

**BOARD OF EQUALIZATION
LEGISLATIVE COMMITTEE MEETING AGENDA
STEVE SHEA, ACTING BOARD MEMBER
450 N STREET, SACRAMENTO, ROOM 121
AUGUST 31, 2009 9:30 AM**

----- Minutes -----

I 2009 LEGISLATIVE PROPOSAL

**ADMINISTRATION
2009 Legislative Proposal**

Set forth below is a suggestion for legislation to be sponsored by the Board in the first year of the 2009-2010 Legislative Session (see attachment).

**Suggestion
Number**

[5-5](#) Amend Government Code Sections 17280.1 and 17280.2 to specifically provide that the Board shall accept registered warrants as payment for any tax, fee, or surcharge liability to the Board if the registered warrant is issued specifically to that tax, fee, or surcharge payer.

Source: July 21, 2009 Board Meeting

Revenue Impact: None

COMMITTEE RECOMMENDATION: Adopt (5-0)

II. 2009 LEGISLATIVE BILLS

Recommendation for Board Position:

	<u>Bill No</u>	<u>Author</u>	<u>Date</u>	<u>Subject</u>	<u>Committee Recommendation</u>
C	AB 1506	Anderson	07/01/09	Acceptance of Registered Warrants	Support application of the bill's provisions to the BOE Support (5-0)

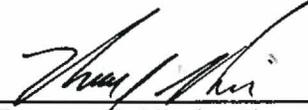
C = consent

August 31, 2009

Attending: Steve Shea, Chair - Honorable Betty T. Yee, Honorable Bill Leonard, Honorable Michelle Steel, and Marcy Jo Mandel

<u>Bill No.</u>	<u>Steve Shea</u>	<u>Yee</u>	<u>Leonard</u>	<u>Steel</u>	<u>Chiang/Mandel</u>	<u>Committee Recommendation</u>
I. Board-sponsored bills:						
5-5	Y	Y	Y	Y	Y	Adopt Passed (5-0)
II. Recommendation for Board Position						
AB 1506 Anderson	Consent				Support application of the bill's provisions to the BOE	Support (5-0)

Approved: 
Mr. Steve Shea, Chair
Acting Board Member
Board Legislative Committee


Ramon J. Hirsig, Executive Director

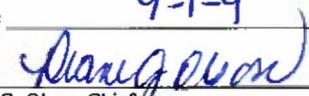
BOARD APPROVED

STATE BOARD OF EQUALIZATION



BOARD APPROVED

At the 9-1-9 Board Meeting


Diane G. Olson, Chief
Board Proceedings Division