

Thursday, January 25, 2018

The Board met at its offices at 450 N Street, Sacramento, at 1:31 p.m., with Mr. Runner, Vice Chair, Ms. Ma and Mr. Horton present, Ms. Stowers present on behalf of Ms. Yee in accordance with Government Code section 7.9.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Meko Kitaw, Security Officer, Board of Equalization and California Department of Tax and Fee Administration, and college student.

CHIEF COUNSEL MATTERS

OTHER CHIEF COUNSEL MATTERS

Resolution Conferring Powers on the Executive Director

Henry D. Nanjo, Chief Counsel, made introductory remarks regarding the resolution conferring powers on the Executive Director ([Exhibit 1.1](#)).

Action: Upon motion of Ms. Stowers, seconded by Ms. Ma and unanimously carried, Mr. Runner, Ms. Ma, Mr. Horton and Ms. Stowers voting yes, Ms. Harkey absent, the Board adopted the resolution with an amendment to eliminate subdivisions (a), (b) and (c), and directed staff to bring the matter back at the February meeting.

Exhibits to these minutes are incorporated by reference.

ADMINISTRATIVE SESSION

ADMINISTRATIVE MATTERS, CONSENT

With respect to the Administrative Matters, Consent Agenda, upon a single motion of Mr. Horton, seconded by Ms. Ma and unanimously carried, Mr. Runner, Ms. Ma, Mr. Horton and Ms. Stowers voting yes, Ms. Harkey absent, the Board made the following order:

Action: Approve the Board Meeting Minutes of November 14-16, 2017.

OTHER ADMINISTRATIVE MATTERS

Executive Director's Report

Dean R. Kinnee, Executive Director, provided a report regarding the status of pending and upcoming organizational issues.

Dean R. Kinnee, Executive Director, made introductory remarks regarding a proposal to change the 2018 Board Meeting Calendar to move the November Board Meeting date from November 6 to November 8 ([Exhibit 1.2](#)).

Action: Upon motion of Mr. Horton, seconded by Ms. Stowers and unanimously carried, Mr. Runner, Ms. Ma, Mr. Horton and Ms. Stowers voting yes, Ms. Harkey absent, the Board approved the change to the 2018 Board Meeting Calendar as recommended by staff.

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ANNOUNCEMENT OF CLOSED SESSION

The Board recessed at 2:03 p.m. and reconvened immediately in closed session with Mr. Runner, Ms. Ma and Ms. Stowers present.

CLOSED SESSION

The Board met to discuss pending litigation (Gov. Code § 11126(e)) and personnel matters (Gov. Code § 11126(a)(1)).

The Board recessed at 2:13 p.m. and reconvened immediately in open session with Mr. Runner, Ms. Ma and Ms. Stowers present.

Henry D. Nanjo, Chief Counsel, stated for the record that the Board approved an amendment in the closed session matter of *Verizon California Inc. v. Board of Equalization*, Sacramento Superior Court Case Nos. 34-2011-00116029, 34-2013-00138191 (consolidated with Case No. 34-2014-00157245), 34-2014-00171512, 34-2015-00175631, 34-2015-00175609, 34-2015-00175621, and 34-2015-00175627e (Gov. Code, § 11126(e)).

The Board adjourned at 2:15 p.m.

The foregoing minutes are adopted by the Board on February 27, 2018.