



STATE BOARD OF EQUALIZATION

450 N STREET, SACRAMENTO, CALIFORNIA  
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Executive Director

**STATE BOARD OF EQUALIZATION MEETING**  
**450 N Street, Room 121, Sacramento**  
**May 25-26, 2010**  
**NOTICE AND AGENDA**  
**Meeting Agenda (as of 5:00 p.m., 05/14/10)**

[Agenda Changes](#)

**Tuesday, May 25, 2010**

**Board Committee Meetings\***

These items are scheduled for Wednesday, May 26, 2010.

**9:30 a.m. Board Meeting Convenes\*\***

Agenda items occur in the order in which they appear on the agenda. When circumstances warrant, the Board's Chair may modify the order of the items on the agenda. Items may be postponed to a subsequent day; however, items will not be moved to an earlier day.

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

**B. Corporate Franchise and Personal Income Tax Hearings**  
(Contribution Disclosure forms required pursuant to Gov. Code § 15626.)

B1. [Eugene Midlock and Penelope Midlock, 484989 +](#)  
For Appellant: Eugene Midlock, Taxpayer  
Edwin P. Antolin, Attorney  
For Franchise Tax Board: Craig Scott, Tax Counsel  
Jozel Brunett, Tax Counsel

B2. [Rheem Manufacturing Company, 485872 +](#)  
For Appellant: Robert Eichhorn, Representative  
Ernest Dronenburg, Representative  
For Franchise Tax Board: Ed Campion, Tax Counsel  
Andra Change, Tax Counsel

B3. [Todd Lutwak, 482917 +](#)  
For Appellant: Todd Lutwak, Taxpayer  
For Franchise Tax Board: Marguerite Mosnier, Tax Counsel  
Craig Scott, Tax Counsel

**C. Sales and Use Tax Appeals Hearing**

These items are scheduled for this afternoon session and Wednesday, May 26, 2010.

**D. Special Taxes Appeals Hearing**

This item is scheduled for Wednesday, May 26, 2010.

**E. Property Tax Appeals Hearings**

There are no items for this matter.

**F. Public Hearing**

This item is scheduled for this afternoon session.

**G. Tax Program Nonappearance Matters – Consent**

(Contribution Disclosure forms not required pursuant to Gov. Code § 15626.)

## G1. Legal Appeals Matters .....Mr. Levine

- Hearing Notice Sent – No Response
  1. Bradley Todd Lum, 418979 (BH)
- Hearing Notices Sent – Appearance Waived
  2. Jason H. Walker, 445415 (EH)
- Petitions for Release of Seized Property
  3. Narinder Singh Sarkaria, 521274 (ET)
  4. Suhail Mahmood Qureshi, 521279 (ET)
  5. Abraham Cyrus, 519674 (ET)
- Petition for Rehearing
  6. Nickolaos Papadopoulos and Dimitra Papadopoulos, 436833, 461505 (GH)

## G2. Franchise and Income Tax Matters .....Ms. Kelly

- Decisions
  1. Frank Alonso, 485938
  2. BHA Restaurant Partners, LLC, 397306
  3. Monica Blake, 449351
  4. Alison Buergel, 486887
  5. Cruz M. Cabral, 434051
  6. Alexander Sasha Cantor, 464499
  7. Michael C. Cartabiano, 400491
  8. Douglas E. Clark, 474516
  9. Mark A. Court and Gloria I. Court, 447983
  10. Jerome K. Delson and Esther H. Delson, 474521
  11. Sylvia K. Destefano, 441071
  12. Antonio M. Gallardo and Maria Gallardo, 468082
  13. Norbert Gehr, 451504, 461964
  14. James P. Hancock, 476767
  15. Lucile T. Hemann, 491065
  16. Larry Libsack and Georgia Libsack, 480261
  17. Wayne G. Masten, Revocable Inter-Vivos Trust, 472901

