

STATE BOARD OF EQUALIZATION

450 N STREET, SACRAMENTO, CALIFORNIA PO BOX 942879, SACRAMENTO, CALIFORNIA 94279-0080 (916) 274-3540 • FAX (916) 285-0127 www.boe.ca.gov TED GAINES First District, Sacramento

MALIA M. COHEN Second District, San Francisco

ANTONIO VAZQUEZ, CHAIRMAN Third District, Santa Monica

MIKE SCHAEFER, VICE CHAIR Fourth District, San Diego

BETTY T. YEE State Controller

BRENDA FLEMING Executive Director

STATE BOARD OF EQUALIZATION MEETING Teleconference December 17, 2020 NOTICE AND AGENDA Meeting Agenda (as of 12/16/2020 8:30 AM)

Thursday, December 17, 2020, 11:00 a.m.

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, dial 1-844-721-7239, and when prompted enter the conference access number: 2502173#.

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 www.boe.ca.gov/meetings/info-121720.htm 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-121720.htm as they become available.

11:00 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.

Administrative Session

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

K. Other Administrative Matters

- - b. Proposition 19 Analysis and Implementation Planning +

Analysis and implementation planning of Proposition 19, The Home Protection for Seniors, Severely Disabled, Families, and Victims of Wildfire or Natural Disasters Act, of 2020.

AA. COVID-19 County Boards of Equalization / Assessment Appeals Boards Collaborative Workgroup: Consensus Guidance/Letters to Assessors

Update and presentation of the Workgroup's findings and recommendations for discussion and possible Board action on additional items. New sub-issues include: 1) developing efficiencies around scheduling and scheduling mechanisms; 2) establishing a meet and confer process; and, 3) offering pre-hearing conferences.

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.

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) 274-3540 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 Watch Meetings Live in the Board Meetings Section.

The hearing location is accessible to people with disabilities. Please contact Rose Smith at (916) 274-3547, or email *Rose.Smith@boe.ca.gov* if you require special assistance.

Catherine P. Taylor, Chief Board Proceedings and Support Services 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.
- 'CF' Constitutional Function The Deputy State Controller may not participate in this matter under Government Code section 7.9.



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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.

12/10/20 | K3b | Proposition 19 Analysis and Implementation Planning | Material Added

12/16/20 | AA1 | AAB Hearings: Additional Items | Material Added