



STATE BOARD OF EQUALIZATION  
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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**

**Tuesday, August 13, 2013**

The following is a preliminary record of Board actions taken at the August 13, 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](mailto:Claudia.Madrigal@boe.ca.gov). Please be advised that material containing confidential taxpayer information cannot be publicly disclosed.

**Board Committee Meetings** – Please see Page 13, O., Adoption of Board Committee Reports and Approval of Committee Actions, for voting results.

**Board Meeting**

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. Tonja M. Jarrell, 571357

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
No final Board determination.	Mr. Horton	Yes
The Board ordered that the appeal be submitted for decision, granting the appellant 30 days to submit supporting documents, the Franchise Tax Board 30 days to respond, and the Appeals Division 30 days thereafter to review the parties' submissions and provide its recommendation to the Board.	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

**B2. Prudent Staffing Services, 602283**

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

**B3. Michael O. Gualco and Rex-Ann S. Gualco, 640336**

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

**B4. Ivon Pitti, 688101**

<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

**C. Sales and Use Tax Appeals Hearings**~~C1a. Amador Patino and Gerardo Javier Guzman, 532069, 549106 (CH)~~~~C1b. La Primavera Products Svcs., Inc., 550549 (CH)~~**C2. JI Medical, Inc., 562873 (AS) - 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

C3. ~~Penryn Lumber Company, 554162 (KH)~~

**D. Special Taxes Appeals Hearing**

D1a. Orange Tree Fresh Fruit & Nuts, 527196 (STF) - Waived Appearance

D1b. Orange Tree Fresh Fruit & Nuts, 527198 (STF) - Waived Appearance

D1c. Orange Tree Fresh Fruit & Nuts, 527202 (STF) - Waived Appearance

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

E. Property Tax Appeals Hearings  
There are no items for this matter.

**F. Public Hearing**

F1. Proposed Adoption of Sales and Use Tax Regulation 1566.1, *Auto Auctions and Auto Dismantlers*

<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

**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
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

- Hearing Notices Sent – No Response
  1. Interior Design Specialists, Inc., 553909 (EH)
  2. Ker, Inc., 467118 (FH)
  3. Amritpal Kaur Lehra, 532084, 533074 (DF)
  4. Robert W. McDonald and Margaret McDonald, 349576 (UT)
  5. Streamline Foam, Inc., 511658 (UT)
  6. Silverline Trailer Sales, LLC, 558999 (KH)
- Petitions for Rehearing
  7. East Coast Foods, Inc., 444779 (AS)
  8. Jose E. Sanchez, 489568, 505671 (EA)
  9. Union Outlet, Inc., 547468 (AS)

## G2. Franchise and Income Tax 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

- Hearing Notices Sent – No Response
  - 1a. Benjamin F. Killen, 606504
  - 1b. James V. Robertson, 608631
  - 1c. Champion Wiseman, 608439
  2. Ty D. Kirkpatrick and Pauline P. Kirkpatrick, 626170
  3. Thomas J. Meriwether and Caryn B. Meriwether, 636512
- Decisions
  4. Thomas Bledsoe and Lori Bledsoe, 601105
  5. Celestine Coleman, 601333
  6. Bruce A. Conklin, 601395
  7. Charles Cullen and Philomena Cullen, 593634
  8. Elias Gallegos III, 575218, 575222
  9. Joseph R. Gerardo, 576173
  10. Michael Minor, 595878
  11. Nareshbhai Patel and Vasantinben Patel, 599548
  12. Juan Ramirez, 575000
  13. Pamela A. Ricci, 588394
  14. Virgilo Romero and Hortencia Romero, 611878
  15. Bradley Silcox, 608450
  16. Sunshine Auto Parks and Building Services, 597349
  17. Israel Ury and Betty Ury, 586421
- Petitions for Rehearing
  18. Antonio Gallo, 595225
  19. Steven Olmos, 600499
  20. Richard B. Pallack, 527752

## 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
No final determination on sub-item 9.	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

