STATE BOARD OF Equalization Meeting
450 N Street, Room 121, Sacramento
January 28, 2020
Notice and Agenda
Meeting Agenda (1/27/2020 12:00 PM)

Tuesday, January 28, 2020

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 on the last page of this document when applicable. This meeting will be webcast live.

There are no items for the following:
A. Special Taxes Appeals Hearings
B. Property Tax Appeals Hearings
C. Public Hearings

D. Tax Program Nonappearance Matters – Consent
(Contribution Disclosure forms not required pursuant to Gov. Code, § 15626.)

1. Special Taxes Matters
There are no items for this matter.

2. Property Tax Matters .................................................................Mr. Harris
   a. Petition for Reassessment of Private Railroad Car Tax
   b. Univar Canada, Ltd. (6484), 1063608 ‘CF’

3. Legal Appeals Property Tax Matters
There are no items for this matter.
E. **Tax Program Nonappearance Matters – Adjudicatory**
(Contribution Disclosure forms required pursuant to Gov. Code, § 15626.)

There are no items for the following:
1. Special Taxes Matters.
2. Property Tax Matters
3. Legal Appeals Property Tax Matters........................................Ms. Himovitz
   - Section 40 (AB 2323) Matter
     a. Frontier California, Inc. (201), 1063284 ‘CF’ +

F. **Other Tax Program Nonappearance Matters**
(Contribution Disclosure forms not required pursuant to Gov. Code, § 15626.)

1. Property Taxes Matters.................................................................Mr. Harris
   - Audit
     a. Cal-Ore Telephone Co. (328) ‘CF’
     b. Mitel Cloud Services, Inc. (2381) ‘CF’
     c. VCOM Solutions, Inc. (7913) ‘CF’
     d. Utility Telecom Group, LLC (7994) ‘CF’
   - Land Escaped Assessment "CF" ‘CF’
     e. Pacific Gas and Electric Company (135) ‘CF’
   - Board Roll Changes
     f. 2019 Board Roll of State-Assessed Property ‘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**

1. Organization of the Board.............................................................Mr. Nanjo
   Possible vote for the Chair and Vice Chair.
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.)

1. Approval of Board Meeting Minutes
   • December 6, 2019 +
   • December 17, 2019 +

K. Other Administrative Matters

1. Executive Director’s Report ......................................................Ms. Fleming
   a. Organizational Update +
      Report on the status of pending and upcoming organizational issues.
   b. Statewide Informational Hearings
      Discussion and possible action on scheduling options for Statewide Informational Hearings.
   c. Spring Finance Letter
      Report on the progress for the proposed draft spring finance letter.
   d. Overview of Governor’s Budget (Budget Act of 2020-2021)
      Speaker: Vivek Viswanathan, Chief Deputy Director, Budget, Department of Finance
   e. Taxpayers’ Rights Advocate Monthly Update ..........Ms. Thompson
      Staff will provide an update on the status of the Mountain Ranch properties damaged by the Butte Fire of 2015 that was discussed at the August Taxpayers’ Bill of Rights Hearing.

2. Chief Counsel Report.................................................................Mr. Nanjo
   a. Legal Workload Quarterly Report +
      General discussion on the Legal Department’s workload over the last three months.
3. Property Tax Deputy Director’s Report .......................... Mr. Yeung
   a. Letter to Assessors Update + .......................... Ms. Lumsden
      Staff will provide an update of the Letters to Assessors issued for the last quarter of 2019.

4. Legislative, Research & Statistics Division Chief’s Report ........ Mr. Durham
   a. Update on Legislative Issues
      Update on legislative bills impacting the BOE, both administrative and program related.

5. 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.

1. California Complete Count-2020 Census + .......................... Mr. Vazquez
   Discussion and possible Board action regarding Secretary of State Alex Padilla’s call to action for outreach assistance to ensure a fair and accurate count of all Californians.
   Speaker: Lizette Mata, Deputy Secretary of State, Operations

2. Board Member Strategic Planning Session + .......................... Mr. Vazquez
   Discussion of the Board Member Strategic Planning Session summary report and next steps.

3. Workforce Planning Workgroup .......................... Mr. Vazquez
   Report on the Los Angeles County Assessor’s Appraiser College-Based Certification Program Concept.
   Speaker: Jeffrey Prang, Assessor, Los Angeles County

4. Public Testimony on Property Tax Exemptions to spur Affordable Housing Development in California - Part II ............... Ms. Cohen
   The Board will hear public testimony on a review of property tax exemptions to spur affordable housing development in California.

M. Public Policy Hearings
   There are no items for this matter.
N. Public Comment on Matters Not on the Agenda
Persons who wish to address the Board of Equalization regarding items not on the agenda may do so under this item on the agenda. Please note that the Board cannot take action on items not on the agenda. However, the Board can schedule issues raised by the public for consideration at future meetings.

O. Closed Session
There are no items for this matter.

Adjourn
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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

The following will list each change to the agenda, if any, including the date of change, item number, item name and description of change.

01/24/20 | E3 | Frontier California, Inc. (201), 1063284| Material Revised
01/24/20 | K2a | Legal Workload Quarterly Report | Material Revised
01/24/20 | L1 | California Complete Count-2020 Census | Material Added
01/27/20 | L2 | Board Member Strategic Planning Session | Material Revised
01/27/20 | J1 | Approval of Board Meeting Minutes December 6, 2019 | Material Revised