

STATE BOARD OF EQUALIZATION MEETING
450 N Street, Room 121, Sacramento
November 19-20, 2019
NOTICE AND AGENDA
Meeting Agenda

Wednesday, November 20, 2019

9:00 a.m. Board Meeting Reconvenes*

Agenda items occur in the order in which they appear on the agenda. When circumstances warrant, the Board's Chair may modify the order of the items on the agenda. Agenda changes will be listed on the last page of this document when applicable. This meeting will be webcast live.

Board Member Strategic Planning Session

1. Introduction

- a. Welcome
- b. Introductions
- c. Workshop goals and expectations

2. Workshop Agenda and Approach

- a. Review the workshop agenda and plan
- b. Discuss potential ground rules

3. Strategic Goals and Priorities

- a. Develop and refine Board goals and related priorities to:
 - Ensuring the Board's Constitutional mandates are being performed in the most cost effective, efficient, and timely manner with the 58 elected Assessors and California taxpayers in the forefront;
 - Establish and meet workload priorities and provide direction for Members to achieve statewide objectives and workload in a manner that ensures maximum transparency and opportunity for open discussion;
 - Develop an education and outreach plan.

4. Conclusion

- a. Discuss next steps
- b. Reflect on meeting outcomes

5. Public Comment and Closing Statements

- a. Provide opportunities for public comment
- b. Closing Statements

6. Public Comment on Matters Not on the Agenda

Persons wishing to address the Board regarding items not on the agenda may do so under this item; however, the Board cannot take action on items not on the agenda; but can schedule issues raised by the public for consideration at future meetings.

Adjourn

**BOE Planning Workshop
November 20, 2019**

Agenda

I. Introduction

- Welcome
- Introductions
- Workshop goals and expectations

II. Workshop Agenda and Approach

- Review the workshop agenda and plan
- Discuss potential ground rules

III. Strategic Goals and Priorities

- Develop and refine Board goals and related priorities

Note: There will be a 30-minute break for lunch.

IV. Conclusion

- Discuss next steps
- Reflect on meeting outcomes

V. Public Comment

- Provide opportunities for public comment

Board of Equalization Draft Board Planning Framework

Goal 1: Ensure the Board's Constitutional mandates are being performed in the most cost effective, efficient, and timely manner with the 58 elected Assessors and California taxpayers in the forefront:

- a. Confirm the BOE has the resources and infrastructure necessary to fulfill its workload;
- b. Assure Board Member fiscal responsibility, ethical accountability, and commitment to public service;
- c. Institute Board Member staffing structure and administrative budget efficiencies for maximum fiscal responsibility; continually assess our efficiency and effectiveness; and maximize and leverage resources.

Goal 2: Establish and meet workload priorities and provide direction for Members to achieve statewide objectives and workload in a manner that ensures maximum transparency and opportunity for open discussion.

- a. Vet key issues and concerns with assessors, businesses, nonprofits, and our communities at large through informational hearings, special forums, etc.;
- b. Clarify the guidelines for determining Board Agenda Items L and M as it pertains to vetting emerging issues and public policy actions by the Board.

Goal 3: Develop an education and outreach plan.

- a. Expand and strengthen our strategic partnerships with assessors, taxpayers, nonprofits, legislators, and others who depend on statewide guidance and problem solving;
- b. Fully engage in effective communication; and explore and engage in practical problem- solving through outreach, workshops, assessors' conferences, legislative hearings, etc.;
- c. Establish outreach and communication guidelines.