



STATE BOARD OF EQUALIZATION

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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, Room 121, Sacramento**

Preliminary Record of Board Actions

The following is a preliminary record of Board actions taken at the August 29, 2006 Board Meeting. This is not an official record and is subject to correction or modification. The official record of the Board's actions are the minutes of the Board, which will be adopted at a subsequent meeting.

The Board's decision reflects only the issues resolved by the Board at the meeting. Issues resolved prior to the meeting are not reflected in this document.

If you would like specific information regarding items on this Preliminary Record of Board Action, please telephone (916) 324-2599 or e-mail: cathy.stroh@boe.ca.gov. Please be advised that material containing confidential taxpayer information cannot be publicly disclosed.

Board Committee Meeting – Please see Page 14, **O. Approval of Board Committee Minutes, for voting results.**

A. HOMEOWNER AND RENTER PROPERTY TAX ASSISTANCE HEARINGS

There were no items for this matter.

B. CORPORATE FRANCHISE AND PERSONAL INCOME TAX HEARINGS

B1. Deirdre M. Osterman, 290241 – Dismissed

C. SALES AND USE TAX APPEALS HEARINGS

C1. Richard Charles Walton, 310562 (GH) – Postponed

C2. Sierra Railroad Company, 288213 (JH) – Postponed

C3. Marcella Maria Rosales, 308469 (KH)

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's Request for Postponement Granted	Mr. Leonard	Yes
	Mr. Parrish	Absent
	Mr. Westly/Ms. Mandel	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

C4. Mikhail Obolsky, 186902 (BH)

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
No Final Board Determination Ordered that Taxpayer be granted 30 days to submit post hearing documentation, the Department 30 days to respond and the Appeals Division 30 days to prepare a recommendation to the Board	Mr. Leonard	Yes
	Mr. Parrish	Absent
	Mr. Westly/Ms. Mandel	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

D. SPECIAL TAXES APPEALS HEARINGS

D1. Qwest Communications Corporation, 246379 (ET)

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
No Final Board Determination Ordered that Taxpayer be granted 30 days to submit post hearing documentation, the Department 30 days to respond and the Appeals Division 21 days to prepare a recommendation to the Board	Mr. Leonard	Yes
	Mr. Parrish	Absent
	Mr. Westly/Ms. Mandel	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

D2. Greyhound Lines, Inc. 281179, 327799 (MT)- Postponed

E. PROPERTY TAX APPEALS HEARINGS

There were no items for this matter.

F. PUBLIC HEARING**F1 Proposed Amendments to Sales and Use Tax Regulation 1602, *Food Products***

Amendments to Regulation 1602 are proposed to provide a clear standard for taxing sales of combination packages that include food and nonfood products (such as gift baskets) sold for a single price and to eliminate obsolete language in subdivisions (a)(1), (a)(2), (a)(3), and (a)(4) of Regulation 1602.

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Staff Recommendation	Mr. Leonard	No
	Mr. Parrish	Absent
	Mr. Westly/Ms. Mandel	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

G. TAX PROGRAM NONAPPEARANCE MATTERS – CONSENT**G1 Legal Appeals Matters**

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Staff Recommendations	Mr. Leonard	Yes
	Mr. Parrish	Absent
	Mr. Westly/Ms. Mandel	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

- Petitions for Rehearing
 1. John Raymond Collins and Lisa House, 170436 (UT)
 2. Tri-Air, Inc., 240935 (KHO)
- Hearing Notice Sent – No Response
 3. Minshew Brothers Steel Cnstr, Inc., 249882 (FH)
- Petition for Release of Seized Property
 4. Mohamad Kurdmisto, 354480 (ET)

G2 Franchise and Income Tax Matters

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Staff Recommendations	Mr. Leonard	Yes
No Final Determination on	Mr. Parrish	Absent
Sub-items 3, 4, 16, 19	Mr. Westly/Ms. Mandel	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