- Redeterminations
  1. Chula Vista Electric Co., 529708 (FH)
  2. Bancotec Third Party Maint, Inc., 595632 (OH)
  3. Ricoh USA, Inc., 343235 (OH)
  4. The Wella Corporation, 554875 (AC)
  5. Siemens Transportation, 625728 (OH)
  6. Portola Valley Shell, 523629 (BH)
- Relief of Penalty/Interest
  7. Gamestop, Inc., 732966 (OH)
  8. Lutron Electronics Co., Inc., 733591 (OH)
- Denials of Claims for Refund
  9. ~~Rohr, Inc., 569314 (OH)~~
  10. Novell, Inc., 474064 (OH)
- Grant-One Day Interest Relief
  11. Port Plastics, Inc., 733901 (EH)
  12. McKenna Motors Huntington Beach, Inc., 733913 (EA)
  13. Golden West Restaurants, Inc., 733918 (EA)
  14. Foothill Mill & Lumber Co., Inc., 733915 (KH)
  15. Northwestern Industries, Inc., 733907 (OH)
  16. Café Stella, Inc., 733904 (AS)
  17. Tacaza, Inc., 733920 (DF)
  18. Trattoria Amici/Americana, LLC, 733910 (AP)
  19. Brentwood Feed & Pet Supply, Inc., 733911 (CH)

## 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. The Leather Factory, Inc., 733582 (AA)
  2. R. Ring Enterprises, Inc., 734200 (CH)
  3. Robert A. Brutyn, 728743 (JH)
  4. Intuitive Surgical, Inc., 735427 (GH)
  5. Edward James Graves, 731902 (EH)
- Refunds
  6. County of San Bernardino Attn. Aud., 730369 (EH)
  7. Novellus Systems, Inc., 721479 (GH)

8. Gelco Corporation, 727959 (OH)
9. Valero Refining Co.-CA, 714317 (OH)
10. Edwards Theatres, Inc., 729195 (OH)
11. Trader Joe's Company, 609726 (AP)
12. Conceptus, Inc., 732881 (GH)
13. Conceptus, Inc., 577459 (GH)
14. Regal Cinemas, Inc., 728348 (OH)
15. Boeing Satellite Systems, Inc., 725151 (AS)
16. Balboa Thrift & Loan Association, 705981 (FH)
17. Villa Amorosa, 575260 (JH)
18. A-L Financial Corp., 714053 (EA)
19. Cook Medical Incorporated, 576304 (OH)
20. Citigroup, Inc., & Subsidiaries & Affiliates, 603362 (OH)
21. Payless Shoesource Distribution, 578281 (OH)
22. Wistron Infocomm Technology America Corporation, 675514 (OH)

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	Yes – except not participating in sub-items 1, 2, 3, and 4

- Redeterminations
  1. Mercury Insurance Company, 343345 (STF) 'CF'
  2. Mercury Casualty Company, 343347 (STF) 'CF'
  3. Mercury Casualty Company, 444716 (STF) 'CF'
  4. Mercury Insurance Company, 444718 (STF) 'CF'
- Relief of Penalty
  5. Idemitsu Apollo Corporation, 730465 (STF)

There are 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

## ➤ Cases Heard Not Decided

## 1. Data Physics Corporation, 425711, 473226 (GH)

<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	Yes
	Mr. Chiang/ Ms. Mandel	Yes

## 2. Nnadi Linus Udengwu, 515515 (AP)

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

## 3. Sonja M. Craighton, 558975 (KH)

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
No final Board determination.	Mr. Horton	
	Ms. Steel	
	Mr. Runner	
	Ms. Yee	
	Mr. Chiang/ Ms. Mandel	

## 4. Store2Door, Inc., 352179 (AC)

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

- 5a. Blowfish SR, LLC, 479540 (GH)  
5b. Blowfish, LLC, 484932 (BH)

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

6. Hardip Singh Sandhu, 533270 (KH)

<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

➤ Petition for Rehearing

7. Akop Jack Chichyan, Vicken Djeredjian, and Mnatsakan Mike Grigoryan, 388129 (STF)

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
No final Board determination.	Mr. Horton	
	Ms. Steel	
	Mr. Runner	
	Ms. Yee	
	Mr. Chiang/ Ms. Mandel	

➤ Section 40 (AB 2323) Matters

8. Loh Sun International, Inc., Kent La, Nancy La, and John La, 480987, 480989, 506428 (STF)

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Adopted the summary.	Mr. Horton	Yes
	Ms. Steel	No
	Mr. Runner	Yes
	Ms. Yee	Not participating
	Mr. Chiang/ Ms. Mandel	Yes

## H2. Franchise and Income Tax Matters

- Hearing Notices Sent – No Response
  - 1a. James S. Gandrup, 605520
  - 1b. Carol Grant, 600451
  - 1c. Eldo M. Klingenberg, Jr., 600453
  - 1d. Dan Pickell, 600488
  - 1e. Marianne Pretscher-Johnson, 605527
  - 1f. Darrell L. Rich, 608471

