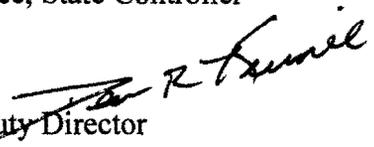


**M e m o r a n d u m**

To: Honorable Jerome E. Horton, Chair  
 Senator George Runner, Vice Chair  
 Honorable Fiona Ma, CPA, Second District  
 Honorable Diane L. Harkey, Fourth District  
 Honorable Betty T. Yee, State Controller

Date : March 13, 2015

From:   
 Dean R. Kinnee, Deputy Director  
 Property Tax Department

Subject: ***Board Meeting, March 2015 – Item N – Administrative Session  
 Timber Advisory Committee Membership***

Revenue and Taxation Code section 434.2 requires that the Board appoint members of the Timber Advisory Committee (TAC) to consult with the Board every six months regarding estimates of "immediate harvest value." Section 431(c) defines the TAC as a "standing committee appointed by the board composed of one representative of the Board of Equalization, one representative of the State Board of Forestry and Fire Protection, five assessors from the rate adjustment counties defined in Section 38105, one member representing small-scale timber owners, and one member representing large-scale timber owners."

At its March 2014 meeting, the Board approved four-year terms for TAC members starting in 2015, with vacancies filled by appointees who will serve out unexpired terms. I propose the following appointments to the Timber Advisory Committee for the four-year term of 2015 through 2018:

Dean R. Kinnee	Representing State Board of Equalization
George Gentry	Representing State Board of Forestry and Fire Protection
Mari Wilson	Assessor, Humboldt County
Susan M. Ranochak	Assessor, Mendocino County
Charles W. Leonhardt	Assessor, Plumas County
Leslie Morgan	Assessor, Shasta County
Mike Mallory	Assessor, Siskiyou County
Lennart Lindstrand, Jr.	Representing Small-Scale Timber Owners
Marty Olhiser	Representing Large-Scale Timber Owners

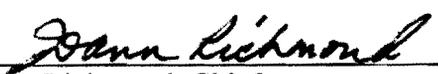
Please place this item on the Board's March 2015 Administrative Session for approval.

DRK:sk

cc: Ms. Joann Richmond  
 Mr. Ken Thompson

Approved:   
 Cynthia Bridges, Executive Director

BOARD APPROVED  
 at the 3/26/15 Board Meeting

  
 Joann Richmond, Chief  
 Board Proceedings Division