



**STATE BOARD OF EQUALIZATION**

BOARD PROCEEDINGS DIVISION (MIC: 81)  
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Third District, Torrance

JOHN CHIANG  
Fourth District, Los Angeles

KATHLEEN CONNELL  
Controller, Sacramento

E. L. SORENSEN, JR.  
Executive Director

**\*\*REVISED\*\***

**PUBLIC AGENDA NOTICE**

**STATE BOARD OF EQUALIZATION MEETING**

**APRIL 20-22, 1999**

**450 N STREET, CAPITOL SQUARE, SACRAMENTO**

**TUESDAY, APRIL 20, 1999 - BOARD COMMITTEE MEETINGS RESCHEDULED**

**WEDNESDAY, APRIL 21, 1999 - BOARD COMMITTEE MEETINGS\***

**Convenes at 9:00 a.m. - ROOM 121**

\*Business Taxes Committee - Mr. Andal, Chair

Mr. James Speed, Staff - (916) 445-1441

Proposed Regulatory Changes to Address Needs of the Printing Industry (Regulations 1541 and 1502); Proposed Regulatory Change Regarding Cellulose Casings (Regulation 1587)

**Convenes at the Conclusion of the Business Taxes Committee - Room 122**

\*Legislative Committee - Mr. Klehs, Chair

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

Proposed and Pending Legislation Affecting Board Programs

**Convenes at the Conclusion of the Legislative Committee - ROOM 121**

\*Technology and Administration Committee - Mr. Chiang, Chair

Ms. Sally Lee, Staff - (916) 445-4272; Mr. Jerry Becker, Staff - (916) 445-8677

Status Report on Integrated Revenue Information System (IRIS) Project; Status Report on Year 2000 (Y2K) Compliance for Information Systems Operated by the Board of Equalization; Status Report on Placement of Business Tax Law and Property Tax Law Guides on the Internet; Status Report on the Feasibility Study for Electronic Filing of Tax Returns: Internet and Telefiling Options; Status Report on Senate Bill 1302, Board-Sponsored Legislative Proposal to Provide the Board of Equalization with the Authority to Accept Tax Returns Electronically

**Convenes at the Conclusion of the Technology and Administration Committee - ROOM 121**

\*Customer Services Committee - Mr. Parrish, Chair

Ms. Delena Bratton, Staff - (916) 445-6188

Utility Tax Return Form Via Internet and Faxback

**BOARD MEETING\*\***

**Convenes at the Conclusion of the Customer Services Committee - ROOM 121**

- Business Taxes Appeals Hearings

**Convenes at 1:30 p.m. - ROOM 121 - BOARD COMMITTEE MEETING\***

\*Property Tax Committee - Dr. Connell, Chair

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

Discussion of Biopharmaceutical Information; Timber Harvest Value Schedules; Board Direction to Staff on Drafting Rule 905, Assessment of Companies Transmitting or Selling Electricity

**Convenes at 1:30 p.m. - ROOM 121 - BOARD MEETING\*\***

- Business Taxes Appeals Hearings

**THURSDAY, APRIL 22, 1999 - ROOM 121 - BOARD MEETING\*\*****Convenes at 9:30 a.m.**

- CLOSED SESSION: Pending Litigation: Sacramento Transportation Authority v. State of California, State Board of Equalization, Department of Finance, (Govt. Code § 11126 (e)); Settlements (R & T Code § 7093.5 and 50156.11); Personnel Matters (Govt. Code § 11126 (a))
- Administrative Session: Executive Director's Report; Redirecting Workload and Resources to Centralized Collections; Revision to 1999-2000 Finance Letter #1, Replacement Cost Factor and Economic Life Studies for State and Locally Assessed Property; Proposed 1999-2000 Contracts Over \$1 Million; Board Committee Reports; **CONSENT**: Retirement Resolution; Adoption of Board Meeting Minutes; Extension of Time for Filing Welfare Affidavits and Financial Statements; Board Meeting Date Change
- Chief Counsel Matters: Rulemaking - Adoption of Changed Version of Regulation 1699.6, Use Tax Direct Payment Permits; Adoption of Changed Version of Regulation 3000, Generator of Hazardous Waste
- Business Taxes Non-Appearance Matters: Action on Matters Previously Heard or Submitted for Decision Without Hearing; Petitions for Rehearing; Relief of Penalty; Redeterminations; Credits, Cancellations or Claims for Refunds
- Corporate Franchise and Personal Income Tax Non-Appearance Matters: Action on Matters Previously Heard or Submitted for Decision Without Hearing; Petitions for Rehearing
- Property Tax Non-Appearance Matters: Action on Matters Previously Heard or Submitted for Decision Without Hearing; Audit; Escape Assessments; State-Assessed Roll Changes
- Corporate Franchise and Personal Income Tax Appeals Hearings
- Business Taxes Appeals Hearings

Janice Masterton, Chief  
Board Proceedings Division  
April 19, 1999

\* 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.

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 Judy Newton at (916) 445-4394 to make special arrangements.