



STATE BOARD OF EQUALIZATION
450 N STREET, SACRAMENTO, CALIFORNIA
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BETTY T. YEE
First District, San Francisco
SEN. GEORGE RUNNER (RET.)
Second District, Lancaster
MICHELLE STEEL
Third District, Orange County
JEROME E. HORTON
Fourth District, Los Angeles
JOHN CHIANG
State Controller
CYNTHIA BRIDGES
Executive Director

**STATE BOARD OF EQUALIZATION MEETING
450 N Street, Room 121, Sacramento**

PRELIMINARY RECORD OF BOARD ACTIONS

Wednesday, May 22, 2013

The following is a preliminary record of Board actions taken at the May 22, 2013 Sacramento Board Meeting. This is not an official record and is subject to correction or modification. The official record of the Board's actions is 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 Claudia Madrigal at 916-322-1931 or email: Claudia.Madrigal@boe.ca.gov. Please be advised that material containing confidential taxpayer information cannot be publicly disclosed.

Board Meeting

State-Assessed Properties Value Setting

Property Tax Matter - 'CF'

Electric Generation Facilities
SBE Company Nos. 1100-1199

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Staff Value Recommendations for consent items.	Mr. Horton	Yes
	Ms. Steel	Yes – except not participating in SBE Company No. 1126
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Staff Value Recommendations for non-consent items.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

Energy Companies
SBE Company Nos. 100-199

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Staff Value Recommendations for consent items.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Staff Value Recommendations for non-consent items.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

Pipeline Companies
SBE Company Nos. 400-499

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Staff Value Recommendations for consent items.	Mr. Horton	Yes
	Ms. Steel	Yes – except not participating in SBE Company No. 429, 465, 467, 469, 476, 479, 480, 486, 488, and 489.
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Staff Value Recommendations for non-consent items.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

Railroad Companies
SBE Company Nos. 800-899

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Staff Value Recommendations for consent items.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Staff Value Recommendations for non-consent items.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

Interexchange Telephone Companies
SBE Company Nos. 2000-2499 and 7500-8999

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Staff Value Recommendations for consent items.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Staff Value Recommendations for non-consent items.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

Wireless Telephone Companies
SBE Company Nos. 2500-3999

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Staff Value Recommendations for consent items.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Staff Value Recommendations for non-consent items.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

Local Exchange Telephone Companies
SBE Company Nos. 200-399

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Staff Value Recommendations for consent items.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Staff Value Recommendations for non-consent items.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

Board Member Annual Photograph

Board Committee Meetings – Please see Page 14, O., Adoption of Board Committee Reports and Approval of Committee Actions, for voting results.

Board Meeting Reconvenes

Special Presentation

➤ ~~Report from Jozel Brunett, Chief Counsel, Franchise Tax Board~~

- A. Homeowner and Renter Property Tax Assistance Appeals Hearings
There are no items for this matter.

B. Corporate Franchise and Personal Income Tax Appeals Hearings

- B1. Epicenter Communications, 568608

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's appeal denied.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

- ~~B2. Michael C. Fletcher and Janis I. Fletcher, 603936~~

- ~~B3. Carolyn A. Harr, 599807~~

- ~~B4. Diane R. Bascom and Michael J. Bascom, 612494~~

- B5. Steve Hobart Ball, 629925 - Waived Appearance

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's appeal partially denied/granted.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

C. Sales and Use Tax Appeals Hearings

- C1. Activator Methods International, Ltd., 510994 (OH)

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's petition granted.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	No
	Mr. Chiang/ Ms. Mandel	No

- ~~C2. R&G Schatz Farms, Inc., 547724, 588579, 592624 (KH)~~

C3. Martel Toler and Nabel N. Musleh, 510343 (BH)-Waived Appearance

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's petition denied.	Mr. Horton	Yes
Approved staff recommendation.	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

