



STATE OF CALIFORNIA

STATE BOARD OF EQUALIZATION

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Second District, Stockton

CLAUDE PARRISH
Third District, Torrance

JOHN CHIANG
Fourth District, Los Angeles

KATHLEEN CONNELL
State Controller, Sacramento

JAMES E. SPEED
Executive Director

STATE BOARD OF EQUALIZATION MEETING
450 N Street, Capitol Square, Sacramento
January 9-10, 2002
AGENDA

WEDNESDAY, JANUARY 9, 2002

BOARD COMMITTEE MEETINGS* (convene at 1:30 p.m.)

1. Legislative Committee—Room 122

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

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2. Customer Services and Administrative Efficiency Committee—Room 121

Mr. Parrish, Chairman
Staff, Ms. Jerri Dale (916-445-8677)

- Taxpayers' Rights Advocate's Annual Report
- Border State Caucus

3. Business Taxes Committee—Room 121

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

- Second Discussion Paper—Proposed Regulations For Implementing Exemptions for Farm Equipment and Certain Fuels

BOARD MEETING (convenes upon adjournment of the Business Taxes Committee)—Room 121)**

Corporate Franchise and Personal Income Tax Hearings

4. Brian D. Kelly
5. Roger L. French

Business Taxes Appeals Hearings

6. Francisco Alvarado Rodriguez
7. Michael Charles Cole
8. Chungui Kim
9. Lancaster Colony Comm Prod Inc.

THURSDAY, JANUARY 10, 2002

BOARD MEETING (convenes at 9:30 a.m.)—Room 121**

AA. ANNOUNCEMENT OF CLOSED SESSION

BB. CLOSED SESSION

- Settlements (R & T Code § 7093.5, 7093.5(b)(3), 30459.1 and 50156.11)
- Pending Litigation: (Govt. Code § 11126 (e))
- Personnel Matters (Govt. Code § 11126 (a))

ADMINISTRATIVE SESSION

CC. Executive Director's Report

DD. Consent Agenda

- Retirement Resolutions
- Adoption of Board Meeting Minutes—Approve the Board Meeting Minutes of _____, as recommended by the Clerk of the Board
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CHIEF COUNSEL MATTERS

A. Rulemaking

- Regulation
- Regulation

TAX PROGRAM NONAPPEARANCE MATTERS—ADJUDICATORY

B. Legal Appeals Matters

- Cases Heard But Not Decided
- Hearing Notice Sent—No Response
- Hearing Request Withdrawn

C. Franchise and Income Tax Matters

- Opinions
- Decisions

TAX PROGRAM NONAPPEARANCE MATTERS—CONSENT

D. Legal Appeals Matters

- Petitions for Rehearing
- Hearing Notice Sent—No Response
- Hearing Request Withdrawn

E. Franchise and Income Tax Matters

- Petitions for Rehearing
- Decisions

F. Homeowner and Renter Property Tax Assistance Matters

- Decisions

G. Sales and Use Tax Matters—Redeterminations, Relief of Penalty, Denial of Claims for Refunds

- Redeterminations
- Relief of Penalty

H. Sales and Use Tax Matters—Credits, Cancellations & Refunds

- Credits and Cancellations
- Refunds

I. Special Taxes Matters—Credits, Cancellations & Refunds

- Refunds

J. Special Taxes Matters

- Relief of Penalty
- Redeterminations

BUSINESS TAXES APPEALS HEARINGS

1. Midhat Memisevic
2. David A. Kervinen
3. Philip Hy Lien
4. General Electric Company
5. Chastain Park Holdings, Inc.
6. Chancecarson, Inc.
7. Nuha Nijmeh
8. Bundox Restaurant, Inc.
9. Joseph Moustafa Eldam

If you would like specific information regarding items on this Board Meeting Agenda Notice please telephone (916) 322-2270 or e-mail: MeetingInfo@boe.ca.gov

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.
- *** Consent items are expected to be routine and noncontroversial. If any interested party, Board Member, or staff member requests that an item be removed from the Consent Calendar, it will be considered separately.

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.