

April 24, 2019

TO: Members of the Board of Equalization

FROM: Malia M. Cohen, Chairperson

RE: Board of Equalization Board Meeting, April 30, 2019

Item L.2. Board Member Committee Structure: Options & Alternatives

In view of the issues raised at the last Board meeting related to establishing a Board Member committee structure, it appears appropriate to respectfully request a legal opinion that addresses options and alternatives available for a Board Member committee structure post-Assembly Bill 102. The author of the opinion should consider a structure comparable to what was proposed at the last meeting or any other alternatives that a Board Member may propose.

Therefore, the Board should discuss options and consider directing the Executive Director to provide a legal opinion at or before the next Board Meeting that addresses how these options may be implemented.