18. Regie R. May, 444643
  19. Michael Olins and Sauna Olins, 437324
  20. Robert M. Parker, 461382
  21. Joseph Pesci, 424169
  22. Harold Resnik (Deceased) and Susan L. Resnik, 443796, 467162
  23. Martha E. Rost, 476903
  24. Maria D. Sanchez, 439488
  25. Steven J. Weinberg, A Professional Law Corp., 484153
- Petitions for Rehearing
26. Brian S. Davis and Shannon S. Smith, 451046
  27. Stephen A. Hewko, 431671, 440747
  28. Steve M. Kolhoff, 464694
  29. Edmond C. Ku and Ellen Ku, 406864
  30. Marc Pretscher, 444263
  31. Marc Pretscher, 441638
  32. Klaus W. Wang, 441035
- G3. Homeowner and Renter Property Tax Assistance Matters .....Ms. Kelly
- Decisions
1. Deshena S. Childs, 436033
  2. Maria E. Gomez, 450235
  3. Daniel B. Henderson, 437582
  4. Carol D. Moreno, 440647
  5. Kinh Ngoc Tran, 424181
  6. Bobbie Lavern Troupe, 458749
  7. Charlie Villalobos, 433153
- G4. Sales and Use Taxes Matters .....Ms. Henry
- Redeterminations
1. C.A.G. Industries, Inc., 461686 (EH)
  2. NEC Electronics America, Inc., 362428 (GH)
  3. Hitachi Data Systems Corp., 379234 (GH)
  4. Whitehall Jewelers, Inc., 436830 (OH)
  5. Qualex, Inc., 486193 (OH)
  6. Michelle Castell Delrio, 349544 (EH)
  7. Joyce Menke, 516018 (CH)
  8. George S. Sarkisov, 505573 (KH)
  9. DSC Telecom, Inc., 465949 (OH)
  10. CIT Funding Company, LLC, 485917 (OH)
  11. Agilent Technologies, Inc., 480338 (GH)
  12. Winntech Digital Systems, Inc., 473953 (OH)
  13. Johnson Controls, Inc., 486337 (OH)
  14. The Perkin-Elmer Corporation, 397152 (BH)
  15. Applied Industrial Tech-CA, LLC, 485921 (OH)
  16. Computer Configuration Services, LLC, 435793 (EA)
  17. Transtar Metals Corp., 469140 (AS)
  18. Barclay Dean, Inc., 389555 (OH)

- 19. Van Doren Sales, Inc., 424296 (OH)
  - 20. MacKarr Automotive Group Enterprises, Inc., 487684 (KH)
  - Relief of Penalty/Interest
  - 21. PB Equipment Management, Inc., 526497 (OH)
  - Denials of Claims for Refund
  - 22. Sylvania Lighting Services Corporation, 480388 (OH)
  - 23. Schlage Lock Co., 444001 (OH)
  - 24. Pfizer, Inc., 269624 (OH)
  - 25. Lucile S. Packard Children Hospital of Stanford, 508819 (GH)
  - 26. Universal Fuels, Inc., 475584 (OH)
  - 27. BT Conferencing Video, Inc., 466550 (OH)
  - 28. Quintero Enterprises, LLC, 523793 (FH)
  - 29. Dorado Holdings, LLC, 494840 (FH)
- G5. Sales and Use Taxes Matters – Credits, Cancellations, and Refunds ..... Ms. Henry
- Credits and Cancellations
  - 1. Howard Fabrication, Inc., 525231 (AA)
  - 2. Array Canada, Inc., 492204 (OH)
  - Refunds
  - 3. Buena Vista Television, 435369 (OH)
  - 4. American Broadcasting Companies, Inc., 435362 (AC)
  - 5. Cisco Systems, Inc., 523087 (GH)
  - 6. ESRI, Inc., 468861 (EH)
  - 7. Powerwave Technologies, Inc., 520733 (EA)
  - 8. Westamerica Graphics Corporation, 479345 (EA)
  - 9. Professional Hospital Supply, Inc., 447430 (EH)
  - 10. Aramark Sports & Entertainment Services, Inc., 311389 (OH)
  - 11. Mentor Corporation, 434082 (GH)
  - 12. Everfast, Inc., 444346 (OH)
  - 13. Delta Star, Inc., 506803 (BH)
  - 14. Michaels Stores, Inc., 334777 (OH)
  - 15. In-N-Out Burgers, Inc., 504690 (EA)
  - 16. Ford Motor Company, 522831 (OH)
  - 17. Chevrolet Motor Division, 522557 (OH)
  - 18. Mercedes-Benz USA, LLC, 524761 (KH)
  - 19. Mercury Casualty Company, 521615 (AS)
  - 20. Tegrant Diversified Brands, Inc., 507317 (OH)
  - 21. Renewable Energy Concepts, 487380 (GH)
  - 22. Ace Cash Express, Inc., 521156 (OH)
  - 23. Keypoint Credit Union, 488863 (GH)
  - 24. Rohde & Schwarz, Inc., 495404 (OH)
  - 25. Bausch & Lomb, Incorporated, 444842 (OH)
  - 26. Patelco Credit Union, 430600 (BH)
  - 27. Quest Diagnostics Clinical Labs, 423088 (OH)
  - 28. Consiliant Technologies, LLC, 494846 (EA)
  - 29. Kohl's Department Stores, Inc., 523378 (OH)
  - 30. A-L Financial Corp., 507343 (EA)