Local Tax Reallocation Hearings

C4. City of Fillmore, 466375

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Jurisdiction's petition denied.	Mr. Horton	Yes
	Ms. Steel	Yes
The Board's decision was not held in abeyance pending adoption of a summary decision for publication.	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

C5. City of Milpitas, 571838

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Jurisdiction's petition partially denied/granted.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

There are no items for the following matters:

- D. Special Taxes Appeals Hearings
- E. Property Tax Appeals Hearings

F. Public Hearings

- F1. Business Taxpayers' Bill of Rights Hearings
- F2. Property Taxpayers' Bill of Rights Hearings

G. Tax Program Nonappearance Matters – Consent**G1. Legal Appeals Matters**

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendations.	Mr. Horton	Yes
No final determination on sub-items 2, 8 and 9.	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

- Hearing Notices Sent – No Response
 1. Yousif H. Halloum, 602160 (KH)
 2. ~~Rancho Marine Recycling, Inc., 559090 (KH)~~
 3. Charan Singh Dhillon and Sukhwinder Singh, 536284 (KH)
 4. Capital Water Sports, Inc., 533929 (KH)
 5. Ceres Smog, Inc., 523738 (KH)
- Petitions for Release of Seized Property
 6. Amy Hang, 681994 (STF)
 7. MSB Enterprises, LLC, 682016 (STF)
- Petitions for Rehearing
 8. ~~Akop Jack Chichyan, Vicken Djeredjian, and Mnatsakan Mike Grigoryan, 388129 (STF)~~
 9. ~~C.D.H.S. Group, Inc., 506013 (EA)~~
 10. Walid Khaled Awwad, 512991 (GH)
 11. Yin Mei Liang, 492980 (EA)

G2. Franchise and Income Tax Matters

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendations.	Mr. Horton	Yes
No final determination on sub-items 1a-f.	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

- Hearing Notices Sent – No Response
 - 1a. ~~James S. Gandrup, 605520~~
 - 1b. ~~Carol Grant, 600451~~
 - 1c. ~~Eldo Klingenberg, 600453~~
 - 1d. ~~Dan Pickell, 600488~~
 - 1e. ~~Marianne Pretscher-Johnson, 605527~~
 - 1f. ~~Darrell L. Rich, 608471~~
 2. Larry M. Katz, 597600
 3. Theaodus N. Sterling III, 599547
- Decisions
 4. Jian Chen, 562348
 5. Herman Cooper and Wantzu Cooper, 570236
 6. Nicholas Czuczko, 571225
 7. Joseph Francis, 523692
 8. Brian Greene, 601519
 9. Baydzar Keosheyanyan, 574781

10. Sarah Lucas-Glassman, 554181
11. Melani Maxfield, 578134
12. Lamond Murray and Carmen Murray, 469418
13. Travis Rock, 593532
14. Richard A. Rungaitis, 578988
15. Leonardo R. Salim, 588482
16. Michael D. Schwab and Luann F. Schwab, 572563
17. Edwin Sibbaluca, 563450
18. John Sikora, 597738
19. Brian Stanton, 569821
20. Barry L. Weiss and Dorraine Gilbert Weiss, 605043
- Petitions for Rehearing
 21. Ali Amidy and Guiti Nahavandi, 524954
 22. Anser Hassan, 536983
 - 23a. Alexander H. Watts, 587892
 - 23b. Steven Olmos, 572574
 - 23c. Gregory Stover, 572570
 - 23d. Benjamin F. Killen, 597598

G3. Homeowner and Renter Property Tax Assistance Matters
There are no items for this matter.

G4. Sales and Use Taxes Matters

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendations.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes – except not participating in sub-items 4 and 8.

