STATE OF CALIFORNIA

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BRENDA FLEMING Executive Director

## PUBLIC AGENDA NOTICE Published on April 15, 2022 (Updated 4/25/2022 1:00 PM)

### STATE BOARD OF EQUALIZATION MEETING Teleconference and 450 N Street, Auditorium, Sacramento April 26-27, 2022

The BOE strongly encourages public participation in the Board Meetings. If you would like to observe the meeting, the public may attend in person, view the *Live Webcast*, or may listen by telephone at: **1-877-336-4440**, access code: **4192718#**.

You may provide public comment in person, in advance, or both. Public comment is accepted on any agenda item other than Closed Session items.

To speak before the Board by telephone, dial the phone number and access code above, and follow the instructions of the AT&T moderator.

To submit a written public comment in advance, fill out a public comment form: www.boe.ca.gov/meetings/info-042622.htm. Written comments will be read into the record during the meeting. The Comment form will be removed from the website 15 minutes prior to the start of the Board meeting.

To speak before the Board in person, please complete a public comment appearance sheet at the meeting. When the item is called, you will be recognized to provide your comment. Completing a public comment appearance sheet is voluntary and speakers who decline to fill out an appearance sheet will not be precluded from speaking at the meeting.

The meeting location is architecturally accessible to persons with physical disabilities. In addition, meeting materials are available in alternative formats to persons with disabilities. If you have a disability and would like to request reasonable accommodation at the meeting, or meeting materials in an alternate format, please make your request as soon as possible, but no later than five working days prior to the meeting date. Some alternate formats take longer to produce than others. Therefore, the earlier your request is received, the more likely we can provide the specific alternate format requested. To place your request, contact Board Proceedings by telephone (916) 274-3540 (voice or TTY) or email *MeetingInfo@boe.ca.gov*.

General information regarding Board Meetings, including this and other agendas, can be found at *www.boe.ca.gov/meetings/boardcomm.htm*. If you wish to receive this Notice and Agenda electronically, you can subscribe at *www.boe.ca.gov/agenda*.

When circumstances warrant, the Board's Chair may modify the order of the items on the agenda. Please be advised that any material containing confidential taxpayer information cannot be publicly disclosed.

Catherine Taylor, Chief Board Proceedings and Support Services Division

#### STATE BOARD OF EQUALIZATION MEETING Teleconference and 450 N Street, Auditorium, Sacramento Tuesday, April 26, 2022

## AGENDA

### 10:00 a.m. Pledge of Allegiance

### **Board Meeting Convenes**

- A. Special Taxes Appeals Hearings (None Scheduled)
- B. Property Tax Appeals Hearings (None Scheduled)

### C. Public Hearings

1. Property Taxes – State Assessees' Presentations on the Valuation of State-Assessed Properties.......Mr. McCool

The Board will hear state assessees' presentation on the valuation of state-assessed properties.

- D. Tax Program Nonappearance Matters Consent (None Scheduled)
- E. Tax Program Nonappearance Matters Adjudicatory (None Scheduled)
- F. Other Tax Program Nonappearance Matters (None Scheduled)

## **Chief Counsel Matters**

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

- G. Rulemaking (None Scheduled)
- H. Property and Special Taxes (None Scheduled)

## I. Other Chief Counsel Matters

1. Resolution Conferring Powers on the Executive Director + .......Mr. Nanjo

Discussion and adoption of resolution conferring powers on the Executive Director.

#### Administrative Session

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

- - 1. Approval of Board Meeting Minutes
    - March 29-30, 2022 +
  - 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. Stowers
  - a. Organizational Update

Report on the status of pending and upcoming organizational issues.

b. Extension of Time to Complete Local Assessment Roll +

Report on Time Extension for the Counties of Los Angeles and Shasta to complete and submit 2022 Local Assessment Roll, pursuant to Revenue and Taxation Code, section 155.

## c. Annual Report Overview +

Report on the California State Board of Equalization Fiscal Year 2020-21 Annual Report.

d. Operational Priorities...... Ms. Renati

Report on the status of operational priorities.

e. Proposition 19 Implementation Project + ...... Ms. Renati

Report on the status of the agency's Proposition 19 Implementation Project.

2.	Chief Counsel ReportMr. 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 ReportMr. Yeung
	a. Second District County Assessors Issues
	Report out on issues raised by Second District County Assessors during the Annual Meeting of the Board of Equalization and County Assessors.
	b. Operational Updates
	Report on the status of pending and upcoming projects, activities, and departmental issues.
	<ul> <li>Proposition 19 Implementation Actions and GuidanceMr. Yeung/ Ms. Schultz</li> </ul>
	Letters to Assessors +Ms. Schultz
	Appraisal Training and CertificationMs. Schultz
	Assessment Practices SurveysMs. Cooper
	State Assessed PropertyMr. McCool
	Welfare Exemption Process Improvement Project Ms. Keach
4.	Legislative, Research & Statistics Division Chief's ReportMr. Weatherby
	a. Legislative Issues +
	Update on administrative and program related legislative bills impacting the BOE.

- 5. Taxpayers' Rights Advocate Office's Report...... Ms. Wing
  - a. Operational Update

Update on activities of the Taxpayers' Rights Advocate Office, including Proposition 19 education and outreach and other matters.

6. Other Administrative Matters (None Scheduled)

# 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 (None Scheduled)
- 2. Board Member Initiatives
  - a. Board Member Strategic Plan ++ ..... Ms. Cohen /

Mr. Vazquez

Quarterly reports on priorities, actions, and progress related to the following goals:

- Goal 1: Obtain surveys/reports on resources and infrastructure to fulfill agency workload and Board Member workload.
- Goal 2: Identify Board workload priorities to achieve statewide objectives for stakeholders.
- Goal 3: Outline current parameters for an education and outreach plan.
- Goal 4: Collaborate with Executive Director to develop scope of work on branding campaign.
- 3. Board Work Group Reports (None Scheduled)

## M. Public Policy Hearings

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

1. Proposition 19 Implementation

There are no planned staff reports or external speakers for this item. Persons who wish to address the Board may do so under this item on the agenda.

### 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 (None Scheduled)

**Recess** - The meeting will reconvene on Wednesday, April 27, 2022 at 10:00 a.m. for any items not concluded.

- + Material is available for this item.
- ++ Material will be available at a later date.

### STATE BOARD OF EQUALIZATION MEETING Teleconference and 450 N Street, Auditorium, Sacramento Wednesday, April 27, 2022

## AGENDA

### 10:00 a.m. Board Meeting Reconvenes

Items agendized for a previous day of this meeting, but not concluded, may be taken up today. No items are scheduled for this day at this time.

## Adjourn

- + Material is available for this item.
- ++ Material will be available at a later date.

### **BOARD MEETING 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.

04/20/22 | Board Meeting Day 2: Wednesday, April 27, 2022 | Cancelled

04/22/22 | K4a. | Legislative Issues | Material Added

04/25/22 | I1a. | Resolution Conferring Powers on the Executive Director | Material Added