

Monday, April 17, 2017

The Board met at its offices at 450 N Street, Sacramento, at 1:32 p.m., with Ms. Harkey, Chairwoman, Mr. Runner, Vice Chair, Ms. Ma, Mr. Horton and Ms. Yee present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Carla Eisner, Business Taxes Specialist, Appeals & Data Analysis Branch, Business Tax and Fee Department, and was Senior Airman First Class, US Air Force for three years.

ANNOUNCEMENT OF CLOSED SESSION

The Board recessed at 1:34 p.m. and reconvened immediately in closed session with Ms. Harkey, Mr. Runner, Ms. Ma, Mr. Horton and Ms. Yee present.

CLOSED SESSION

The Board met to discuss potential litigation (Gov. Code § 11126(e)) and personnel matters (Gov. Code § 11126(a)).

The Board recessed at 4:42 p.m. and reconvened immediately in open session with Ms. Harkey, Mr. Runner, Ms. Ma, Mr. Horton and Ms. Yee present.

The Board adjourned at 4:44 p.m.

The foregoing minutes are adopted by the Board on May 23, 2017.