➤ Decisions

1. Binoy K. Bordoloi and Bani Bordoloi, 318013
2. Shenethia V. Carter, 296581
3. ~~Downey Toy Company, 306793~~
4. ~~Lisa M. Fagundes, 317594~~
5. William B. Feinberg and Judith L. Feinberg, 330459
6. Fosfo, Inc., 308287
7. David J. Hopper and Catherine E. Hopper, 318263
8. Susan Jarett, 304297
9. Todd Katz, 312812
10. Michele Kinchen, 311241
11. Tat H. Kwok and Ada M. Kwok, 317429
12. Columbus O. Okoroike, 318155
13. Lanelita Quirante, 308808
14. Wayne Roland, 315812
15. Susan Scanlan, 303475
16. ~~Peter M. Soley, 310303~~

➤ Petitions for Rehearing

17. Fakhradin Mirian and Laura Mirian, 305200
18. Stephen D. Moses, 268510
19. ~~Robert Eugene Wesley, 317301~~

G3 Homeowner and Renter Property Tax Assistance Matters

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Staff Recommendations	Mr. Leonard	Yes
No Final Determination on	Mr. Parrish	Absent
Sub-items 2	Mr. Westly/Ms. Mandel	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

➤ Decisions

1. Edward A. Kandrak, 329465
2. ~~Marcos Prieto, 339280~~
3. Rebecca Richardson, 325876, 332501
4. Wilma F. Williams, 338994

G4 Sales and Use Taxes Matters

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Staff Recommendations	Mr. Leonard	Yes
No Final Determination on	Mr. Parrish	Absent
Sub-items 2, 8, 11, 15, 16, 19	Mr. Westly/Ms. Mandel	Yes – not participating in #13
	Ms. Yee	Yes
	Mr. Chiang	Yes

- Redeterminations
 1. A. M. Castle & Co., 311279 (OHA)
 - ~~2. James Gamblin, 345457 (EH)~~
 3. Pall Filtration/Separations Grp., 315227 (OHB)
 4. Gold Key Lease, Inc., 290116 (OHA)
 5. Matrix Technologies, Inc., 335120 (OHB)
- Relief of Penalty/Interest
 6. Autozone West, Inc., 356016 (OHA)
 7. Pitney Bowes Mgmt Services, Inc., 354286 (OHB)
 - ~~8. K-Mart Corporation, 353218 (OHA)~~
- Denials of Claims for Refund
 9. Honest Jiup Chung, 134391 (AS)
 10. Nissan North America, Inc., 355454 (AS)
 - ~~11. Western Digital Technologies, Inc., 238711 (EAA)~~
 12. Raytheon Technical Services, Company, 331371 (OHC)
 13. Mercedes-Benz USA, LLC., 353825 (OHB)
 14. Northrop Grumman Systems, Corporation, 355456 (AS)
 - ~~15. Halliburton Energy Services, Inc., 356793 (OHC)~~
 - ~~16. New Vision Technologies, Inc., 334836 (EAA)~~
 17. Kovarus, Inc., 341887 (CH)
 18. Benjamin Cruz, 330251 (EH)
- Denial of Relief of Penalty/Interest
 - ~~19. Calgen Project Equipment Finance, 355514 (GH)~~

G5 Sales and Use Taxes Matters – Credits, Cancellations, and Refunds

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Staff Recommendations No Final Determination on Sub-items 2, 39, 44, 47, 50	Mr. Leonard	Yes
	Mr. Parrish	Absent
	Mr. Westly/Ms. Mandel	Yes – not participating in #25,26,35
	Ms. Yee	Yes
	Mr. Chiang	Yes- not participating in #22,27,32

➤ Credits and Cancellations

1. Linquist & Craig Hotels & Resorts, 354547 (EA)
2. ~~Saddleback Reratnl Vehicles, Inc., 356190 (EAA)~~
3. Lyle Industries, Inc., 256027 (OHA)
4. Sensitech, Inc., 357054 (OHB)

