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



SEN. GEORGE RUNNER (Ret.) First District, Lancaster

FIONA MA, CPA Second District, San Francisco

JEROME E. HORTON Third District, Los Angeles County

> DIANE L. HARKEY Fourth District, Orange County

> > BETTY T. YEE State Controller

DAVID J. GAU Executive Director

STATE BOARD OF EQUALIZATION MEETING 450 N Street, Room 121, Sacramento NOTICE AND AGENDA Meeting Agenda (as of 4/14/2017, 2:00 PM)

Agenda Changes

Webcast on Monday, April 17, 2017

Monday, April 17, 2017

1:30 p.m. Pledge of Allegiance

Board Meeting Convenes*

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.

Board Meeting*

Announcement of Closed Session Ms. Richmond

Q. Closed Session

- 1. Potential litigation. (Gov. Code, § 11126(a).)
- 2. Discussion and action on personnel matters. (Gov. Code, § 11126(a).)

Announcement of Open Session...... Ms. Richmond

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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If you wish to listen to and/or view a live broadcast of the Board meeting, please go to *www.boe.ca.gov* and click on **w** in the Board Meetings Section.

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.