



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, CHAIRMAN
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
NOTICE AND AGENDA
Meeting Agenda (2/11/2020 11:30 AM)

Thursday, February 20, 2020

9:00 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

- 1. Property Taxes - State Assesseees’ Presentations on Capitalization Rates and Other Factors Affecting ValuesMr. Harris
 - a. State assesseees’ and/or representatives’ presentations on capitalization rates and other factors and procedures affecting Fiscal Year 2020-21 property values of California public utilities, railroads, and pipelines.
 - b. Private railroad car assesseees’ and/or representatives’ presentations on factors and procedures affecting Fiscal Year 2020-21 taxable values of private railroad cars.

- There are no items for the following:
- 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.)

1. Property Taxes Matters.....Mr. Harris
 - Audit
 - a. Sierra Pacific Power Company (0146) 'CF'
 - b. Volcano Telephone Company (0327) 'CF'
 - c. NetFortris Acquisition Co., Inc. (8164) '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. Administrative Consent AgendaMs. Davis(Contribution Disclosure forms not required pursuant to Gov. Code, § 15626.)

1. [Extension of Time to Complete Local Assessment Roll +](#)

Report on Time Extension for San Luis Obispo County to complete and submit 2020 Local Assessment Roll, pursuant to Revenue and Taxation Code section 155.

K. Other Administrative Matters

1. Executive Director's ReportMs. Fleming

- a. [Organizational Update +](#)

Report on the status of pending and upcoming organizational issues.

2. Chief Counsel Report
There are no items for this matter.

3. Property Tax Deputy Director's ReportMr. Yeung

- a. Operational Updates

Report on the status of pending and upcoming departmental issues.

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. Taxpayers' Rights Advocate Office's Report.....Ms. Thompson
 - a. **Taxpayers' Rights Advocate's Annual Report +**
Presentation of the 2018-19 Taxpayers' Rights Advocate's Annual Report highlighting the office's accomplishments, involvement in projects, current issues, and examples of cases illustrating services provided.
6. 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. New Matters
There are no items for this matter.
2. Board Members Initiatives
 - a. Board Member Strategic Planning Session..... Mr. Vazquez
Discussion of the Board Member Strategic Planning Session summary report and next steps.
 - b. **Workforce Planning Workgroup +** Mr. Vazquez
Proposed Framework/Outline for the Board Member's Workforce Planning Workgroup for discussion and possible action.
 - c. Public Testimony on Property Tax Exemptions to Spur Affordable Housing Development in California - Part III 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.

Announcement of Closed SessionMs. Davis

O. Closed Session

a. 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.

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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.

02/11/20 | K5a | Taxpayers' Rights Advocate's Annual Report | Material Added