



STATE BOARD OF EQUALIZATION
450 N STREET, SACRAMENTO, CALIFORNIA
PO BOX 942879, SACRAMENTO, CALIFORNIA 94279-0080
(916) 322-2270 • FAX (916) 324-3984
www.boe.ca.gov

SEN. GEORGE RUNNER (Ret.)
First District, Lancaster

FIONA MA, CPA
Second District, San Francisco

JEROME E. HORTON
Third District, Los Angeles County

DIANE L. HARKEY
Fourth District, Orange County

BETTY T. YEE
State Controller

DEAN R. KINNEE
Executive Director

STATE BOARD OF EQUALIZATION MEETING
450 N Street, Room 121, Sacramento
NOTICE AND AGENDA
Meeting Agenda (as of 1/22/2018, 4:45 PM)

[Agenda Changes](#)

[Webcast on Thursday, January 25, 2018](#)

Thursday, January 25, 2018

1:30 p.m. Pledge of Allegiance

Board Meeting Convenes*

Agenda items occur in the order in which they appear on the agenda. When circumstances warrant, the Board's Chair may modify the order of the items on the agenda.

There are no items for the following matters:

- A. Special Tax Appeals Hearing
- B. Property Tax Appeals Hearings
- C. Public Hearings
- D. Tax Program Nonappearance Matters – Consent
- E. Tax Program Nonappearance Matters – Adjudicatory
- F. Other Tax Program Nonappearance Matters

Chief Counsel Matters

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

There are no items for the following matters:

- G. Rulemaking
- H. Property and Special Taxes

I. Other Chief Counsel Matters

- I1. [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.

J. Consent Agenda Ms. Richmond
(Contribution Disclosure forms not required pursuant to Gov. Code, § 15626.)

- J1. Approval of Board Meeting Minutes
 - [November 14-16, 2017 +](#)

K. Other Administrative Matters

K1. Executive Director's Report Mr. Kinnee

1. Organizational Update

Report on the status of pending and upcoming organizational issues.

2. [Board Meeting Date Change +](#)

Proposal to change the November 2018 Sacramento Board Meeting date.

There are no items for the following matters:

- K2. Chief Counsel Report
 K3. Property Tax Deputy Director's Report

Announcement of Closed Session Ms. Richmond

L. Closed Session

- L1. Discussion and action on personnel matters (Gov. Code, § 11126(a)(1)).
 L2. Pending Litigation: Verizon California Inc. v. Board of Equalization, Sacramento Superior Court Case Nos. 34-2011-00116029, 34-2013-00138191 (consolidated with Case No. 34-2014-00157245), 34-2014-00171512, 34-2015-00175631, 34-2015-00175609, 34-2015-00175621, and 34-2015-00175627e (Gov. Code, § 11126(e)).


Announcement of Open Session..... Ms. Richmond

- M. Board Member Requested Matters
 There are no items for this matter.

Adjourn

General information regarding Board Meetings can be found at www.boe.ca.gov/meetings/boardcomm.htm. If you would like specific information regarding items on this Notice and Agenda, please telephone (916) 322-2270 or email: MeetingInfo@boe.ca.gov. Please be advised that material containing confidential taxpayer information cannot be publicly disclosed.

If you wish to receive this Notice and Agenda electronically, you can subscribe at www.boe.ca.gov/agenda.

If you wish to listen to and/or view a live broadcast of the Board meeting, please go to www.boe.ca.gov and click on  in the Board Meetings Section.

The hearing location is accessible to people with disabilities. Please contact Rose Smith at (916) 323-9656, or email Rose.Smith@boe.ca.gov if you require special assistance.

Joann Richmond, Chief
Board Proceedings Division

- * Public comment on any agenda item, other than a Closed Session item will be accepted at that meeting.
- + Material is available for this item.
- ++ Material will be available at a later date.