STATE BOARD OF EQUALIZATION MEETING
450 N Street, Room 121, Sacramento
NOTICE AND AGENDA
Meeting Agenda (as of 3/27/2019, 3:00 PM)

Wednesday, March 27, 2019

10:00 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
(Contribution Disclosure forms not required pursuant to Gov. Code, § 15626.)

F1.  Property Taxes Matters.................................................................Mr. Harris
  ➢ Audit +
    1.  DATC Path 15, LLC (0156) ‘CF’
    2.  California Gas Gathering, Inc. (0478) ‘CF’
    3.  Pacific Pipeline System, LLC (0486) ‘CF’
    4.  Smart City Networks LP (2099) ‘CF’
    5.  Edison Carrier Solutions (7997) ‘CF’
    6.  Birch Communications, Inc. (8049) ‘CF’
    7.  Conterra Ultra Broadband LLC (8089) ‘CF’
    8.  Webpass Telecommunications, LLC (8185) ‘CF’
   10.  LightSpeed Networks, Inc. (8188) ‘CF’
   11.  Vesta Solutions, Inc. (fka Airbus DS Communications, Inc.) (8201) ‘CF’
   12.  Velocity The Greatest Phone Company Ever, Inc. (8204) ‘CF’
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.  Regulatory Process and status of current BOE Regulations++.................................................................Mr. Nanjo

Presentation on the Regulatory Process and the status of current regulations, including the need for updating both the Property Tax Law Guide and other regulations of BOE.
Discussion of the roles and responsibilities of the Board, Board staff, and County Assessors.

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

J.  Administrative Consent Agenda ..........................................................Ms. Davis
(Contribution Disclosure forms not required pursuant to Gov. Code, § 15626.)
J1.  Approval of Board Meeting Minutes
   •  February 26, 2019 +

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.  Update on the BOE’s Office Relocation
   3.  Update on BOE’s request to regain Human Resources Delegation
   4.  Update on Request to Increase BOE’s Procurement Approval Threshold
K2.  Chief Counsel Report.................................................................Mr. Nanjo
   1.  Discussion of staffing needs at BOE Legal Division
K3. Property Tax Deputy Director’s Report

1. Assessors’ Handbook + ............................................................. Mr. Yeung
   Presentation on the Assessors’ Handbook, including its history and function, and discussion of the roles and responsibilities of the Board, Board staff, and County Assessors.

2. Disaster Relief + .................................................................... Mr. Yeung
   Presentation of disaster relief available to taxpayers, and discussion of the roles and responsibilities of the Board, Board staff, and County Assessors.

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

1. Update on Legislative Issues
   Update on legislative bills impacting the BOE, both administrative and program related.

2. Update on ACA 2 and AB 576

3. Update on Joint Senate Committee’s Informational Hearing

4. Overview of Governor’s Proposed Budget for Fiscal Year 2019-2020

K5. Other Administrative Matters
   There are no items for this matter.

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

L1. Overview of the former BOE Committee Structure and Proposed Committee Structure ±± ..............................................Ms. Cohen

L2. Women’s History Month Resolution + ................................. Ms. Cohen
   Special Presentation to Women Leaders at the Board of Equalization.

L3. Proposal to modify the Public Agenda Notice Template .........Ms. Cohen
   Discussion on the addition of a section to allow public comment on items not on the agenda.
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
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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.

Henry D. Nanjo
Chief Counsel /
Acting Chief, Board Proceedings

* 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.

‘CF’ Constitutional Function – The Deputy State Controller may not participate in this
matter under Government Code section 7.9.
### Agenda Changes

<table>
<thead>
<tr>
<th>Date of Change</th>
<th>Item Number</th>
<th>Description of Item</th>
<th>Description of Change</th>
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</thead>
<tbody>
<tr>
<td>03/21/2019</td>
<td>I1</td>
<td>Regulatory Process and status of current BOE Regulations</td>
<td>Material Not Expected</td>
</tr>
<tr>
<td>03/22/2019</td>
<td>L2</td>
<td>Women’s History Month Resolution</td>
<td>Material Added</td>
</tr>
<tr>
<td>03/27/2019</td>
<td>L1</td>
<td>Overview of the former BOE Committee Structure and Proposed Committee Structure</td>
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