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

General information regarding Board 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.
If you wish to receive this Notice and Agenda electronically, you can subscribe at www.boe.ca.gov/agenda.

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 📺 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.

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.
 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

Agenda Changes

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

Back to Top of this Agenda