31. Altaone Federal Credit Union, 507338 (AR)
32. Zipcar California, Inc., 490004 (BH)
33. Triad Financial SM, LLC, 506606 (EA)

- G6. Special Taxes Matters  
There are no items for this matter.
- G7. Special Taxes Matters – Credits, Cancellations,  
and Refunds ..... Mr. Gau
- Credits and Cancellations
    1. TMT-Pathway, L.L.C., 525483 (MT)
  - Refunds
    2. R.M.E., Inc., 523047 (ET) 'CF'
    3. Les Schwab Tire Centers of CA, Inc., 528189 (ER)
- G8. Property Tax Matters ..... Mr. Gau
- Petition for Reassessment and Penalty Abatement on Unitary  
Escape Assessment
    1. Royal Street Communications California, LLC (2779), 492232 'CF'

There are no items for the following matters:

- G9. Cigarette License Fee Matters
- G10. Legal Appeals Property Tax Matters

#### H. Tax Program Nonappearance Matters – Adjudicatory

(Contribution Disclosure forms required pursuant to Gov. Code § 15626.)

- H1. Legal Appeals Matters .....Mr. Levine
- Hearing Notice Sent – No Response
    1. [Valerie Dawn Freedman, 342567 \(EA\) +](#)
  - Cases Heard But Not Decided
    2. [Musleh Saleh Zokari, 392337 \(KH\) +](#)
    3. [SanDisk Corporation, 208950, 225448, 312943 \(GH\) +](#)
    4. [John Henry Darral Steinhauer, 458651, 459600 \(KH\) +](#)
- H2. Franchise and Income Tax Matters .....Ms. Kelly
- Decisions
    1. James Cook, 445260
    2. Ivo I. Georgiev, 443908
    3. Rene L. Reyes, 424121

- H3. Homeowner and Renter Property Tax Assistance Matters ..... Ms. Kelly
- Decisions
    1. Harold Gayles, 394688
    2. Rosalina A. Reyes, 448041
    3. Arlene Send, 403763
- H4. Sales and Use Taxes Matters ..... Ms. Henry
- Relief of Penalty/Interest
    1. Blockbuster, Inc., 513590 (OH)
  - Denial of Claims for Refund
    2. Ford Motor Credit Company, 262540 (OH)
- H5. Sales and Use Taxes Matters – Credits, Cancellations, and Refunds ..... Ms. Henry
- Refunds
    1. Sprint Telephony PCS, L.P., 423624 (OH)
    2. Visterra Credit Union, 484299 (EH)
    3. Sequoia Voting Systems, Inc., 484622 (CH)
    4. Ford Motor Credit Company, 262540 (OH)
- H6. Special Taxes Matters ..... Mr. Gau
- Denial of Relief of Penalty
    1. Kern Oil & Refining Company, 467744 (MT) 'CF'

There are 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**

(Contribution Disclosure forms not required pursuant to Gov. Code § 15626.)

- I1. Property Taxes Matters ..... Mr. Gau
- Audits 'CF'
    1. Global Valley Networks, Inc. (229)
    2. Citizens Telecommunications Co. of Golden State, Inc. (270)
    3. Citizens Telecommunications Co. of Tuolumne, Inc. (311)
    4. Globe Wireless, LLC (2368)
    5. Helio, LLC (2774)
    6. Edison Carrier Solutions (7997)
    7. Greenfield Communications, Inc. (8004)
- I2. Offers in Compromise Recommendations ..... Ms. Ograd/ Ms. Marte
1. Alex Low
  2. Mark and Pamela Dornbusch
  3. Jeffrey Miller and Western Window and Door Corp.
  4. Marycruz (Satz) Nargi and Marky's Auto Sales, Inc.