➤ Refunds

5. California State University, L.A., 354716 (AA)
6. Deluxe Laboratories, Inc., 356450 (AS)
7. Micro Publications Systems, 199098 (OHC)
8. Crossfield Products Corporation, 341132 (AA)
9. Nissan North America, Inc., 312114 (AS)
10. Nissan North America, Inc., 341579 (AS)
11. Acco Engineered Systems, Inc., 353379 (AC)
12. City-County of San Francisco, 305431 (BH)
13. Williams-Sonoma, Inc., 313400 (BH)
14. Roger's Gardens Newport Beach, 303282 (EAA)
15. Veriteq, Inc., 254730 (EA)
16. Dr. B's Chicken, 318321 (EAA)
17. GKN Aerospace Chem-tronics, Inc., 353420 (FH)
18. Cadence Design Systems, Inc., 269634 (GH)
19. Applied Signal Technology, Inc., 334231 (GH)
20. Sacramento A-One Door, 354127 (KH)
21. Calgon Carbon Corporation, 348175 (OHB)
22. KCI USA, Inc., 356737 (OHC)
23. Sara Lee Corporation, 356564 (OHA)
24. Ford Motor Company, 352140 (OHA)
25. Chevrolet Motor Division, 352144 (OHA)
26. Mercedes-Benz USA, LLC., 347473 (KH)
27. 21st Century Insurance Company, 271146 (AC)
28. Cisco Systems Capital Corporation, 332637 (GH)
29. Sully-Miller Contracting Company, 348518 (EA)
30. Williams-Sonoma Stores, LLC., 330239 (BH)
31. National Diabetic Pharmacies, Inc., 315109 (OHB)

32. Edison Material Supply, LLC., 328966 (EAB)
33. John Zink Company, LLC., 250023 (OHA)
34. Marubeni Disc Systems, Inc., 347469 (EAA)
35. Mercedes-Benz USA, LLC., 143851 (OHB)
36. Seagate Technology, LLC., 306803 (GHC)
37. World Wide Technology, Inc., 326201 (OHA)
38. Nabisco, Inc., 170561 (OHA)
- ~~39. Halliburton Energy Services, Inc., 207473 (OHC)~~
40. Northrop Grumman Systems Corporation, 250579 (AS)
41. Ascent Media Mgmt Services, Inc., 325571 (AC)
42. Travis Credit Union, 328882 (JHF)
43. Kemiron Pacific, Inc., 353483 (OHC)
- ~~44. Light & Sound Design, Inc., 354454 (AR)~~
45. Applied Graphics Technologies, Inc., 353063 (AA)
46. N-Care, LLC., 352126 (EA)
- ~~47. Virgin Mobile USA, LLC., 290234 (OHB)~~
48. Residence Inn By Marriott, 349734 (OHB)
49. Overland Real Est Limited Partner, 315495 (AS)
- ~~50. Valley Imports, Inc., 345180 (FHA)~~
51. Cytoc Limited Partnership, 295855 (OHB)
52. Central Air Conditioning, Inc., 349729 (KHO)
53. Morningstar, Inc., 265230 (OHA)
54. Altaone Federal Credit Union, 340781 (ARH)
55. Kern Schools Federal Credit Union, 339637 (ARH)

G6 Special Taxes Matters

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Staff Recommendation	Mr. Leonard	Yes
	Mr. Parrish	Absent
	Mr. Westly/Ms. Mandel	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

- Relief of Penalty
 1. Bel Air Mart, 354726 (ET)

There Were No Items For The Following Matters

- G7 Special Taxes Matters-Credits, Cancellations, and Refunds
- G8 Property Tax Matters
- G9 Cigarette License Fee Matters
- G10 Legal Appeals Property Tax Matters

H. TAX PROGRAM NONAPPEARANCE MATTERS – ADJUDICATORY**H1 Legal Appeals Matters****➤ Petitions for Rehearing****1. Nortel Networks, Inc., 150425 (OHB)**

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's Petition For Rehearing Denied	Mr. Leonard	Yes
	Mr. Parrish	Absent
	Mr. Westly/Ms. Mandel	Not Participating
	Ms. Yee	Yes
	Mr. Chiang	Yes

2. Michael A. Olin, 252307 (UT)

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
No Final Determination	Mr. Leonard	
	Mr. Parrish	
	Mr. Westly/Ms. Mandel	
	Ms. Yee	
	Mr. Chiang	

3. David Elias Pardo, 172990

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's Petition For Rehearing Denied	Mr. Leonard	Yes
	Mr. Parrish	Absent
	Mr. Westly/Ms. Mandel	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

➤ Hearing Notice Sent – No Response**4. ~~Lynne Meredith, 241993 (EA)~~**

➤ Cases Heard But Not Decided

5. Chris T. and Loretta P. Attkisson, 235821 (KHO)

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayers' Petition Denied	Mr. Leonard	Yes
	Mr. Parrish	Absent
	Mr. Westly/Ms. Mandel	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

