The BOE is actively monitoring the continuing developments surrounding the threat of the COVID-19 virus. We are guided by the following goals: (1) to protect the health of the public and our employees; (2) to help slow the spread of the virus in California and the nation; (3) to ensure the continuity of the work of the agency; and (4) to ensure all measures taken are in line with guidelines from the U.S. Centers for Disease Control and Prevention and the California Department of Public Health, and the Governor’s Emergency Declarations.

In line with guidelines issued by the Department of Public Health, the Board is taking proactive measures to enable Board Members and the public to safely continue the work of the agency at public meetings while minimizing face-to-face interactions. During this time, BOE will be utilizing teleconference interaction tools for its meetings, consistent with the Governor’s Executive Order N-29-20 (issued March 17, 2020; see Full Text Here).

In accordance with this guidance, this Board Meeting will occur remotely, with no physical Board Meeting location. Board Members will attend remotely. The public will be able to call in to hear the meeting telephonically or view the live webcast.

If you would like to listen by Toll-Free teleconference

**Tuesday**, August 18, 2020, **dial 844-721-7237**, and when prompted enter the conference access number: **5599523#**

**Wednesday**, August 19, 2020, **dial 877-226-8215**, and when prompted enter the conference access number: **6171192#**

**Recommendation**: If possible, dial into the teleconference on a cell phone to minimize connectivity issues and background noise.

If you would like to submit a public comment on an agenda item, please visit our additional information webpage to fill out a public comment submission, listing your name, identifying the agenda item you would like to comment on, and a summary of your comment. Based on these submissions, we will identify public commenters to speak during the meeting or have staff read the comment submissions into the record. Please email MeetingInfo@boe.ca.gov if you have any questions about this process.
The BOE strongly encourages virtual participation from any interested party. Additional information and updates related to this meeting will be provided on www.boe.ca.gov/meetings/info-081820.htm as they become available.

10:00 a.m.  Pledge of Allegiance

Board Meeting Convenes*

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

C.  Public Hearings

1.  Taxpayers’ Bill of Rights Hearing + .................................Ms. Thompson

Public hearing to allow taxpayers to comment on items in the Taxpayers’ Rights Advocate Annual Report or issues related to the agency’s administration of its tax programs. Taxpayers can share their experiences with property tax problems they may be having so the agency can help facilitate resolution.

There are no items for the following:
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.

G.  Rulemaking

1.  Proposed Readoption of Emergency Property Tax Rule 202 + ....... Mr. Lin

Staff requests readoption of emergency Rule 202, Allocation of Aircraft of Certificated Air Carriers and Scheduled Air Taxi Operators, to extend the original term and provide sufficient time for the adoption and authorization of the certificate of compliance, which will make the emergency rule permanent.
H. Property and Special Taxes
There are no items for this matter.

I. Other Chief Counsel Matters

1. Staff update: Jeffrey Prang, Los Angeles County Assessor v. Amen Family Trust, Appellate Case No. B298794, Second Appellate District, Division 5 ............ Mr. Nanjo/ Mr. Moon

   Informational update on amicus curiae brief requested of staff.

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 Corrected Board Meeting Minutes
   • June 9, 2020 +

2. Invitation to Annual Meeting of the Board and County Assessors +

   Request approval to invite County Assessors to meet with the State Board of Equalization and discuss issues relating to property assessment administration.

K. Other Administrative Matters

1. Executive Director's Report ..................................................... Ms. Fleming
   a. Extension of Time for Official Acts +

      Report on time extension for official acts for the Sacramento County Assessment Appeals Board and duties designated to the Clerk of the Board, pursuant to Revenue and Taxation Code section 155 and Property Tax Rule 1051.

2. Chief Counsel Report
   There are no items for these matters.

3. Property Tax Deputy Director's Report .................................... Mr. Yeung
   a. Overview of Proposition 19 (ACA 11) and the Implementation Impact on BOE
There are no items for the following matters:
4. Legislative, Research & Statistics Division Chief’s Report
5. Taxpayers’ Rights Advocate Office’s Report
6. Other Administrative Matters

L. **Board Member Requested Matters**

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

1. New Matters
   There are no items for these matters.

2. Board Member Initiatives

   a. Los Angeles County Assessor’s Office Training Pilot Program .......................................................... Mr. Vazquez

      Update on pilot program with the Los Angeles County Assessor’s Office. Information only, no action requested.