## I3. Local Tax Reallocation Matters .....Ms. Nienow

## ➤ Hearing Notices Sent – Appearance Waived

1. Cities of Anaheim, Berkeley, Brea, Campbell, Carlsbad, Concord, Cupertino, Cypress, El Segundo, Emeryville, Escondido, Foster City, Fresno, Fullerton, Gilroy, Irvine, Long Beach, Los Angeles, Menlo Park, Milpitas, Monterey, Newport Beach, Novato, Ontario, Petaluma, Redwood City, Riverside, South San Francisco, Sacramento, San Bruno, San Clemente, San Diego, San Jose, San Leandro, San Mateo, San Ramon, Santa Ana, Santa Clara, Santa Fe Springs, Torrance, Tustin, Union City, Walnut Creek, and County of Sacramento

490742, 490743, 491071, 491114, 491141, 491144, 491148, 491157, 491828, 491833, 491849, 491853, 491859, 491861, 491868, 491869, 491880, 491881, 491954, 491956, 491957, 491958, 492028, 492060, 492061, 492898, 493237, 493282, 493587, 493753, 493881, 493882, 493907, 493916, 493917, 494289, 494361, 494363, 494369, 494372, 494380, 494392, 494396, 494402, 494415, 494416, 494419, 494423, 494434, 494437, 494439, 494451, 494473, 494477, 494489, 494624, 495109, 495115, 495130, 495132, 495138, 495150, 495151, 495152, 495275, 495315, 495317, 495384, 495420, 495743, 495746, 495749, 495786, 495794, 495795, 496960, 496983, 496997, 497000, 497005, 497347, 497353, 497357, 497410, 497413, 497414, 497445, 497450, 497451, 497454, 497456, 497458, 497459, 497462, 497463, 497520, 497543, 497546, 497551, 497552, 497588, 497592, 497595, 497604, 497605, 497611, 505268, 505270, 505405, 505409, 505413, 505514, 505521, 505527, 505585, 506380, 506451, 506453, 506473, 506666, 509585, 509586, 509874, 510076, 510077, 510085, 510737, 511108 +

**1:30 p.m. Board Meeting Reconvenes\*\*****C. Sales and Use Tax Appeals Hearing**

(Contribution Disclosure forms required pursuant to Gov. Code § 15626.)

C1. **J's Tires, Inc., 301642 (GH) +**

For Claimant: Abe Golomb, Representative  
For Department: Scott Lambert, Hearing Representative

C2. **Lucent Technologies, Inc., 317049, 317677, 89002416490 (OH) +**

For Petitioner/Claimant: Oliver Struble, Representative  
Jeffrey G. Varga, Attorney  
Michael James Guerriero, Attorney  
For Department: Bradley Heller, Tax Counsel

**F. Public Hearing**

F1. Timber Harvest Values + .....Mr. Cari

On or before June 30, 2010, the Board shall estimate the immediate harvest values of and adopt schedules for each species or sub-classification of timber harvested between July 1 and December 31, 2010. Revenue and Taxation Code section 38204(a).

**Chief Counsel Matters**

J. Rulemaking

This item is scheduled for Wednesday, May 26, 2010.

There are no items for the following matters:

K. Business Taxes

L. Property Taxes

M. Other Chief Counsel Matters

This item is scheduled for Wednesday, May 26, 2010.

**Administrative Session**

The following items are scheduled for Wednesday, May 26, 2010.

N. Consent Agenda

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

P. Other Administrative Matters

Announcement of Closed Session ..... Ms. Olson

**Q. Closed Session**

Q1. Discussion and approval of staff recommendations regarding settlement cases (Rev. & Tax. Code §§ 6901, 7093.5, 30459.1 and 50156.11)

Q2. Discussion of Master Settlement Agreement Tobacco Litigation (Gov. Code, §11126(e).)

