



STATE BOARD OF EQUALIZATION

BOARD PROCEEDINGS DIVISION (MIC: 81)
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KATHLEEN CONNELL
Controller, Sacramento

PUBLIC AGENDA NOTICE
STATE BOARD OF EQUALIZATION MEETING
MAY 24-25, 2000
450 N STREET, CAPITOL SQUARE, SACRAMENTO

JAMES E. SPEED
Executive Director

WEDNESDAY, MAY 24, 2000 - BOARD MEETING**

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

- **CLOSED SESSION:** Pending Litigation: Smog Impact Fee Status Report; Potential Litigation: Property Tax Rule 133, Business Inventory Exemption-Decision by Office of Administrative Law; Workers Compensation Claim (Settlement) (Govt. Code § 11126 (e)); Settlements (R & T Code § 7093.5 AND 50156.11); Personnel Matters (Govt. Code § 11126 (a))
- **Administrative Session:** Executive Director's Report; **CONSENT:** Retirement Resolutions; Adoption of Board Meeting Minutes; 4-R Act Equalization Ratio for 2000-2001; Extensions of Time For Filing Local Assessment Rolls
- **Property Tax Matter:** Board Sets Unitary Values of State-Assessed Properties

THURSDAY, MAY 25, 2000 - BOARD MEETING**

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

- Reserved for Completion of May 24, 2000 Matters

Judy Newton, Chief
Board Proceedings Division
May 12, 2000

**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 Michele Stuart at (916) 445-4394 to make special arrangements.