6. Tensor Group, Inc., 281211 (OHA)

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's Petition Partially Granted/Denied	Mr. Leonard	Yes
	Mr. Parrish	Absent
	Mr. Westly/Ms. Mandel	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

H2 Franchise and Income Tax Matters

➤ Opinion

1. Apple Computer, Inc., 152016

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
No Final Determination	Mr. Leonard	
	Mr. Parrish	
	Mr. Westly/Ms. Mandel	
	Ms. Yee	
	Mr. Chiang	

➤ Decision

2. Bradley Mart and Madeline Zayas-Mart, 313041

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayers' Appeal Granted	Mr. Leonard	Yes
	Mr. Parrish	Absent
	Mr. Westly/Ms. Mandel	No
	Ms. Yee	Yes
	Mr. Chiang	Yes

H3 Homeowner and Renter Property Tax Assistance Matters

➤ Decision

1. Anna Ellis, 282922

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's Appeal Granted	Mr. Leonard	Yes
	Mr. Parrish	Absent
	Mr. Westly/Ms. Mandel	No
	Ms. Yee	Yes
	Mr. Chiang	Yes

H4 Sales and Use Taxes Matters

➤ Relief of Penalty/Interest

1. Banctec Third Party Maint., Inc., 347876 (OHC)

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's Petition Granted	Mr. Leonard	Yes
	Mr. Parrish	Absent
	Mr. Westly/Ms. Mandel	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

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

➤ Refund

1. The Disney Store, Inc., 342078 (AC)

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's Claim Granted	Mr. Leonard	Yes
	Mr. Parrish	Absent
	Mr. Westly/Mr. Chivaro	Yes
	Ms. Yee	Yes
	Mr. Chiang	Not participating

H6 Special Taxes Matters

➤ Redetermination

1. Atlantic Richfield Company, 345099 (MT) – “CF”

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer’s Petition Granted	Mr. Leonard	Yes
	Mr. Parrish	Absent
	Mr. Westly/Ms. Mandel	Not participating
	Ms. Yee	Yes
	Mr. Chiang	Yes

There Were No Items For The Following Matters

H7 Special Taxes Matters-Credits, Cancellations, and Refunds

H8 Property Tax Matters

H9 Cigarette License Fee Matters

H10 Legal Appeals Property Tax Matters

I. TAX PROGRAM NONAPPEARANCE MATTERS

I1 Property Taxes Matters

➤ Board Roll Changes

1. 2003, 2004, 2005 and 2006 State-Assessed Property Rolls – “CF”

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Staff Recommendation	Mr. Leonard	Yes
	Mr. Parrish	Absent
	Mr. Westly/Ms. Mandel	Not Participating
	Ms. Yee	Yes
	Mr. Chiang	Yes

➤ Private Railroad Car Tax Refund – “CF”

2. Dana Railcare

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Staff Recommendation	Mr. Leonard	Yes
	Mr. Parrish	Absent
	Mr. Westly/Ms. Mandel	Not Participating
	Ms. Yee	Yes
	Mr. Chiang	Yes

I2 Offers-in-Compromise Recommendations

1. Hayat Jalala
2. Edith Gomez.

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Staff Recommendations	Mr. Leonard	Yes
	Mr. Parrish	Absent
	Mr. Westly/Ms. Mandel	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

CHIEF COUNSEL MATTERS**J. Rulemaking**

Status Report on Proposed Amendments to State Board of Equalization
Rules of Practice

J1 Status report on new Rules of Practice, Chapter 4, Appeals from
Actions of the Franchise Tax Board

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
No Action Required	Mr. Leonard	
	Mr. Parrish	
	Mr. Westly/Ms. Mandel	
	Ms. Yee	
	Mr. Chiang	

There were no items for the following matters:

- K. Business Taxes
- L. Property Taxes
- M. Other Chief Counsel Matters

N. Consent Agenda

- N1 Retirement Resolutions
- Maria T. Berlonghi
 - Beverly "Sue" Coty
 - Dorothy L. Stevens
 - Mary E. Trebbien
 - Margaret L. Wong

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Staff Recommendations	Mr. Leonard	Yes
	Mr. Parrish	Absent
	Mr. Westly/Ms. Mandel	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

