



STATE BOARD OF EQUALIZATION

450 N STREET, SACRAMENTO, CALIFORNIA
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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 6/26/2018, 9:30 AM)

Tuesday, June 26, 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. [Agenda Changes](#) will be listed when applicable. This meeting will be [webcast live](#).

There are no items for the following matters:

- A. Special Taxes Appeals Hearings
- 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

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-Smith (Contribution Disclosure forms not required pursuant to Gov. Code, § 15626.)

- J1. Approval of Board Meeting Minutes
- [May 30, 2018 +](#)
- J2. [Report on Time Extensions for Amador, Del Norte, Humboldt, Inyo, Lake, Mendocino, Monterey, Nevada, Placer, and San Benito Counties to complete and submit 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.
- K2. Chief Counsel Report
There are no items for this matter.
- K3. Property Tax Deputy Director's Report
1. [Report on Disaster Relief +](#) Mr. Yeung
Overview of property tax relief available to taxpayers whose property is damaged by a disaster or calamity and the Board's role in providing guidance and property tax services.
 - ~~2. Report on Training and Certification Programs Mr. Yeung
Overview of training and certification programs administered by the Board.~~
- K4. Legislative, Research & Statistics Division Chief's Report..... Mr. Durham
1. [Update on Legislative Issues +](#)
Update on legislative bills impacting the BOE, both administrative and program related.

L. Board Member Requested Matters

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

~~L1. Recommendation for Board Position on ACA 24: Property taxation: transfer of base year value: disaster relief +..... Mr. Horton~~

M. Public Policy Hearings

There are no items for this matter.

Announcement of Closed Session Ms. Richmond-Smith

N. Closed Session


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

Announcement of Open Session..... Ms. Richmond-Smith

Adjourn

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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-Smith, 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.



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Agenda Changes

<i>Date of Change</i>	<i>Item Number</i>	<i>Description of Item</i>	<i>Description of Change</i>
6/26/2018	K4.1	Update on Legislative Issues	Material Added
6/22/2018	K3.1	Report on Disaster Relief	Material Added
6/22/2018	K3.2	Report on Training and Certification Programs	Postponed
6/22/2018	L1	Recommendation for Board Position on ACA 24: Property taxation: transfer of base year value: disaster relief	Removed
6/18/2018	L1	Recommendation for Board Position on ACA 24: Property taxation: transfer of base year value: disaster relief	Material Added

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