



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

TED GAINES
First District, Sacramento

MALIA M. COHEN
Second District, San Francisco

ANTONIO VAZQUEZ, CHAIR
Third District, Santa Monica

MIKE SCHAEFER, VICE CHAIR
Fourth District, San Diego

BETTY T. YEE
State Controller

BRENDA FLEMING
Executive Director

STATE BOARD OF EQUALIZATION MEETING
450 N Street, Room 121, Sacramento
January 28, 2020
NOTICE AND AGENDA
Meeting Agenda (1/27/2020 12:00 PM)

Tuesday, January 28, 2020

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 on the last page of this document when applicable. This meeting will be [webcast live](#).

There are no items for the following:

- 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.)

- 1. Special Taxes Matters
There are no items for this matter.
- 2. Property Tax MattersMr. Harris
 - Petition for Reassessment of Private Railroad Car Tax
 - a. Univar Canada, Ltd. (6484), 1063608 ‘CF’
- 3. Legal Appeals Property Tax Matters
There are no items for this matter.

E. Tax Program Nonappearance Matters – Adjudicatory

(Contribution Disclosure forms required pursuant to Gov. Code, § 15626.)

There are no items for the following:

1. Special Taxes Matters.
2. Property Tax Matters
3. Legal Appeals Property Tax Matters.....Ms. Himovitz
 - Section 40 (AB 2323) Matter
 - a. [Frontier California, Inc. \(201\), 1063284 'CF' +](#)

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

1. Property Taxes Matters.....Mr. Harris
 - Audit
 - a. Cal-Ore Telephone Co. (328) 'CF'
 - b. Mitel Cloud Services, Inc. (2381) 'CF'
 - c. VCOM Solutions, Inc. (7913) 'CF'
 - d. Utility Telecom Group, LLC (7994) 'CF'
 - Land Escaped Assessment "CF" 'CF'
 - e. Pacific Gas and Electric Company (135) 'CF'
 - Board Roll Changes
 - f. 2019 Board Roll of State-Assessed Property '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

1. Organization of the BoardMr. Nanjo
Possible vote for the Chair and Vice Chair.

Administrative Session

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

J. Administrative Consent AgendaMs. Davis (Contribution Disclosure forms not required pursuant to Gov. Code, § 15626.)

1. Approval of Board Meeting Minutes
 - [December 6, 2019 +](#)
 - [December 17, 2019 +](#)

K. Other Administrative Matters

1. Executive Director's ReportMs. Fleming
 - a. [Organizational Update +](#)
Report on the status of pending and upcoming organizational issues.
 - b. Statewide Informational Hearings
Discussion and possible action on scheduling options for Statewide Informational Hearings.
 - c. Spring Finance Letter
Report on the progress for the proposed draft spring finance letter.
 - d. Overview of Governor's Budget (Budget Act of 2020-2021)
Speaker: Vivek Viswanathan, Chief Deputy Director, Budget, Department of Finance
 - e. Taxpayers' Rights Advocate Monthly UpdateMs. Thompson
Staff will provide an update on the status of the Mountain Ranch properties damaged by the Butte Fire of 2015 that was discussed at the August Taxpayers' Bill of Rights Hearing.
2. Chief Counsel Report.....Mr. Nanjo
 - a. [Legal Workload Quarterly Report +](#)
General discussion on the Legal Department's workload over the last three months.

3. Property Tax Deputy Director's Report Mr. Yeung
 - a. [Letter to Assessors Update +](#) Ms. Lumsden
Staff will provide an update of the Letters to Assessors issued for the last quarter of 2019.
4. Legislative, Research & Statistics Division Chief's Report..... Mr. Durham
 - a. Update on Legislative Issues
Update on legislative bills impacting the BOE, both administrative and program related.
5. 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.

1. [California Complete Count-2020 Census +](#) Mr. Vazquez
Discussion and possible Board action regarding Secretary of State Alex Padilla's call to action for outreach assistance to ensure a fair and accurate count of all Californians.
Speaker: Lizette Mata, Deputy Secretary of State, Operations
2. [Board Member Strategic Planning Session +](#) Mr. Vazquez
Discussion of the Board Member Strategic Planning Session summary report and next steps.
3. Workforce Planning Workgroup Mr. Vazquez
Report on the Los Angeles County Assessor's Appraiser College-Based Certification Program Concept.
Speaker: Jeffrey Prang, Assessor, Los Angeles County
4. Public Testimony on Property Tax Exemptions to spur Affordable Housing Development in California - Part II..... Ms. Cohen
The Board will hear public testimony on a review of property tax exemptions to spur affordable housing development in California.

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

N. Public Comment on Matters Not on the Agenda

Persons who wish to address the Board of Equalization regarding items not on the agenda may do so under this item on the agenda. Please note that the Board cannot take action on items not on the agenda. However, the Board can schedule issues raised by the public for consideration at future meetings.

O. Closed Session

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.

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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 [Watch Meetings Live](#) 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.



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Agenda Changes

The following will list each change to the agenda, if any, including the date of change, item number, item name and description of change.

01/24/20 | E3 | Frontier California, Inc. (201), 1063284| Material Revised

01/24/20 | K2a | Legal Workload Quarterly Report | Material Revised

01/24/20 | L1 | California Complete Count-2020 Census | Material Added

01/27/20 | L2 | Board Member Strategic Planning Session | Material Revised

01/27/20 | J1 | Approval of Board Meeting Minutes December 6, 2019 | Material Revised