Q3. Pending litigation: *US Smokeless Tobacco Brands, Inc. v. State Board of Equalization*, San Francisco Superior Court, Case No. CGC-07-463592 (Gov. Code § 11126(e))

Q4. Pending litigation: *Woosley v. State of California*, Los Angeles County Superior Court Case No. B209890 (Gov. Code § 11126(e))

Q5. Pending litigation: *County of San Mateo v. State Board of Equalization*, San Francisco County Superior Court Case No. CGC 07-459514 (Gov. Code § 11126(e))

Q6. Pending litigation: *Western States Petroleum Association v. State Board of Equalization*, Los Angeles Superior Court, Case No. BC 403167 (Gov. Code § 11126(e))

- Q7. Pending litigation: *Governor Arnold Schwarzenegger, et al. v. State Controller John Chiang, et al.*, Sacramento County Superior Court, Case No. 34-2009-80000158 (Gov. Code § 11126(e))
- Q8. Pending litigation: *Schroeder, et al. v. State Board of Equalization, et al.* Sacramento Superior Court Case No. 34-2008-00004467-CU-MT-GDS; *Frankot, et al. v. State Board of Equalization, et al.*, Sacramento Superior Court Case No. 34-2008-00012174-CU-PO-GDS; and, *Allen, et al. v. State Board of Equalization, et al.*, Sacramento Superior Court, Case No. 34-2008-00017014-CU-TT-GDS (Gov. Code § 11126(e)(2)(B)(i))
- Q9. Discussion and action on personnel matters (Gov. Code § 11126(a))

Announcement of Open Session..... Ms. Olson

**Adjourn** - The meeting will reconvene on Wednesday, May 26, 2010, at 9:30 a.m.

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If you would like specific information regarding items on this Notice and Agenda, please telephone (916) 322-2270 or e-mail: [MeetingInfo@boe.ca.gov](mailto:MeetingInfo@boe.ca.gov). Please be advised that material containing confidential taxpayer information cannot be publicly disclosed.

The hearing location is accessible to people with disabilities. Please contact Joann Richmond at (916) 322-1931, or e-mail [Joann.Richmond@boe.ca.gov](mailto:Joann.Richmond@boe.ca.gov) if you require special assistance.

Diane G. Olson, 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.
- + Material is available for this Item.
- ++ Material will be available at a later date.
- 'CF' Constitutional Function – The Deputy State Controller may not participate in this matter under Government Code section 7.9.



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STATE BOARD OF EQUALIZATION MEETING
450 N Street, Room 121, Sacramento
May 25-26, 2010
NOTICE AND AGENDA
Meeting Agenda (as of 5:00 p.m., 05/14/10)

Agenda Changes

Wednesday, May 26, 2010

9:30 a.m. Board Committee Meeting Convenes\*

Board Meeting Reconvenes upon Adjournment of the Board Committee Meetings\*\*

Agenda items occur in the order in which they appear on the agenda. When circumstances warrant, the Board's Chair may modify the order of the items on the agenda.

Board Committee Meetings\*

Business Taxes Committee..... Ms. Yee, Committee Chairwoman

- 1. Proposed Regulation 4076, Wholesale Cost of Tobacco Products

New Regulation 4076 is proposed to clarify how the wholesale cost of the tobacco products is determined under the Cigarette and Tobacco Products Tax Law.

Legislative Committee..... Mr. Horton, Committee Chair

I. 2010 Legislative Bills

Recommendation for Board Position:

- 1. SB 884 Use Tax Registrants: Due Dates, Author: Ashburn and Runner
2. AB 1687 Sales and Use: Destination Management Companies: Consumers, Author: Jeffries

Property Tax Committee .....Ms. Steel, Committee Chair

- 1. Proposed Adoption of *Guidelines for Substantiating Additional Obsolescence for Personal Property and Fixtures*

Adoption of guidelines for use by county assessors and industry representatives in the assessment of personal property and fixtures.

- 2. Request Authorization to Publish Amendments to Property Tax Rule 1020, *Timber Value Areas*, and to Repeal Property Tax Rule 471, *Timberland*

Request authorization to begin formal rulemaking process to amend Rule 1020 and repeal Rule 471.

**Board Meeting Reconvenes\*\***

**C. Sales and Use Tax Appeals Hearings**

(Contribution Disclosure forms required pursuant to Gov. Code § 15626.)

- C3. [John Ray James Ford, 436515 \(JH\) +](#)

For Petitioner:	John Ray James Ford, Taxpayer
For Department:	Andrew Kwee, Tax Counsel

**D. Special Taxes Appeals Hearing**

(Contribution Disclosure forms required pursuant to Gov. Code § 15626.)

- D1. [Chris E. Christensen and Margaret Ann Christensen, 334774 \(MT\) +](#)

For Petitioner:	Chris E. Christensen, Taxpayer
	Ron Gray, Representative
For Department:	Carolee Johnstone, Tax Counsel

**Board Member Annual Photograph**

**State Assessed Properties Value Setting**

**Property Tax Matter ++ - 'CF'** ..... Mr. Thompson

Board sets unitary values of state-assessed properties annually, on or before May 31, pursuant to constitutional and statutory law.

