matters Mr. Levine**

- Hearing Notice Sent – No Response
 1. Stephen J. Heuer, 258408 (GH)

G2 Franchise and Income Tax Matters..... Mr. Schreiter

- Decisions
 1. Corey L. Allen and Cheryl Bentyne, 286713
 2. John T. Berg, 300516
 3. Butch Berry, 296582
 4. Larry L. Bloom, 296926
 5. Charles C. Cahn, Jr. and Jane Cahn, et al., 305566
 6. Kennan Cline, 309816
 7. Coffee Partners, L.P., 288689
 8. Thomas R. Delong, 297163
 9. Brooks Dunlap and Helen Dunlap, 281165
 10. Marshall Finch and Helen Finch, 258525

11. Galvantech, Inc., 288289
12. Matthew J. Gaspar and Elizabeth R. Gaspar, 301573
13. Mark J. Levin, 295818
14. Kenneth A. Minkus, 304417
15. Brooks Morgan, 305124
16. Oceanic Bank, 286855
17. Natasha J. Parsakia, 303402
18. Juan C. Reynoso, 298618
19. Jesse J. Roth, 294194
20. Kevin Spicer, 300904
21. Charles E. Travis, 219338, 250420
22. Michael Van Wagner and Sally Ann Crain, 289997
23. Mary Olivia Vargo, 294752
24. Ada D. Voth, 308142
25. Geoffrey K. Wascher, 307238
- Petition for Rehearing
26. Douglas L. Black and Patricia A. Black, 268563

G3 Homeowner and Renter Property Tax Assistance Matters.....Mr. Schreiter

- Decisions
 1. Isaac L. Chan, 313197
 2. Soon Ok Choi, 306361
 3. Starquet K. Edwards-Crosby, 310459
 4. Alex Elshirbiny, 295490
 5. Sharon Hochderffer, 298071
 6. Cecilia Hood, 298063
 7. Kit Chun Chow Huang, 298082
 8. Cassandra McKissack, 310013
 9. Mohammad Naviwala and Kulsum Naviwala, 308813
 10. Deborah Quick, 300487
 11. Alta M. Rymer, 296234
 12. Yvonne Sterling, 309084
 13. Loc Tran, 311710

G4 Sales and Use Taxes MattersMs. Henry

- Redeterminations
 1. Faramarzipour USA, Inc., 255916 (AA)
 2. Eurodesign Cabinet, Inc., 293205 (EH)
 3. Advantest America, Inc., 246244 (GH)
 4. Unisys Corporation, 244383 (OHB)
 5. Phase Shift Technology, Inc., 224874 (OH)
 6. Richard Preston Apgar, 218835 (FH)
 7. Infineon Technologies Corporation, 282020 (GH)
 8. Castro-Krause's Industries, Inc., 219178 (EA)
 9. Waterman Industries, Inc., 282011 (KHO)
 10. Intellution, Inc., 308721 (OHB)
 11. Tessengerlo Kerley, Inc., 290113 (OH)

- Relief of Penalty/Interest
 12. Whole Foods Market California, Inc., 333366 (GH)
 13. Kern Oil & Refining Company, 333303 (ARH)
 14. Levy Premium Food Service LP, 333319 (AS)
 15. Dal-Tile SSC West, Inc., 333242 (OHC)
- Denials of Claims for Refund
 16. Pommon's Tower Market, Inc., 172716 (BH)
 17. Martin Lee Manning, 242309 (AC)
 18. Leiner Health Products, LLC, 305492 (AS)

G5 Sales and Use Taxes Matters – Credits, Cancellations, and Refunds.....Ms. Henry

