



STATE BOARD OF EQUALIZATION MEETING
450 N Street, Auditorium, Sacramento
Tuesday, January 23, 2024

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

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

2. CVIN, LLC (8151), Audit, Property Tax Nonappearance Matter 'CF' Mr. McCool

Changes to values of state-assessed properties discovered on audit as recommended by staff. (Not subject to contribution disclosure statute.)

3. State-Assessed Property Board Roll Changes 'CF' Mr. McCool

Changes to values of 2023 state-assessed properties as recommended by staff. (Not subject to contribution disclosure statute.)

Chief Counsel Matters

4. [Public Hearing: Property Tax Rule 192](#) Mr. Lujan

The Board will hear from the public on proposed amendment to Property Tax Rule 192, *Audit Selection*, to make the rule 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

5. Adoption of the [December 12, 2023](#), Board Meeting Minutes

Board Member Matters

6. [Proposal to Reconvene the Veterans' Exemption, Disabled Veterans' Exemption, and Homeowners' Exemption Board Work Group \(BWG\)](#)..... Mr. Vazquez

Discussion and possible action regarding the proposal to reconvene the Veterans' Exemption, Disabled Veterans' Exemption, and Homeowners' Exemption BWG (i.e., "Veterans' and Homeowners' Exemption BWG") at our February 21-22, 2024, Board Meeting and to adopt a general outline of the agenda items for the BWG to consider.

7. [Board Member Strategic Plan](#)..... Mr. Vazquez / Ms. Cohen

Review and update of the Board Member Strategic Plan.

Executive Director's Reports

8. Executive Director's Report Ms. Stowers

Report on the status of pending and upcoming organizational issues.

9. [Diversity, Equity, and Inclusion Program \(DEI\)](#).....Ms. Stowers/
Ms. Ahmad-Asher
Report on the operation of the BOE’s DEI Program and the Equal Employment Opportunity (EEO) Office.

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. Thompson
Update on activities of the Taxpayers’ Rights Advocate Office.

13. [Chief Counsel Quarterly Report](#).....Mr. Nanjo
General discussion on the Legal Department’s workload over the last three months.

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](#)
 - Welfare Exemption Report
 - 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 third quarter.

16. Legislative, Research & Statistics Division Chief's Report Mr. Angelo
Update on administrative and program related legislative bills
impacting the BOE.

Adjourn