



California State Board of Equalization

STATE BOARD OF EQUALIZATION MEETING 450 N Street, Auditorium, Sacramento Tuesday-Wednesday, July 25-26, 2023

AGENDA

Tuesday, July 25, 2023

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

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

2. **FY 2023-24 Private Railroad Car Tax Rate 'CF'** Ms. DiNapoli

Report on the tax rate applicable to the 2023-24 Private Railroad Car Tax Assessment.

- 3. Adoption of the 2023 Private Railroad Car Roll ‘CF’ Ms. DiNapoli
Mr. Ybarra
Staff recommendation for the lien date 2023 assessment of private railroad cars under the provisions of the Private Railroad Car Tax Law.

- 4. Adoption of the 2023 State-Assessed Property Roll ‘CF’ Ms. DiNapoli
Mr. Ybarra
Staff recommendation on the allocations of the unitary values adopted by the Board in May 2023, plus adjustments based on prior Board action and staff-recommended nonunitary values.

Consent Agenda

- 5. Adoption of the [June 27, 2023](#), Board Meeting MinutesMs. Cichetti

Board Member Matters and Initiatives

- 6. [Board Member Strategic Plan Updates](#) Mr. Vazquez/
Ms. Cohen
Quarterly reports on priorities, actions, and progress related to the goals of the Board Member Strategic Plan.

- 7. [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.

Speaker: [Hon. Kristine Lee, President, California Assessor’s Association \(CAA\); and Kings County Assessor-Recorder-Clerk](#)

~~[Hon. Shelly Scott, Marin County Assessor-Recorder-Clerk](#)~~

- 8. [Board Governance Policy Review, Possible Revisions](#)Ms. Lieber
Review of Board Members’ Governance Policy, Mission Statement, and commitment to strong governance, and consideration of revisions where appropriate.

Recess – The Board Meeting will recess to go into the Board Work Group (BWG) Meetings and will reconvene after the BWG meetings. The BWG meetings are *Veterans’ Exemption, Disabled Veterans’ Exemption, and Homeowners’ Exemption Board Work Group, and Workforce Planning Board Work Group*. BWG agendas are on the internet at www.boe.ca.gov/meetings/board-work-group.htm.

Reconvenes - Board Meeting Reconvenes or after the BWG meetings

Executive Director’s Reports

- 9. Executive Director’s ReportMs. Stowers
Report on the status of pending and upcoming organizational issues.
- 10. Operational Priorities Report and Quarterly Budget Report..... Ms. Renati
Report on the status of operational priorities and BOE budget.
- 11. [Communications Chief’s Quarterly Report](#) Mr. Kim
Report on the status of BOE communications.
- 12. [Taxpayers’ Rights Advocate Office’s Report](#) Ms. Wing
Report on activities of the Taxpayers’ Rights Advocate Office.
- 13. [Chief Counsel Quarterly Report](#)..... Mr. Nanjo
Report on the Legal Department’s workload for the second quarter.

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
 - Assessment Practices Surveys Quarterly Report
 - State Assessed Property
15. Special Taxes Quarterly Report..... Ms. L. Williams
Report on the Special Taxes workload for the second quarter.
16. Legislative, Research & Statistics Division Chief's Report Mr. Angelo
Update on administrative and program related legislative bills
impacting the BOE.
17. State Budget Fiscal Year 2023-24..... Mr. Angelo
Overview of the State Budget for Fiscal year 2023-2024.

Recess - The Board meeting will reconvene on Wednesday, July 26, 2023, at 10:00 a.m. for any items not concluded.

Wednesday, July 26, 2023

10:00 a.m. Board Meeting Reconvenes

Call to Order

Roll Call

Items agendized for a previous day of this meeting, but not concluded, may be taken up today. No items are scheduled for this day at this time.

Adjourn

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.

7/21/23 | 7 | 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 | Material Added and Speaker Updated

7/21/23 | 16 | Legislative, Research & Statistics Division Chief's Report | Material Added