- Redeterminations
 1. Wells Fargo Bank, National Association, 465976 (BH)
 2. Rubbermaid Incorporated, 562925 (OH)
 3. Valero Refining Company - California, 572716 (OH)
 4. Verizon Wireless (VAW), LLC, 479522 (AS)
 5. Apical Instruments, Inc., 624292 (GH)
- Relief of Penalty/Interest
 6. Yingli Green Energy Americas, Inc., 712414 (BH)
 7. Groupon Goods, Inc., 715894 (OH)
- Denial of Claim for Refund
 8. R.R. Donnelley & Sons Company, 550107 (OH)

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

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendations.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

➤ Credits and Cancellations

1. Ahmed Bahman Lari, 482700 (DF)
2. David Micmillian Garthwaite, 535945 (EH)
3. Lourdes Maria Garthwaite, 535944 (EH)

➤ Refunds

4. L.A. Unified School District, 575528 (AS)
5. Turlock Irrigation District, 670040 (KH)
6. Aero Systems Engineering, Inc., 599655 (OH)
7. Mercedes-Benz USA, LLC, 713627 (KH)
8. Lockheed Martin Corporation, 513371 (OH)
9. Colbi Technologies, Inc., 670041 (EA)
10. D Empire, LLC, 670044 (AS)

G6. Special Taxes Matters

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendations.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Not participating

➤ Relief of Penalty

1. Central Cal Alliance for Health, 629940 (STF) 'CF'
2. Central Cal Alliance for Health, 629954 (STF) 'CF'
3. Inland Empire Health Plan, 636878 (STF) 'CF'
4. Commonwealth Land Title Insurance Company, 717027 (STF) 'CF'

G7. Special Taxes Matters – Credits, Cancellations, and Refunds

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendations.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes – except not participating in sub-items 1-6 and 9.

➤ Refunds

1. Liberty Mutual Insurance Company, 414290 (STF) 'CF'
2. Peerless Insurance Company, 414313 (STF) 'CF'
3. Netherlands Insurance Company, 414318 (STF) 'CF'
4. Liberty Insurance Corporation, 414292 (STF) 'CF'
5. Western United Insurance Company, 350929 (STF) 'CF'
6. Golden Eagle Insurance Corporation, 414320 (STF) 'CF'
7. Circle K Stores, Inc., 613280 (STF)
8. Ratib Norzei, 570472 (STF)
9. Constellation Brands U.S. Operations, Inc., 711130 (STF) 'CF'

There are no items for the following matters:

- 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

➤ Hearing Notice Sent – No Response

1. Océ Financial Services, Inc., 473623 (OH)

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's petition denied.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
The Board ordered that the matter not be held in abeyance pending adoption of a summary decision for publication.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

- Case Heard Not Decided
 - 2. City of Los Angeles – Controller, 489155, 509958 (AA)

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's claim partially denied/granted.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

There are no items for the following matters:

- H2. Franchise and Income Tax Matters
- H3. Homeowner and Renter Property Tax Assistance Matters

H4. Sales and Use Taxes Matters

- Denial of Claim for Refund

- 1. Mitsubishi Power Systems Americas, Inc., 594638 (OH)

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's claim denied.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Not participating

There are no items for the following matters:

- H5. Sales and Use Taxes Matters – Credits, Cancellations, and Refunds
- H6. Special Taxes 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

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendations.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Not participating

- Audits
 1. Terra-Gen Dixie Valley, LLC (125) 'CF'
 2. PNG Telecommunications, Inc. (7588) 'CF'
 3. Global Tel*Link Corporation (7988) 'CF'
 4. CMTel (USA), LLC (7990) 'CF'
 5. Allstate Communications, Inc. (8022) 'CF'
 6. Cbeyond Communications, LLC (8049) 'CF'
 7. Ymax Communications Corporation (8080) 'CF'
 8. Conterra Ultra Broadband, LLC (8089) 'CF'
 9. Ztelephony, LLC (8149) 'CF'
- Unitary Escaped Assessment
 10. Northwestern Pacific Railroad (827) 'CF'

12. Offer in Compromise Recommendations

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendations.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