**Chief Counsel Matters**

**J. Rulemaking**

- J1. [Proposed Regulation 1698.5, Audit Procedures +](#) .....Mr. Heller

Request for Board adoption of the proposed regulation with the amendments approved at the public hearing on March 23, 2010.

**M. Other Chief Counsel Matters**

- M1. [Request for Authorization to File \*Amicus Curiae\* Brief + .....](#) Mr. Lambert/  
Mr. Moon

Orange County Superior Court - consolidation of the following four cases: *Netjets Aviation Inc. v. Webster J. Guillory*, Case Number 30-2008-00107805-CU-MC-CJC; *Flight Options LLC v. Webster J. Guillory*, Case Number 30-2008-00110932-CU-MC-CJC; *CitationShares Management LLC v. Joseph E. Holland, Santa Barbara County Assessor*, Case Number 30-2009-00288116-CU-MC-CJC; and, *Bombardier Aerospace Corp. v. Joseph E. Holland, Santa Barbara County Assessor*, Case Number 30-2009-00303518-CU-MC-CJC.

Request to file an *amicus curiae* brief in the consolidated property tax actions challenging fractionally owned aircraft taxation statutes, as requested by Santa Barbara County.

**Administrative Session**

- N. Consent Agenda** ..... Ms. Olson  
(Contribution Disclosure forms not required pursuant to Gov. Code § 15626.)

N1. [Retirement Resolutions +](#)

- Lana Lea Dunn
- Judy Lorraine Heckle
- Victoria Ann Lee
- Ursulita (Sally) A. Lugtu
- Jorge Matos
- Diane Mayer
- David William McKillip
- Teresa (Terry) Pahler
- Karen Roberts
- Linda Thompson
- Howard Y. Tse
- Judy D. Weyhe
- Michael P. Winfrey

N2. Approval of Board Meeting Minutes

- [March 23-25, 2010 +](#)
- [April 13, 2010 +](#)

N3. [Adoption of 4-R Act Equalization Ratio for 2010/11 +](#)

Ensures that rail transportation property is assessed at the same percentage of market value as all other commercial/industrial property.

N4. [2010/11 Tobacco Products Tax Rate +](#)

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

- O1. Business Taxes Committee
- O2. Legislative Committee
- O3. Property Tax Committee

**P. Other Administrative Matters**

- P1. Executive Director's Report ..... Mr. Hirsig
  - 1. [Report on time extensions to Butte, Los Angeles, Mariposa, Orange, Santa Cruz, Sierra, Tulare and Yolo Counties to complete and submit 2010/11 Local Assessment Roll, pursuant to Revenue and Taxation Code section 155. +](#)
- P2. Chief Counsel Report  
There are no items for this matter.
- P3. Sales and Use Tax Deputy Director's Report ..... Ms. Henry
  - 1. [Informal discussion paper on assessing a Collection Cost Recovery Fee +](#)  
Discussion of a Collection Cost Recovery Fee and its potential impact.
- P4. Property and Special Taxes Deputy Director's Report  
There are no items for this matter.
- P5. [Administration Deputy Director's Report +](#) ..... Ms. Houser
  - 1. [Contract Over \\$1 Million – This item is for Board approval. +](#)
    - a. Department of Toxic Substance Control (DTSC) – This contract allows DTSC to pay BOE costs associated with collecting fees for the Hazardous Waste Control Account and the Toxic Substance Control Account.
  - 2. Facilities Update – These items provide information and may require Board action.
    - a. Headquarters Facilities – There will be an update on the Headquarters remediation project.
    - b. Headquarters Annex – There will be an update on the site search selection for the Headquarters annex locations.
  - 3. 2009/10 and 2010/11 Budget Update, Furlough Plan and Layoffs – These items provide information and may require Board action or direction.
    - a. Information may be provided to the Board regarding the Governor's 2009/10 Budget, Governor's Executive Order S-16-08 State Employee Furlough, and layoffs.
    - b. An update on the Governor's 2010/11 budget as it relates to the Board.

- P6. Technology Deputy Director's Report  
There are no items for this matter.

## Adjourn

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Diane G. Olson, Chief  
Board Proceedings Division

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