

Memorandum

To: Honorable Jerome E. Horton, Chairman
Honorable Michelle Steel, Vice Chairwoman
Honorable Betty T. Yee, First District
Honorable George Runner, Second District
Honorable John Chiang, State Controller

Date: August 31, 2011

From: Diane G. Olson, Chief
Board Proceedings Division

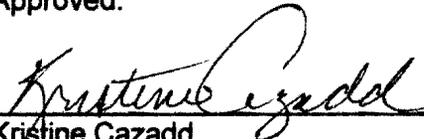
Subject: Correction to Board Meeting Minutes of April 13, 2010
September 2011 Administrative Session, Item N, Consent Agenda

The April 13, 2010 Board-approved minutes recorded an incorrect nonparticipation in the vote on a welfare exemption claim. The attached Minute page reflects the proposed correction in strikethrough and underline. This correction is being placed on the September 2011 Administrative Consent Calendar for the Board's approval.

DO: rfs
Attachment

cc: Ms. Kristine Cazadd
Mr. Randy Ferris
Mr. Jefferson Vest

Approved:



Kristine Cazadd
Interim Executive Director

Board Approved: 9/21/2011



Diane G. Olson, Chief
Board Proceedings Division

Tuesday, April 13, 2010

Contribution Disclosures pursuant to Government Code section 15626: None were disclosed.

Issues: Whether petitioner purchased the subject motor home for use in California.
Whether relief of the failure-to-file penalty is warranted.

Action: Upon motion of Mr. Horton, seconded by Ms. Alby and unanimously carried, Ms. Yee, Mr. Horton, Ms. Alby, Ms. Steel and Ms. Mandel voting yes, the Board ordered that the petition be submitted for decision.

PROPERTY TAXES HEARING

Welfare Exemption Claims

Alliance Member Services, Inc., 472460
2006-2009

Nonprofits' Insurance Alliance of California, 472465
2008-2009

For Petitioner: Pamela Davis, Taxpayer
Barbara Goode, Attorney

For Property and Special Taxes Department: Andrew Jacobson, Tax Counsel

Contribution Disclosures pursuant to Government Code section 15626: None were disclosed.

Issue: Whether petitioners Alliance Member Services, Inc., and Nonprofits' Insurance Alliance of California have established that respondent County-Assessed Properties Division erred in its determination that petitioners do not qualify for organizational clearance certificates because petitioners are not organized and operated exclusively for charitable purposes pursuant to Revenue and Taxation Code section 214.

Action: Upon motion of Ms. Mandel, seconded by Mr. Horton and unanimously carried, Ms. Yee, Mr. Horton, Ms. Alby, ~~and Ms. Steel~~ and Ms. Mandel voting yes, ~~Ms. Mandel not participating in accordance with Government Code section 7.9,~~ the Board ordered that the petition be submitted for decision.

The Board recessed at 3:16 p.m. and reconvened at 3:23 p.m. with Ms. Yee, Mr. Horton, Ms. Alby, Ms. Steel and Ms. Mandel present.

PUBLIC HEARINGS

Property Taxes – State Assessee Presentations on the Valuation of State-Assessed Properties

Ken Thompson, Chief, State-Assessed Properties Division, Property and Special Taxes Department, made introductory remarks regarding the state assessee's presentations on the valuation of state-assessed properties.

Speakers: Peter Michaels, Law Office of Peter Michaels, representing State-assessed gas/electric, intercounty pipeline, telephone and railroad companies
Richard Wiley, Law Office of Richard Wiley, representing Sprint PCS