M. **Public Policy Hearings**

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


   A discussion and possible action regarding procedural and due process issues in remote hearings to ensure continuity of business in the pandemic, protect the rights of all parties, provide guidance, and seek additional authorities or actions if required.


      Judicial Council
      Speakers: TBD

      Office of Administrative Law
      Speakers: TBD

      County Boards of Equalization / Assessment Appeals Boards
      Speakers: TBD
County Assessors
  Speakers: TBD

Taxpayers
  Speakers: TBD

b. Examination of Business Continuity Plans: Challenges, Opportunities, Lessons Learned, and Perspectives

Urban Counties
  Speakers: TBD

Mid-Size Counties
  Speakers: TBD

Rural Counties
  Speakers: TBD

Taxpayers
  Speakers: TBD

c. County Boards of Equalization/Assessment Appeals Boards Remote Hearings: Discussion on Guidance and Determining if Additional Authorities, Rules, or Actions are Required

BOE
  Speakers: TBD

Urban Counties
  Speakers: TBD

Mid-Size Counties
  Speakers: TBD

Rural Counties
  Speakers: TBD

Taxpayers
  Speakers: TBD

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 these matters.

**Recess** - The meeting will reconvene on Wednesday, August 19, 2020, at 10:00 a.m.

General information regarding Board Meetings can be found at [www.boe.ca.gov/meetings/boardcomm.htm](http://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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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.
10:00 a.m.  Board Meeting Reconvenes*

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Workforce Planning Workgroup Stakeholder Meeting

Discussion and possible action on Board direction to conduct stakeholder meetings to (1) assess current county and state appraiser workforce capacity, (2) discuss the current and projected challenges with recruitment, retention, and training, (3) identify opportunities and recommended actions, both short and long term, to ensure the County Assessors and BOE have sufficient skilled appraisers and training programs for efficient, effective and modernized property tax administration.

1. Workforce Assessment—Recruitment and Retention ................................. Mr. Vazquez
   a. California Assessors’ Association Workforce Assessment—
      Overview
      Discussion of current and projected vacancy levels (Silver Tsunami, Split Roll, etc.), current minimum qualifications (MQs) for recruitment/hiring, and challenges and/or opportunities for modernization.
      Speakers: TBD
   b. California Assessors’ Association Assessment—Retention
      Discussion of current and projected attrition rates and the general reasons, current efforts used to retain and/or promote appraisers, challenges (classifications, pay parity, compensation, etc.), and opportunities for modernization.
Speakers:  TBD

c. BOE Workforce—General Assessment

Discussion of current and projected vacancy levels (Silver Tsunami, Split Roll, etc.), minimum qualifications (MQs) for recruitment/hiring; Challenges (classification issues, pay parity, compensation, etc.), BOE Recruitment Program, and opportunities for modernization.

Speakers:  TBD

2. Mandated Appraiser Certification Training ............................................... Mr. Vazquez

a. California Assessors’ Association Assessment of Training

Discussion of Assessor office training methods, efforts, for newly hired appraisers, training challenges and/or gaps; and opportunities for modernization.

Speakers:  TBD

b. BOE General Assessment of Training

Discussion of BOE Appraiser Certification Requirements, BOE Appraiser Training programs, and opportunities for modernization (e.g. expand Appraiser training program).

Speakers:  TBD

3. Community College Curriculum and Partnerships ................................. Mr. Vazquez

Discussion and overview of existing appraiser training classes offered by Community Colleges, and review of partnership opportunities to expand Appraiser training options available through Community Colleges, including consideration of minimum appraiser job demand needed for community colleges to expand offerings and the possibility of short-term certificate or condensed “career academy” opportunities.

Speakers:  TBD

Adjourn

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+ Material is available for this item.

++ Material will be available at a later date.
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.

There are no changes at this time.