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayers' appeals denied and added frivolous appeal penalties to each sub-item as recommended by staff.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

- Petition for Rehearing
  - 2. Scott L. Stringer and Irene Stringer, 609814, 610020

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayers' petition for rehearing granted.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

- Case Heard Not Decided
  - 3. David Du Tran and Thuyen Thi Tran, 547815

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayers' appeal partially granted/denied.	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:

- H3. Homeowner and Renter Property Tax Assistance Matters
- H4. Sales and Use Taxes 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

## ➤ Board Roll Changes

## 1. 2011 and 2012 Board Rolls of State Assessed Property 'CF'

<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

## I2. 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. Sharina Alloush
2. Mark Alvin Bell
3. Ronald F. Maciej
4. David Todd Methven

## I3. Local Tax Reallocation Matters

## ➤ Petition for Rehearing

## 1. City of Milpitas, 571838

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Jurisdiction's petition for rehearing denied.	Mr. Horton	Yes
	Ms. Steel	No
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

➤ Section 40 (AB2323) Matters  
2. City of Fillmore, 466375

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
The Board agreed to vote separately on the issues identified in written summary decision Alternative B.	Mr. Horton Ms. Steel Mr. Runner Ms. Yee Mr. Chiang/ Ms. Mandel	Yes Yes Yes Yes Yes
Adopted written summary decision Alternative B as to issue 1.	Mr. Horton Ms. Steel Mr. Runner Ms. Yee Mr. Chiang/ Ms. Mandel	Yes No No Yes Yes
Adopted written summary decision Alternative B as to issue 2.	Mr. Horton Ms. Steel Mr. Runner Ms. Yee Mr. Chiang/ Ms. Mandel	Yes Yes Yes Yes Yes

**Chief Counsel Matters**

**J. Rulemaking**

J1. Second Readoption of Emergency Regulation 2000, *Retailer Reimbursement Retention*

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

**Section 100 Changes****J2. Proposed amendments to Regulation 1642, *Bad Debts***

<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 Taxes
- M. Other Chief Counsel Matters

**Administrative Session****N. Consent Agenda**

<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

- N1. Retirement Resolutions
  - MaryAnn Hay
  - Irma De La Paz Hernandez
  - James R. Hewitt
  - Susan K. Janota
  - Frank D. Love
  - David L. Mayo
  - Stephen R. Rudd
- N2. Approval of Board Meeting Minutes
  - December 18-19, 2012
  - January 15, 2013
- N3. Proposed revision to Audit Manual (AM) Chapter 1, *General Information*
- N4. Proposed addition of new Compliance Policy and Procedures Manual (CPPM) Chapter 10, Statewide Compliance and Outreach Program (SCOP)

**O. Adoption of Board Committee Reports and Approval of Committee Actions**O1. ~~Legislative Committee~~

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
<a href="http://www.boe.ca.gov/meetings/custsrv/custsrv13.htm">www.boe.ca.gov/meetings/custsrv/custsrv13.htm</a>	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

O3. Business Taxes Committee

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
The Board deferred the matter to a later date.	Mr. Horton	
	Ms. Steel	
	Mr. Runner	
	Ms. Yee	
	Mr. Chiang/ Ms. Mandel	

**P. Other Administrative Matters**

P1. Executive Director's Report

1. 2013 Best of California Award – Center for Digital Government
2. CROS Project Update and Actions

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. Fire Prevention Fee Program Update

P5. Administration Deputy Director's Report

1. 2013/14 Legislative Budget Change Proposal
  - a. Senate Bill 90 and Assembly Bill 93, Manufacturer's Sales and Use Tax Exemption

<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. 2014/15 Budget Change Proposals

## a. Fire Prevention Fee

<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. Southern California Appeals and Settlement Unit

<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

## c. Headquarters Facility Consolidation

<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

d. ~~Intrusion Detection/Intrusion Prevention System~~

## e. Valuation Factors Studies

<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

f. ~~Managed Care Organization Tax (Leg. BCP deferred to FY 2014/15)~~

## 3. Bargaining Unit Contract Update

There are no items for the following matters:

P6. Technology Deputy Director's Report

P7. External Affairs Deputy Director's Report

**Q. Closed Session**