



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 10/12/2018, 4:30 PM)

Tuesday, October 23, 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
(Contribution Disclosure forms not required pursuant to Gov. Code, § 15626.)

- D1. Special Taxes Matters
There are no items for this matter.
D2. Property Tax Matters .....Mr. Wang
- Petitions for Reassessment of Unitary Value
1. San Diego Gas & Electric Co. (0141), 1056694 'CF'
2. Kern River Gas Transmission (0188). 1056676 'CF'
3. GTT Americas, LLC (8143), 1055694 'CF'
- Petitions for Penalty Abatement on Unitary Value
4. NTT America, Inc. (7732) 1056741 'CF'
D3. Legal Appeals Property Tax Matters
There are no items for this matter.

E. Tax Program Nonappearance Matters – Adjudicatory
There are no items for this matter.

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

- F1. Property Taxes Matters.....Mr. Wang
- Board Roll Changes
1. 2018 Board Roll 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-Smith (Contribution Disclosure forms not required pursuant to Gov. Code, § 15626.)

- J1. Approval of Board Meeting Minutes
  - [September 25, 2018 +](#)

#### K. Other Administrative Matters

There are no items for the following matters:

- K1. Executive Director's Report
- K2. Chief Counsel Report
- K3. Property Tax Deputy Director's Report
  - 1. [Tax Area Services Section Overview +](#) .....Mr. Harris  
Staff to provide overview of the Tax Area Services Section program.
  - 2. [Issue Paper 18-001, Assessment of Community Land Trust Housing +](#) .....Mr. Yeung  
Discussion of proposed Letter To Assessors providing guidance to assessors about the assessment of community land trust housing.
- K4. Legislative, Research & Statistics Division Chief's Report..... Mr. Durham
  - 1. 2018 Legislative Year in Review  
Summary of the major legislative bills that impacted the BOE.

**L. Board Member Requested Matters**

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

- L1. Discussion and Decision on Response to BOE Building Consolidation Plan ..... 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](mailto: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.
- 'CF' Constitutional Function – The Deputy State Controller may not participate in this matter under Government Code section 7.9.



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Agenda Changes

Date of Change	Item Number	Description of Item	Description of Change
		No changes at this time.	

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