- Credits and Cancellations
 1. Scrantom Engineering, Inc., 332681 (EAA)
 2. Pivot Interiors, Inc., 333506 (GH)
 3. Leiner Health Products, Inc., 187836 (AS)
 4. JIacredit Corporation, 217944 (OHB)
 5. Circle K Stores, Inc., 330368 (OH)
 6. Castro-Krause's Industries, Inc., 207287 (EA)
 7. J's Tires, Inc., 304919 (GH)
- Refunds
 8. L. A. Community College District, 331497 (AS)
 9. The California Credit Union, 262414 (AC)
 10. Contractors Wardrobe, Inc., 327435 (AR)
 11. Earle M. Jorgensen Company, 333978 (AA)
 12. Viewsonic Corporation, 330131 (AP)
 13. Airflite, Inc., 311541 (AA)
 14. Web Service Company, Inc., 308496 (AS)
 15. Chevron U.S.A., Inc., 331498 (BH)
 16. Good View Roofing Build Sup Corporation, 328904 (BH)
 17. Fireside Bank, 332024 (CH)
 18. Callaway Golf Company, 333980 (FHB)
 19. Tustin Community Bank, 261240 (EA)
 20. Professional Hospital Supply, Inc., 296873 (EH)
 21. Legato Network Services, Inc., 331262 (GH)
 22. Polycom, Inc., 308489 (CH)
 23. Jeffrey Jon Ivarson, 304491 (JH)
 24. The Golden 1 Credit Union, 328560 (KH)
 25. Hyundai Motor Finance Company, 185770 (EA)
 26. Fresno Truck Center, 300322 (KH)
 27. Ford Motor Company, 217289 (OHA)
 28. MKS Instruments, Inc., 184483 (OHB)
 29. Leiner Health Products, Inc., 196285 (AS)
 30. Toys R Us, Inc., 331400 (OHB)
 31. Daifuku America Corporation, 316912 (OHA)
 32. JIacredit Corporation, 331967 (OHB)
 33. Chevron Stations, Inc., 56869 (CH)
 34. Boston Scientific Corporation, 249947 (OHB)

35. Wayne-Dalton Corporation, 266402 (OHA)
36. Reebok International, Ltd., 330964 (OHB)
37. Kern River Gas Transmission Company, 296979 (OH)
38. Univar USA, Inc., 138536 (OH)
39. Carrier Commercial Refrig., Inc., 329570 (OHA)
40. Mercedes-Benz USA, LLC., 325727 (KH)
41. Staples the Office Superstore, Inc., 331259 (OHB)
42. Providian Bancorp Services, 333981 (BH)
43. Abbott Laboratories, 271445 (OHA)
44. American Thieme Corporation, 311528 (OHA)
45. Infineon Technologies Corporation, 153097 (GH)
46. GE Warranty Management, Inc., 262559 (OHC)
47. Cintas Corporation No. 2, 328339 (OHA)
48. US Bank NA, 266413 (OHA)
49. RDO Agriculture Equipment Company, 224775 (OHA)
50. Spirent Communications, Inc., 207962 (AC)
51. F. G. Edwards & Company, 331896 (KH)
52. City of Pasadena, 332987 (AP)
53. General Electric Capital Corporation, 224054 (OHC)
54. Cedars-Sinai Medical Center, 196276 (AS)
55. Johnny Quik Food Stores, Inc., 303702 (KHO)
56. Komori America Corporation, 311039 (OHA)
57. Union Ice GP, Inc., 318619 (AA)
58. Johnson & Johnson Health Care System, 164608 (OHB)
59. Universal Sodexo, 263741 (GH)
60. Eric Scott Marriott, 309835 (FHB)
61. MHI Injection Molding Machinery, Inc., 317040 (OHA)
62. Barclays Global Investors, NA, 327439 (BH)

G6 Special Taxes Matters

There Are No Items For This Matter

G7 Special Taxes Matters – Credits, Cancellations, and Refunds..... Mr. Gau

➤ Refund

1. Trepco Imports & Distribution Ltd, 330674 (ET)

G8 Property Tax Matters

There Are No Items For This Matter

G9 Cigarette License Fee Matters

There Are No Items For This Matter

G10 Legal Appeals Property Tax Matters

There Are No Items For This Matter

H. TAX PROGRAM NONAPPEARANCE MATTERS – ADJUDICATORY

(Contribution Disclosure forms required pursuant to Govt. Code § 15626)

