STATE OF CALIFORNIA

STATE BOARD OF EQUALIZATION 450 N STREET, SACRAMENTO, CALIFORNIA PO BOX 942879, SACRAMENTO, CALIFORNIA 94279-0080 (916) 322-2270 • FAX (916) 324-3984 www.boe.ca.gov



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> DIANE L. HARKEY Fourth District, Orange County

> > BETTY T. YEE State Controller

CYNTHIA BRIDGES Executive Director

STATE BOARD OF EQUALIZATION MEETING 450 N Street, Room 121, Sacramento NOTICE AND AGENDA Meeting Agenda (as of 10/28/2015, 8:30 AM)

Agenda Changes Webcast on Wednesday, October 28, 2015 Wednesday, October 28, 2015

10:30 a.m. Pledge of Allegiance

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 Meeting*

Basis for Board Meeting: Pursuant to Government Code section 15609, the Board shall hold regular meetings each month at times and places within the state as the Chairperson directs.

P. Other Administrative Matters

- P1. Administration Deputy Director's Report
 - 1. BOE Budgets and Staffing Update and ActionsMs. Murphy

Discussion and action on the BOE budgets, BOE HR proposals, BOE staffing, BOE facilities, and an overview of the procurement process.

2. Revenue Systems Infrastructure and Management Ms. Bridges

Discussion and action on improvements to enhance the efficiency and effectiveness of BOE revenue management systems.

Adjourn

General information regarding Board and Committee Meetings can be found at *www.boe.ca.gov/meetings/boardcomm.htm*. If you would like specific information regarding items on this Notice and Agenda, please telephone (916) 322-2270 or email: *MeetingInfo@boe.ca.gov*. Please be advised that material containing confidential taxpayer information cannot be publicly disclosed.

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The hearing location is accessible to people with disabilities. Please contact Rose Smith at (916) 323-9656, or email *Rose.Smith@boe.ca.gov* if you require special assistance.

Joann Richmond, Chief Board Proceedings Division

* 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.