



**STATE BOARD OF EQUALIZATION**

BOARD PROCEEDINGS DIVISION (MIC: 81)  
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Third District, Torrance  
  
JOHN CHIANG  
Fourth District, Los Angeles  
  
KATHLEEN CONNELL  
Controller, Sacramento

**PUBLIC AGENDA**

**NOTICE**

STATE BOARD OF EQUALIZATION MEETING  
MAY 2-4, 2000  
450 N STREET, CAPITOL SQUARE, SACRAMENTO

JAMES E. SPEED  
Executive Director

**TUESDAY, MAY 2, 2000 - BOARD COMMITTEE MEETINGS\***

**Board Committees Convene at 1:30 p.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. Parrish, Chair- **Room 121**

Ms. Delena Bratton, Staff - (916) 445-6188

Issue Paper: [Hiring of Retired Annuitants](#)

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

Mr. Ramon Hirsig, Staff - (916) 445-1441

Proposed Regulatory Changes to Clarify Responsible Person Liability in the Case of Dissolved or Suspended Corporation (Regulation 1702.6, Suspended Corporations); Proposed Revisions to Audit Manual Chapter 10, Occasional Sales; Proposed Regulations to Clarify the Application of the Emergency Telephone Users Surcharge Law (Regulations 2401, Definitions; 2403, Collection of the Surcharge by Service Suppliers and 2432, Relief from Liability)

**WEDNESDAY, MAY 3, 2000- BOARD MEETING\*\***

**Convenes at 9:30 a.m. - ROOM 121**

- Petition for Release of Seized Property
- Business Taxes Appeals Hearings

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

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

Mr. Richard Johnson, Staff - (916) 445-1517

Guidelines for the Assessment of Taxable Government-Owned Properties

**Convenes at 1:30 p.m. - BOARD MEETING\*\***

- Public Hearings  
State Assessee Presentations on the Valuation of Their Properties
- Business Taxes Appeals Hearings

**THURSDAY, MAY 4, 2000 - BOARD MEETING\*\*****Convenes at 9:30 a.m. - ROOM 121**

- CLOSED SESSION: Potential Litigation: Property Tax Rule 133, Business Inventory Exemption-Decision by Office of Administrative Law (Govt. Code § 11126 (e)); Settlements (R & T Code § 7093.5 and 50156.11); Personnel Matters (Govt. Code § 11126 (a))
- Administrative Session: Resolution Conferring Powers on the Executive Director; Matter of Petition for Rehearing in Appeal of Frank J. Caufield; Executive Director's Report; Board Committee Reports; **CONSENT**: Retirement Resolutions; Adoption of Board Meeting Minutes; Proposed Tobacco Products Tax Rate for 2000/01; Extension of Time for Filing Welfare Affidavits and Financial Statements
- Chief Counsel Matters: Adoption of Changed Version of Regulation 5200, Annotations
- Business Taxes Non-Appearance Matters: Action on Matters Previously Heard or Submitted for Decision Without Hearing; Petitions for Rehearing; Redeterminations; Relief of Penalty; Credits, Cancellations or Claims for Refunds; Approval of Distributor Status
- Corporate Franchise and Personal Income Tax Non-Appearance Matters: Action on Matters Previously Heard or Submitted for Decision Without Hearing; Petitions for Rehearing
- Property Tax Non-Appearance Matters: Audits; Unitary and Nonunitary Escaped Assessments; Private Railroad Car Refunds; Private Railroad Car Penalty Cancellation
- Corporate Franchise and Personal Income Tax Appeals Hearings
- Business Taxes Appeals Hearings

Janice Masterton, 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 Judy Newton at (916) 445-4394 to make special arrangements.