H1 Legal Appeals Matters Mr. Levine

- Petitions for Rehearing
 1. Modern Mold International, Inc. 46790, 151920 (FHB)
Internet Design Technologies, LLC, 104735, 202260 (FHB)
- Cases Heard But Not Decided
 2. Nelson Shane Garrett and Maxim Khokhlov, 235401 (AS)
 3. Mohammad Abdizadeh and William G. Morschauer, 206397 (EH)

H2 Franchise and Income Tax Matters Mr. Schreiter

- Decisions
 - 1a. Billy Wayne Blanks and Gayle H. Blanks, 268581
 - 1b. BG Star Productions, 268579

H3 Homeowner and Renter Property Tax Assistance Matters

There Are No Items For This Matter

H4 Sales and Use Taxes Matters

There Are No Items For This Matter

H5 Sales and Use Taxes Matters – Credits, Cancellations, and Refunds

There Are No Items For This Matter

H6 Special Taxes Matters

There Are No Items For This Matter

H7 Special Taxes Matters – Credits, Cancellations, and Refunds

There Are No Items For This Matter

H8 Property Tax Matters

There Are No Items For This Matter

H9 Cigarette License Fee Matters

There Are No Items For This Matter

H10 Legal Appeals Property Tax Matters

There Are No Items For This Matter

I. TAX PROGRAM NONAPPEARANCE MATTERS(Contribution Disclosure forms not required pursuant to Govt. Code § 15626)**I1 Property Taxes Matters Mr. Gau**

- Audit
 1. EWI Holdings, Inc. (8021) –“CF”
- Board Roll Changes
 2. 2002, 2003 & 2004 Board Rolls of State-Assessed Property –“CF”

- I2 Offers-in-Compromise Recommendations Ms. Ogrod**
1. Afshin, Inc.
 2. Leo Altschuler
 3. Patricia Dennis
 4. Caroline Kim
 5. Shmuel Krampf
 6. Jesus Nunez and Margarita Nunez

M. CHIEF COUNSEL MATTERS Ms. Thurston

~~M1 Board Policy on Impact of Litigation on Appeals - Recommendation~~

ADMINISTRATIVE SESSION

N. Consent Agenda Ms. Pellegrini

N1 Approval of Board Employee Retirement Resolutions

- Nancy Alvaro
- Lucha Duarte
- Ann Edwards
- Daniel Ellsberry
- Julia Escoba
- Helen M. Fulkerson
- Linda Goodman
- Karen G. Howard
- Marguerite Kuhlman
- Cynthia Lewis
- Robert Sherburne
- Judith A. Staub

N2 Approval of Board Retirement Resolution

- Skip Thomson

N3 Approval of Board Meeting Minutes

- August 31-September 1, 2005
- September 20-21, 2005
- October 25, 2005
- November 1, 2005
- November 15, 2005
- December 13, 2005

N4 2006 Timber Advisory Committee Membership

O. Approval of Board Committee Minutes

- O1 Legislative Committee
- O2 Customer Services and Administrative Efficiency Committee
- O3 Business Taxes Committee

P. Other Administrative Matters
There Are No Items For This Matter

ANNOUNCEMENT OF CLOSED SESSION.....Ms. Pellegrini

Q. Closed Session

- Q1 Discussion and approval of staff recommendations regarding settlement cases (R&T Code §§ 6901, 7093.5, 30459.1 and 50156.11)
- Q2 Pending litigation: *Equilon Enterprises, LLC, dba Shell Oil Products v. California State Board of Equalization and California Department of Health Services*, Sacramento County Superior Court Case No. 05AS02406 (Govt. Code § 11126(e))
- Q3 Discussion and action on personnel matters (Govt. Code § 11126(a))

OPEN SESSION

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Deborah Pellegrini, Chief
Board Proceedings Division

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- "CF" Constitutional Function – The Deputy State Controller may not participate in this matter under Government Code section 7.9.