



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 (4/13/2018, 5:00 PM)

[Agenda Changes](#)
[Webcast on Tuesday, April 24, 2018](#)
Tuesday, April 24, 2018

9:30 a.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 Taxes Appeals Hearings
- B. Property Tax Appeals Hearings

C. Public Hearings

- C1. Property Taxes - State Assessee's Presentations on the Valuation of State-Assessed Properties.....Mr. Harris / Mr. Wang

The Board will hear state assessee's presentations on the valuation of state-assessed properties.

Speaker: Peter Michaels, Law Office of Peter Michaels

There are no items for the following matters:

- D. Tax Program Nonappearance Matters – Consent
- E. Tax Program Nonappearance Matters – Adjudicatory

F. Other Tax Program Nonappearance Matters(Contribution Disclosure forms not required pursuant to Gov. Code, § 15626.)

- F1. Property Taxes Matters.....Mr. Wang
- Audit
 1. Citizens Telecommunications Company of California, Inc. (284) 'CF'
 2. Frontier Communications of America, Inc. (7512) 'CF'
 3. NTT America, Inc. (7732) 'CF'
 4. PAETEC Communications, Inc. (7814) 'CF'
 5. McLeodUSA Telecommunications Services, Inc. (7914) 'CF'
 6. Satcom Direct Government, Inc. (7948) 'CF'
 7. China Telecom (Americas) Corporation (8015) 'CF'
 8. Extenet Systems (California), LLC (8093) 'CF'
 9. Affiniti, LLC (8094) 'CF'
 10. GoDaddy.com dba Callcatchers (8113) 'CF'
 11. PC Landing Corp. (8116) 'CF'
 12. Bandwidth.com CLEC, LLC (8122) 'CF'
 13. Pacific Lightwave, Inc. (8131) 'CF'
 - Board Roll Changes
 14. 2014, 2015, 2016 and 2017 Board Rolls of State-Assessed Property 'CF'

Chief Counsel Matters

There are no items for the following matters:

- G. Rulemaking
- H. Property and Special Taxes
- I. Other Chief Counsel Matters

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. Retirement Resolution +
 - Paula Montez
- J2. Approval of Board Meeting Minutes
 - March 27, 2018 +
- J3. Report on Time Extension for El Dorado, Los Angeles and Trinity Counties to complete and submit fiscal year 2018-19 Local Assessment Roll, pursuant to Revenue and Taxation Code section 155 +

K. Other Administrative Matters

K1. Executive Director’s Report Mr. Kinnee

1. Organizational Update

Report on the status of pending and upcoming organizational issues.

There are no items for the following matters:

K2. Chief Counsel Report

K3. Property Tax Deputy Director’s Report

There are no items for the following matters:

L. Board Member Requested Matters

M. Public Policy Hearings

Announcement of Closed Session Ms. Richmond

N. Closed Session


N1. Discussion and action on personnel matters (Gov. Code, § 11126(a)(1)).

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

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.
- 'CF' Constitutional Function – The Deputy State Controller may not participate in this matter under Government Code section 7.9.