

# Memorandum

To : Honorable Jerome E. Horton, Chairman  
Honorable Michelle Steel, Vice Chair  
Honorable Betty T. Yee, First District  
Senator George Runner, Second District  
Honorable John Chiang, Controller

Date: August 28, 2012



From : Liz Houser, Deputy Director  
Administration Department

Subject : **September 2012 Sacramento Board Meeting Agenda**

The Administration Department requests the following item(s) be placed on the Board's September 12-14, 2012 Sacramento meeting calendar under "P. Other Administrative Matters."

P. Other Administrative Matters

P5. Administration Deputy Director's Report.....Ms. Liz Houser

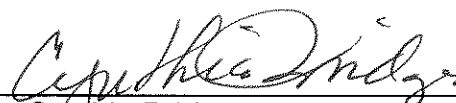
1. **Headquarters Facilities Update** - A general update on the 450 N Street building may be provided.
2. **Fairfield Field Office** - A general update may be provided on the office relocation.
3. **2012/ 2013 Budget Update** - Information on the Governor's 2012/13 Budget may be provided.
  - a. AB 1492 – Timber Regulation and Forest Restoration Fee
  - b. AB 2323 – Publishing the Board of Equalization Opinions
  - c. Pension Reform Proposal
4. **2013/14 Budget Change Proposals** - May be presented for Board inclusion in the Governor's 2013/14 Budget.
  - a. Fuel Tax Compliance – Joint Operations Center (JOC) for National Fuel Compliance

LH:lk

Attachments

cc: Ms. Regina Evans-Jarrett  
Mr. Joel Angeles  
Mr. Alan LoFaso  
Mr. Sean Wallentine  
Ms. Marcy Jo Mandel

I approve:



Cynthia Bridges,  
Executive Director