

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 Teleconference NOTICE AND AGENDA Meeting Agenda (as of 5/8/2020 5:30 PM)

Wednesday, May 13, 2020, 10:00 a.m.

The BOE is actively monitoring the continuing developments surrounding the threat of the COVID-19 virus. We are guided by the following goals: (1) to protect the health of the public and our employees; (2) to help slow the spread of the virus in California and the nation; (3) to ensure the continuity of the work of the agency; and (4) to ensure all measures taken are in line with guidelines from the U.S. Centers for Disease Control and Prevention and the California Department of Public Health, and the Governor's Emergency Declarations.

In line with guidelines issued by the Department of Public Health, the Board is taking proactive measures to enable Board Members and the public to safely continue the work of the agency at public meetings while minimizing face-to-face interactions. During this time, BOE will be utilizing teleconference interaction tools for its meetings, consistent with the Governor's Executive Order N-29-20 (issued March 17, 2020; see Full Text Here).

In accordance with this guidance, on May 13, 2020 the Board Meeting will occur remotely, with no physical Board Meeting location. Board Members will attend telephonically. The public will be able to call in to hear the meeting telephonically or listen to the live audio webcast.

If you would like to listen by teleconference, dial 844-721-7237, and when prompted, enter the conference access number: 6885511#.

Recommendation: If possible, dial into the teleconference on a cell phone to minimize connectivity issues and background noise.

If you would like to submit a public comment on an agenda item, please visit our additional information webpage to fill out a public comment submission, listing your name, identifying the agenda item you would like to comment on, and a summary of your comment. Based on these submissions, we will identify public commenters to speak during the meeting or have staff read the comment submissions into the record. Please email indhubala.srinivasan@boe.ca.gov if you have any questions about this process.

The BOE strongly encourages virtual participation from any interested party. Additional information and updates related to this meeting will be provided on www.boe.ca.gov/meetings/info-051320.htm as they become available.

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
- 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

There are no items for the following matters:

- J. Administrative Consent Agenda
- K. Other Administrative Matters
- L. Board Member Requested Matters
 There are no items for these matters.

M. Public Policy Hearings

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

Report from Working Group(s) on discussions from the last Board Meeting and/or working group meetings. Possible additional actions on the potential impact of COVID-19 on property assessment deadlines, specifically matters that the Board and/or the Assessors have sufficient authority, and information to discuss and resolve in order to maintain the fair and efficient administration of their Constitutional and statutory mandates related to property assessment.

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 these matters.

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 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.



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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.

05/08/20 | M1 | Impact of COVID-19 on Property Tax Administration – Working Group Report | Material Added