1. Raymond K. Ammari
2. Sam Issa Dabai
3. Walter Robert Evens
4. Ui C. Hwang
5. Ronnie A. Margolis
6. Diane Heuvelman Michlig
- 7a. Donna M. Orsi
- 7b. Lorenzo N. Orsi
8. Yunkwon Pai
9. Quick Trip, Inc.
- 10a. Bryan Anthony Smith
- 10b. R & R Collective, Inc.
11. Gary L. Smith

13. Local Tax Reallocation Matters
There are no items for this matter.

Chief Counsel Matters**J. Rulemaking****J1. Readoption of Emergency Regulation 2000, *Retailer Reimbursement Retention***

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendation.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

There are no items for the following matters:

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

Administrative Session**N. Consent Agenda**

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendation.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

- N1. Retirement Resolutions
 - Michael Anglin
 - Gary A. Bendett
 - John Gagliani Jr.
 - Gail C. Griffith
- N2. Approval of Board Meeting Minutes
 - September 12-13, 2012
 - October 23-25, 2012
- N3. Adoption of Property Tax Forms
 - BOE-60-AH *Claim of Person(s) At Least 55 Years of Age for Transfer of Base Year Value to Replacement Dwelling*
 - BOE-62 *Disabled Persons Claim for Transfer of Base Year Value to Replacement Dwelling*
 - BOE-261-G *2014 Claim for Disabled Veterans' Property Tax Exemption*
 - BOE-261-GNT *2014 Disabled Veterans' Exemption Change of Eligibility Report*
 - BOE-265 *Cemetery Exemption Claim*
 - BOE-267-A *20__ Claim for Welfare Exemption (Annual Filing)*
 - BOE-502-A *Preliminary Change of Ownership Report*
 - BOE-502-AH *Change in Ownership Statement*

- BOE-502-D *Change in Ownership Statement—Death of Real Property Owner*
- BOE-571-L *Business Property Statement for 2014*
- BOE-571-S *Business Property Statement for 2014 (Short Form)*
- BOE-576-D *Vessel Property Statement*

O. Adoption of Board Committee Reports and Approval of Committee Actions

O1. Legislative Committee

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Adopted committee report and approved the actions therein.	Mr. Horton	Yes
	Ms. Steel	Yes
For details see:	Mr. Runner	Yes
http://www.boe.ca.gov/legdiv/legmeetings13.htm	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

O2. Customer Service and Administrative Efficiency Committee

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Adopted committee report and approved the actions therein.	Mr. Horton	Yes
	Ms. Steel	Yes
For details see:	Mr. Runner	Yes
http://www.boe.ca.gov/meetings/custsrv/custsrv13.htm	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

P. Other Administrative Matters

P1. Executive Director's Report

1. Report on time extensions to Butte, Lake, Mariposa, Modoc, Monterey, Orange, Sierra, Sutter, Trinity, Yolo and Yuba Counties to complete and submit 2013/14 Local Assessment Roll, pursuant to Revenue and Taxation Code section 155.
2. Introduction of New Board of Equalization Logo
3. CROS Project Update and Actions
4. Marketplace Fairness Act of 2013 Update

There are no items for the following matters:

- P2. Chief Counsel Report
P3. Sales and Use Tax Deputy Director's Report

P4. Property and Special Taxes Deputy Director's Report

1. Approval of 2013/14 Tobacco Products Tax Rate

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendation.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

2. Adoption of 4-R Act Equalization Ratio for 2013/14

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendation.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

3. CAL FIRE's 2013 Focused State Responsibility Area Review

P5. Administration Deputy Director's Report

1. Contracts Over \$1 Million

- a. Department of Motor Vehicles contract for collection of sales, use and/or special taxes pertaining to vehicles and undocumented vessels.

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendation.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

- b. Department of Toxic Substance Control contract for collection of fees pertaining to hazardous waste.

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendation.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

2. 2013/14 Budget Update - Information on the Governor's 2013/14 Budget may be provided.

There are no items for the following matters:

P6. Technology Deputy Director's Report

P7. External Affairs Deputy Director's Report

Q. Closed Session

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