



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

TED GAINES
First District, Sacramento

MALIA M. COHEN
Second District, San Francisco

ANTONIO VAZQUEZ
Third District, Santa Monica

MIKE SCHAEFER
Fourth District, San Diego

BETTY T. YEE
State Controller

BRENDA FLEMING
Executive Director

STATE BOARD OF EQUALIZATION MEETING
450 N Street, Room 121, Sacramento
NOTICE AND AGENDA
Meeting Agenda (as of 3/27/2019, 3:00 PM)

Wednesday, March 27, 2019

10:00 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

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

F1. Property Taxes Matters.....Mr. Harris

Audit +

- 1. DATC Path 15, LLC (0156) 'CF'
2. California Gas Gathering, Inc. (0478) 'CF'
3. Pacific Pipeline System, LLC (0486) 'CF'
4. Smart City Networks LP (2099) 'CF'
5. Edison Carrier Solutions (7997) 'CF'
6. Birch Communications, Inc. (8049) 'CF'
7. Conterra Ultra Broadband LLC (8089) 'CF'
8. Webpass Telecommunications, LLC (8185) 'CF'
9. Network Billing Systems, LLC (8187) 'CF'
10. LightSpeed Networks, Inc. (8188) 'CF'
11. Vesta Solutions, Inc. (fka Airbus DS Communications, Inc.) (8201) 'CF'
12. Velocity The Greatest Phone Company Ever, Inc. (8204) 'CF'

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. Regulatory Process and status of current BOE Regulations~~++~~.....Mr. Nanjo
- Presentation on the Regulatory Process and the status of current regulations, including the need for updating both the Property Tax Law Guide and other regulations of BOE. Discussion of the roles and responsibilities of the Board, Board staff, and County Assessors.

Administrative Session

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

- J. Administrative Consent Agenda**Ms. Davis
(Contribution Disclosure forms not required pursuant to Gov. Code, § 15626.)
- J1. Approval of Board Meeting Minutes
- [February 26, 2019 +](#)
- J2. [Report on Time Extensions for El Dorado, San Luis Obispo, and Trinity Counties to complete and submit 2019 Local Assessment Roll, pursuant to Revenue and Taxation Code section 155 +](#)

K. Other Administrative Matters

- K1. Executive Director's ReportMs. Fleming
1. Organizational Update
Report on the status of pending and upcoming organizational issues.
 2. Update on the BOE's Office Relocation
 3. Update on BOE's request to regain Human Resources Delegation
 4. Update on Request to Increase BOE's Procurement Approval Threshold
- K2. Chief Counsel Report.....Mr. Nanjo
1. Discussion of staffing needs at BOE Legal Division

K3. Property Tax Deputy Director's Report

1. [Assessors' Handbook +](#) Mr. Yeung

Presentation on the Assessors' Handbook, including its history and function, and discussion of the roles and responsibilities of the Board, Board staff, and County Assessors.

2. [Disaster Relief +](#) Mr. Yeung

Presentation of disaster relief available to taxpayers, and discussion of the roles and responsibilities of the Board, Board staff, and County Assessors.

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.

2. Update on ACA 2 and AB 576

3. Update on Joint Senate Committee's Informational Hearing

4. Overview of Governor's Proposed Budget for Fiscal Year 2019-2020

K5. Other Administrative Matters

There are no items for this matter.

L. Board Member Requested Matters

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

- L1. Overview of the former BOE Committee Structure and Proposed Committee Structure ++ Ms. Cohen

- L2. [Women's History Month Resolution +](#) Ms. Cohen

Special Presentation to Women Leaders at the Board of Equalization.

- L3. Proposal to modify the Public Agenda Notice Template Ms. Cohen

Discussion on the addition of a section to allow public comment on items not on the agenda.

M. Public Policy Hearings
There are no items for this matter.

Announcement of Closed SessionMs. Davis

N. Closed Session


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

Announcement of Open Session.....Ms. Davis

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.

Henry D. Nanjo
Chief Counsel /
Acting Chief, Board Proceedings

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



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

TED GAINES
First District, Sacramento

MALIA M. COHEN
Second District, San Francisco

ANTONIO VAZQUEZ
Third District, Santa Monica

MIKE SCHAEFER
Fourth District, San Diego

BETTY T. YEE
State Controller

BRENDA FLEMING
Executive Director

STATE BOARD OF EQUALIZATION MEETING
450 N Street, Room 121, Sacramento
NOTICE AND AGENDA
Meeting Agenda (as of 3/27/2019, 3:00 PM)

Wednesday, March 27, 2019

Agenda Changes

<i>Date of Change</i>	<i>Item Number</i>	<i>Description of Item</i>	<i>Description of Change</i>
03/21/2019	I1	Regulatory Process and status of current BOE Regulations	Material Not Expected
03/22/2019	L2	Women's History Month Resolution	Material Added
03/27/2019	L1	Overview of the former BOE Committee Structure and Proposed Committee Structure	Material Not Expected

Back to [Top of this Agenda](#)