- N2 Approval of Board Meeting Minutes
May 17, 2006

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Minutes as presented. The minutes can be accessed at: http://www.boe.ca.gov/meetings/pub/meet05.htm	Mr. Leonard	Yes
	Mr. Parrish	Absent
	Mr. Westly/Ms. Mandel	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

- N3 Approval of Revenue and Taxation Code section 6355, Coins and Bullion
Bulk Sale Adjustment

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Staff Recommendation	Mr. Leonard	Yes
	Mr. Parrish	Absent
	Mr. Westly/Ms. Mandel	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

N4 2006-07 Emergency Telephone User's Surcharge Rate

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Staff Recommendation	Mr. Leonard	Yes
	Mr. Parrish	Absent
	Mr. Westly/Ms. Mandel	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

O. Approval of Board Committee Meeting Minutes

O1 Business Taxes Committee

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Minutes as presented. The minutes can be accessed at www.boe.ca.gov/meetings/btc2006.htm	Mr. Leonard	No
	Mr. Parrish	Absent
	Mr. Westly/Ms Mandel	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

P. Other Administrative Matters

P1 Executive Director's Report

Executive Director's opportunity to report on matters of interest to the Board.

1. Electronic Services Update

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
No Action Required/Update Only	Mr. Leonard	
	Mr. Parrish	
	Mr. Westly/Ms. Mandel	
	Ms. Yee	
	Mr. Chiang	

2. Headquarters' Windows Project Update

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
No Action Required/Update Only	Mr. Leonard Mr. Parrish Mr. Westly/Ms. Mandel Ms. Yee Mr. Chiang	

3. Budget Change Proposals

- BCP No. 1: Consumer Use Tax Section Revenue Enhancement

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Alternative 1 for BCP No. 1	Mr. Leonard Mr. Parrish Mr. Westly/Ms. Mandel Ms. Yee Mr. Chiang	Yes Absent Yes Yes Yes

- BCP No. 2: U.S. Customs Program Augmentation

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Alternative 1 for BCP No. 2	Mr. Leonard Mr. Parrish Mr. Westly/Ms. Mandel Ms. Yee Mr. Chiang	Yes Absent Yes Yes Yes

- BCP No. 3: Withdrawn

- BCP No. 4: Alcoholic Beverage Tax Program Workload

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Alternative 1 for BCP No. 4	Mr. Leonard	No
	Mr. Parrish	Absent
	Mr. Westly/Ms. Mandel	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

- BCP No. 5: Ongoing Tire Fee Increase Workload

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
The Board directed the staff to seek a Budget Act appropriation rather than reimbursement from the CIWMB for BOE's effort to administer the tire recycling fee.	Mr. Leonard	Yes
	Mr. Parrish	Absent
	Mr. Westly/Ms. Mandel	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

- BCP No. 6: Electronic Waste (Ewaste) Recycling Fee Workload Adjustment

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved BCP No. 6	Mr. Leonard	Yes
	Mr. Parrish	Absent
	Mr. Westly/Ms. Mandel	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

- BCP No. 7: International Fuel Tax Agreement (IFTA) Workload Growth

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Alternative 1, as Revised, for BCP No. 7	Mr. Leonard	Yes
	Mr. Parrish	Absent
	Mr. Westly/Ms. Mandel	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

- BCP No. 8: Underground Storage Tank Fee Workload Increase

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved BCP No. 8 as Revised	Mr. Leonard	Yes
	Mr. Parrish	Absent
	Mr. Westly/Ms. Mandel	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

- BCP No. 9: Continuation of International Fuel Tax Agreement (IFTA)/ North America Free Trade Agreement (NAFTA) Interim Program

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved BCP No. 9	Mr. Leonard	Yes
	Mr. Parrish	Absent
	Mr. Westly/Ms. Mandel	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

- BCP No. 10: Fuel Taxes Division- Fuel Tax Compliance Projects

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved BCP No. 10	Mr. Leonard	Yes
	Mr. Parrish	Absent
	Mr. Westly/Ms. Mandel	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

- BCP No. 11: Motor Vehicle Fuel Audit Staff Augmentation

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved BCP No. 11	Mr. Leonard	Yes
	Mr. Parrish	Absent
	Mr. Westly/Ms. Mandel	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

Adjourned