



STATE BOARD OF EQUALIZATION
450 N STREET, SACRAMENTO, CALIFORNIA
PO BOX 942879, SACRAMENTO, CALIFORNIA 94279-0080
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SEN. TED GAINES (RET.)
First District, Sacramento

MALIA COHEN
Second District, San Francisco

ANTONIO VAZQUEZ
Third District, Santa Monica

MIKE SCHAEFER
Fourth District, San Diego

BETTY T. YEE
State Controller

BRENDA FLEMING
Interim Executive Director

STATE BOARD OF EQUALIZATION MEETING
450 N Street, Room 121, Sacramento
NOTICE AND AGENDA
Meeting Agenda (as of 1/29/2019, 8:30 AM)

Tuesday, January 29, 2019

10:30 a.m. Pledge of Allegiance
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. Agenda Changes will be listed when applicable. This meeting will be webcast live.

There are no items for the following matters:

- A. Special Taxes Appeals Hearings
B. Property Tax Appeals Hearings
C. Public Hearings
D. Tax Program Nonappearance Matters – Consent
E. Tax Program Nonappearance Matters – Adjudicatory
F. Other Tax Program Nonappearance Matters

Chief Counsel Matters

Items that appear under these matters provide information to the Members and may require Board action or direction.

There are no items for the following matters:

- G. Rulemaking
H. Property and Special Taxes

I. Other Chief Counsel Matters

- I1. Organization of the Board .....Mr. Nanjo
a. Chair and Vice Chair Rotation Policy
Discussion and possible action on whether the Board will continue the rotation policy for determining the Chair and Vice Chair.
b. Election of Chair and Vice Chair
Discussion and possible action to elect a Chair and Vice Chair, effective at the conclusion of the February Board meeting.
I2. Review of Conferring Powers .....Mr. Nanjo

## Administrative Session

Items that appear under these matters provide information to the Members and may require Board action or direction.

### J. Consent Agenda .....Ms. Davis (Contribution Disclosure forms not required pursuant to Gov. Code, § 15626.)

- J1. Approval of Board Meeting Minutes
- [December 12-13, 2018 +](#)

### K. Other Administrative Matters

#### K1. Executive Director's Report .....Ms. Fleming

1. Organizational Update

Report on the status of pending and upcoming organizational issues.

2. [Taxpayers' Rights Advocate Overview +](#) .....Ms. Thompson

Staff will provide an overview of the Taxpayers' Rights Advocate's Office and its role in taxpayer assistance and education.

#### K2. Chief Counsel Report.....Mr. Nanjo

1. Legal Department Overview

Chief Counsel will provide a brief overview of the Legal Department.

#### K3. Property Tax Deputy Director's Report

1. [Property Tax Department Overview +](#) .....Mr. Yeung

Staff will provide a brief overview of the Property Tax Department.

2. California Assessors' Association (CAA) Overview.....Mr. Yeung

Speaker: [Honorable Leslie K. Davis, President, CAA +](#)

The CAA will provide an overview of its organization and its role as it relates to the Board of Equalization and the taxpayers of California.

K4. Legislative, Research & Statistics Division Chief’s Report..... Mr. Durham

1. Legislative, Research & Statistics Division Overview+

Staff will provide a brief overview of the Legislative, Research & Statistics Division.

2. Assembly Constitutional Amendment 2 (ACA 2) Overview & Status +

3. AB 102 Overview +

**L. Board Member Requested Matters**

Items that appear under these matters provide information to the Members and may require Board action or direction.

L1. Board Governance Policy+ ..... Ms. Yee

Discussion and possible adoption of a governance policy.

L2. Strategic Planning..... Mr. Vazquez

Discussion of potential strategic planning activities.

M. Public Policy Hearings

There are no items for this matter.

Announcement of Closed Session .....Ms. Davis

**N. Closed Session**


N1. Discussion and action on personnel matters (Gov. Code, § 11126(a)(1)).

Announcement of Open Session.....Ms. Davis

**Adjourn**

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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](mailto:Rose.Smith@boe.ca.gov) if you require special assistance.

Henry D. Nanjo, Acting, Chief  
Board Proceedings Division

- \* Public comment on any agenda item, other than a Closed Session item, will be accepted at that meeting.
- + Material is available for this item.
- ++ Material will be available at a later date. .



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**Tuesday, January 29, 2019**

**Agenda Changes**

<i><b>Date of Change</b></i>	<i><b>Item Number</b></i>	<i><b>Description of Item</b></i>	<i><b>Description of Change</b></i>
01/22/2019	K3.1	Property Tax Department Overview	Material Added
01/25/2019	K3.2	California Assessors' Association (CAA) Overview	Material Added
01/28/2019	K4.2 & 3	Assembly Constitutional Amendment 2 (ACA 2) Overview & Status; and, AB 102 Overview	Material Added
01/29/2019	J1	Approval of Board Meeting Minutes of December 12-13, 2018	Material Revised

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