



**STATE BOARD OF EQUALIZATION MEETING
450 N Street, Auditorium, Sacramento
Tuesday, June 27, 2023**

AGENDA

10:00 a.m. Board Meeting Convenes

Call to Order

Roll Call, Pledge of Allegiance and Board Members' Opening Remarks

1. 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 act on items not on the agenda. However, the Board can schedule issues raised by the public for consideration at future meetings.

Tax Program Matters

2. Property Tax Program Nonappearance Matters: Board Roll Changes Mr. McCool

Adopt changes to values of state-assessed properties as recommended by staff. (Not subject to contribution disclosure statute.)

- a. 2018, 2019, 2020, 2021, and 2022 Board Rolls of State-Assessed Property 'CF'

Chief Counsel Matters

- 3. [Property Tax Rule 192](#)..... Mr. Lin
Staff requests authorization to commence the formal rulemaking process by publishing proposed amendment to Property Tax Rule 192, *Audit Selection*, to make Rule 192 consistent with Senate Bill (SB) 1498 (Stats. 2018, Ch. 467), which amended section 469 to provide County Assessors flexibility in meeting annual audit requirements.

Consent Agenda

- 4. Adoption of the [May 23, 2023](#), Board Meeting MinutesMs. Cichetti
- 5. [Adoption of a Retirement Resolution for Anita Hurtado](#)Ms. Cichetti

Board Member Matters and Initiatives

- 6. [Proposal to Establish a Property Tax Exemption Board Work Group on the Veterans', Disabled Veterans', and Homeowners Exemptions](#)..... Mr. Vazquez
In view of current issues regarding the Veterans exemption, the Disabled Veterans exemption, and the Homeowners exemption and the Board's responsibility for the regulation and oversight of these exemptions, this proposal is to establish a Board Work Group to convene in collaboration with the County Assessors and other stakeholders starting on July 25-26, 2023.
- 7. [Proposal to Reconvene the Workforce Planning Board Work Group with the California Assessors' Association starting in July or August 2023](#) Mr. Vazquez
Establish a schedule to reconvene the Workforce Planning Board Work Group with the California Assessors' Association (CAA) and County Assessors from large, medium, and small counties to continue efforts to develop educational opportunities, recruitment, and training solutions for County Assessors' offices and the BOE, in building a pipeline of skilled talent needed now and in future years.

- 8. Specialized Unit Within the State Board of Equalization’s Legal Department to Support and Address the Needs of Small and Mid-Size County Assessors’ Offices Ms. Cohen

Board discussion and possible action related to directing the Executive Director to provide the Board recommendations about establishing a specialized unit within the Legal Department to ensure legal matters elevated by small and mid-size County Assessors’ Offices are handled expeditiously.

- 9. [Limitations on Board Meeting Agenda Submissions – Governance Policy Interpretation and Possible Changes](#) Mr. Schaefer

Perspectives on, and possible changes to the Board meeting agenda submission process concerning Items 9 and 10 at the May 23, 2023, meeting and the Governance Policy, mission statement and Board Meeting Reference Manual process.

Recess - The Board meeting will reconvene upon adjournment of the Property Tax Abatement Board Work Group.

Executive Director’s Reports

- 10. Executive Director’s Report Ms. Stowers

Report on the status of pending and upcoming organizational issues.

- 11. [Extension of Time to Complete Local Assessment Roll](#) Ms. Stowers

The counties of Alpine, Colusa, Humboldt, Inyo, Lake, Lassen, Placer, Plumas, San Benito, Tehama, and Tulare have received time extensions to complete and submit their 2023 Local Assessment Rolls, pursuant to Revenue and Taxation Code, section 155.

- 12. Operational Priorities Report Ms. Renati

Report on the status of operational priorities.

13. [Taxpayers' Rights Advocate Office's Report](#)Ms. Thompson
Update on activities of the Taxpayers' Rights Advocate Office.

14. Property Tax Deputy Director's Report.....Mr. Yeung
Report on the status of pending and upcoming projects, activities,
and departmental issues, including:
 - [Letters to Assessors](#)
 - Appraisal Training and Certification
 - State Assessed Property

15. [Legislative, Research & Statistics Division Chief's Report](#) Mr. Angelo
Update on administrative and program related legislative bills
impacting the BOE.

Closed Session

16. Pending Litigation: *La Paloma Generating Company v. California State Board of Equalization, et al.*, Los Angeles County Superior Court Case No. BC645390 (Gov. Code, § 11126(e))

Adjourn

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

Board Meeting Agenda Changes

The following is a list of each change to the agenda, including the date of change, item number, item name and description of change.

06/20/23 | 9 | Limitations on Board Meeting Agenda Submissions – Governance Policy Interpretation and Possible Changes | Material Added

06/20/23 | 15 | Legislative, Research & Statistics Division Chief's Report | Material Added

06/23/23 | 14 | Property Tax Deputy Director's Report, Letters to Assessors | Material Revised