



**STATE BOARD OF EQUALIZATION**

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Fourth District, Los Angeles

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State Controller, Sacramento

**PUBLIC AGENDA NOTICE  
STATE BOARD OF EQUALIZATION MEETING  
NOVEMBER 28-29, 2001**

450 N STREET, CAPITOL SQUARE, SACRAMENTO

JAMES E. SPEED  
Executive Director

**WEDNESDAY, NOVEMBER 28, 2001 - BOARD COMMITTEE MEETINGS\***

**Board Committees Convene at 9:30 a.m.**

**\*Legislative Committee - Mr. Klehs, Chair - Room 122**

Ms. Margaret Shedd, Staff - (916) 322-2376  
Pending and Proposed Legislation Affecting Board Programs

**\*Customer Services & Administrative Efficiency Committee - Mr. Chiang, Chair- Room 121**

Ms. Jerri Dale, Staff - (916) 445-8677  
Taxpayers' Rights Advocate's Annual Reports

**\*Business Taxes Committee - Mr. Parrish, Chair – Room 121**

Mr. Ramon Hirsig, Staff - (916) 445-1441  
Proposed Regulatory Changes to Clarify Provisions of AB 2114 in Regard to the Motor Vehicle Fuel Tax Law and the Diesel Fuel Tax Law; Proposed Revisions to Compliance Policy and Procedures Manual Chapter 9 (Miscellaneous); Proposed Revisions to Audit Manual Chapter 13 (Statistical Sampling) Regarding: 1) Minimum Errors in Stratified Samples, 2) Evaluation of Stratified Sample Results, and 3) Credit Invoices, Credit Memos and Debit Memos

**Board Convenes Upon Adjournment of the Business Taxes Committee – Room 121\*\***

- CLOSED SESSION: Settlements (R & T Code § 7093.5, 7093.5(b)(3), 30459.1 and 50156.11); Pending Litigation: Core-Mark International, Inc. v. State Board of Equalization, et al; Proposition 22 Legal Defense and Education Fund v. Franchise Tax Board and State Board of Equalization; County of Orange v. Assessment Appeals Board No. 3 (Bezaire and Pool, Real Parties in Interest) (Govt. Code § 11126 (e)); Personnel Matters (Govt. Code § 11126 (a))
- Administrative Session: Government Claims Board Recommendation in Appeal of Jack Geozian; Executive Director's Report; Proposed 2002-03 Baseline Budget; **CONSENT**: Retirement Resolutions; Adoption of Board Meeting Minutes; 2002 Timberland Values; Assessors' Handbook Section 222, Standard Form List; Effects of Proposition 10 on Cigarette and Tobacco Products Consumption
- Chief Counsel Matter: State Assessee Petition for Reassessment of Unitary Value-Findings & Decision
- Business Taxes Non-Appearance Matters: Action on Matters Previously Heard or Submitted for Decision Without Hearing; Redeterminations; Credits, Cancellations or Claims for Refunds; Relief of Penalty; Petitions for Rehearing

- Corporate Franchise and Personal Income Tax Non-Appearance Matters: Action on Matters Previously Heard or Submitted for Decision Without Hearing; Opinions, Decisions, Petitions for Rehearing
- Homeowner and Renter Property Tax Assistance Matters: Action on Matters Previously Heard or Submitted for Decision Without Hearing; Decisions
- Special Taxes Matters: Credits, Cancellations or Claims for Refunds; Redeterminations
- Property Taxes Non-Appearance Matters: Petition for Reassessment of Unitary Value; Petition for Reassessment and Penalty Abatement on Unitary Value
- Corporate Franchise and Personal Income Tax Appeals Hearings

**Board Committee Convenes at 1:30 p.m.**

\*Property Tax Committee – Dr. Connell, Chair - **Room 121**

Mr. David Gau, Staff - (916) 445-1516

Work Plan to Implement 2001 Property Taxes Legislation; Assessors' Handbook Section 511, Assessment of Manufactured Homes; Assessors' Handbook Section 581, Equipment Index and Percent Good Factors; Valuation of Section 515 Low-Income Housing Properties

**Board Convenes Upon Adjournment of the Property Tax Committee – Room 121\*\***

- Chief Counsel Matters: Adoption of Changed Version of Rule 305.3, Application for Equalization Under Revenue and Taxation Code Section 469; Adoption of Changed Version of Rule 905, Assessment of Electric Generation Facilities; Regulation 1525.2, Manufacturing Equipment (Section 100 Change); Regulation 1532, Teleproduction or Other Postproduction Service Equipment (Section 100 Change); Adoption of Emergency Rule 138, Exemption of Aircraft Being Repaired, Overhauled, Modified or Serviced
- Public Hearings  
Business Taxpayers' Bill of Rights Hearings
- Property Tax Hearings – State Assessee Petitions for Reassessment of Unitary Value
- Property Tax Hearings– Applications for Review, Equalization and Adjustment of Assessments
- Business Taxes Appeals Hearings

**THURSDAY, NOVEMBER 29, 2001 - BOARD MEETING\*\*****Board Convenes at 10:00 a.m. - Room 121**

- Presentations of Superior Accomplishment Awards
- Administrative Matter: Board Committee Reports

**Board Convenes at 1:30 p.m. - Room 121**

- Business Taxes Appeals Hearings

Deborah Pellegrini, Chief  
Board Proceedings Division

\*Public comment on any committee agenda item will be accepted at the beginning of the committee meeting.

\*\*Public comment on any agenda item, other than a Closed Session item or an item which has already been considered by a Board Committee, will be accepted at that meeting.

Agenda items occur sequentially. When circumstances warrant, the Chairman may modify the order of items as they appear on the agenda. Any committee agenda item may be brought to the Board at its next meeting. The hearing location is accessible to the disabled. If you require special assistance, please contact Gary Evans at (916) 445-4394 to make special arrangements.

This Public Agenda Notice is available on the Internet. The Board's Website: <http://www.boe.ca.gov>