



## STATE BOARD OF EQUALIZATION

450 N STREET, SACRAMENTO, CALIFORNIA  
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SEN. GEORGE RUNNER (Ret.)  
 First District, Lancaster

FIONA MA, CPA  
 Second District, San Francisco

JEROME E. HORTON  
 Third District, Los Angeles County

DIANE L. HARKEY  
 Fourth District, Orange County

BETTY T. YEE  
 State Controller

CYNTHIA BRIDGES  
 Executive Director

**STATE BOARD OF EQUALIZATION MEETING**  
**450 N Street, Room 121, Sacramento**

**PRELIMINARY RECORD OF BOARD ACTIONS**

**Wednesday, December 16, 2015**

The following is a preliminary record of Board actions taken at the December 16, 2015, Board Meeting. This is not an official record and is subject to correction or modification. The official record of the Board's actions is the minutes of the Board, which will be adopted at a subsequent meeting.

The Board's decision reflects only the issues resolved by the Board at the meeting. Issues resolved prior to the meeting are not reflected in this document.

If you would like specific information regarding items on this Preliminary Record of Board Action, please telephone Claudia Lopez at 916-322-1931 or e-mail: [Claudia.Lopez@boe.ca.gov](mailto:Claudia.Lopez@boe.ca.gov). Please be advised that material containing confidential taxpayer information cannot be publicly disclosed.

**Board Committee Meeting**

**Board Meeting**

A. Homeowner and Renter Property Tax Assistance Appeals Hearings  
 There are no items for this matter.

**B. Corporate Franchise and Personal Income Tax Appeals Hearings**

B1. craigslist, Inc., 725838, 843070

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's appeal denied.	Mr. Horton	Yes
	Ms. Harkey	Yes
	Mr. Runner	Yes
	Ms. Ma	Yes
	Ms. Yee/ Ms. Stowers	Yes

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## B2. Hexu Zhao, 849110

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's appeal denied.	Mr. Horton	Yes
	Ms. Harkey	Yes
	Mr. Runner	Yes
	Ms. Ma	Yes
	Ms. Yee/ Ms. Stowers	Yes

B3. ~~Richard Malzahn and Kimberly Sylvester-Malzahn, 864684~~B4a. ~~Darakar, Inc., 848652~~B4b. ~~Kazem Khorasani and Manije Khorasani, 848653~~**C. Sales and Use Tax Appeals Hearings**

## C1. Rocks, LLC, 459156 (GH)

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's petition partially granted/denied.	Mr. Horton	Yes
	Ms. Harkey	Yes
	Mr. Runner	Yes
	Ms. Ma	Yes
	Ms. Yee/ Ms. Stowers	No

C2. ~~Emad Kamal Sweidan, 710620 (KH)~~C3. ~~Chad Worthen, 734836 (KH)~~

## C4. CBC Steel Buildings, LLC, 597564 (KH)

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's claim denied.	Mr. Horton	Yes
	Ms. Harkey	Yes
	Mr. Runner	Yes
	Ms. Ma	Yes
	Ms. Yee/ Ms. Stowers	Yes

There are no items for the following matters:

- D. Special Taxes Appeals Hearings
- E. Property Tax Appeals Hearings

**F. Public Hearings****F1. 2016 Timber Yield Tax Rate**

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendation.	Mr. Horton	Yes
	Ms. Harkey	Yes
	Mr. Runner	Yes
	Ms. Ma	Yes
	Ms. Yee/ Ms. Stowers	Yes

**F2. Timber Harvest Values and Modified Harvest Values**

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendations.	Mr. Horton	Yes
	Ms. Harkey	Yes
	Mr. Runner	Yes
	Ms. Ma	Yes
	Ms. Yee/ Ms. Stowers	Yes

**F3. Proposed Amendments to Diesel Fuel Tax Regulation 1432, *Other Nontaxable Uses of Diesel Fuel in a Motor Vehicle***

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendation.	Mr. Horton	Yes
	Ms. Harkey	Yes
	Mr. Runner	Yes
	Ms. Ma	Yes
	Ms. Yee/ Ms. Stowers	Yes

**F4. Proposed Amendments to Rules for Tax Appeals Regulations 5218, *Review of the Petition by the Assigned Section*, 5235, *Action on the Claim for Refund*, 5237, *Board Approval Required for Refunds Over \$100,000*, and 5267, *Issuance of Post Appeals Conference Notices; Board Approval***

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendation.	Mr. Horton	Yes
	Ms. Harkey	Yes
	Mr. Runner	Yes
	Ms. Ma	Yes
	Ms. Yee/ Ms. Stowers	Yes

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**G. Tax Program Nonappearance Matters – Consent****G1. Legal Appeals Matters**

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendations.	Mr. Horton	Yes
	Ms. Harkey	Yes
	Mr. Runner	Yes
	Ms. Ma	Yes
	Ms. Yee/ Ms. Stowers	Yes

- Hearing Notice Sent – No Response
  1. E.W. International Trade, Inc., 719634 (BH)
  2. John Paul Hiraoka-Lee, 585999 (CH)
  3. Miguel Angel Sandoval, 601184 (GH)
- Petitions for Release of Seized Property
  4. Claude G. Eid, 903020 (STF)
  5. Ashok B. Patel, 911740 (STF)
  6. Ankit Prakash Vora and Mona A. Vora, 916572 (STF)
  7. Gary L. Banks, 916576 (STF)
  8. Mohinder Singh Nahal, 916383 (STF)
  9. Rafael Ramos Rodriguez, 919148 (EH)

**G2. Franchise and Income Tax Matters**

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendations.	Mr. Horton	Yes
No final determination on sub-item 3.	Ms. Harkey	Yes
	Mr. Runner	Yes
	Ms. Ma	Yes
	Ms. Yee/ Ms. Stowers	Yes

- Hearing Notice Sent – Appearance Waived
  1. Gerald J. Alexander and Theresa G. Alexander, 732677
- Decisions
  2. Fernando Anglin, 854551
  3. ~~Jose Borges and Laura Borges, 604857~~
  4. Epworth Apartments, LP, 839252
  5. David L. Fay, 655009
  6. Kris G. Hall-Patterson, 791181
  7. Harry P. Hewell, 845682
  8. David Horn and Carol Horn, 841442
  - 9a. Benjamin Iserhien, 839050
  - 9b. Benjamin Iserhien and Krystina Tran, 839054
  10. Mark Lonich, 813531
  11. Roger Scherer, 848193
  12. Ashvin Kumar Singh, 852161
  13. Johnny C. Vong, 850303
  14. Charlotte E. Wadsworth, 782289
- Petitions for Rehearing
  15. Lina Nihiser, 764246

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- G3. Homeowner and Renter Property Tax Assistance Matters  
There are no items for this matter.

G4. Sales and Use Taxes Matters

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendations.	Mr. Horton	Yes
	Ms. Harkey	Yes
	Mr. Runner	Yes
	Ms. Ma	Yes
	Ms. Yee/ Ms. Stowers	Yes

- Redeterminations
  1. Siemens Medical Solutions USA, Inc., 676512 (OH)
  2. John Dunn, 739830 (CH)
  3. Susan Deming, 741287 (CH)
  4. A-Link Wireless CA, LLC, 795255 (AS)
  5. Ashuray, Inc., 851787 (AP)
- Relief of Penalty/Interest
  6. Williams-Sonoma DTC, Inc., 920203 (DF)
- Denials of Claims for Refund
  7. Nissan Motor Acceptance Corp., 855899 (OH)
  8. SL Financial Services Corporation, 815885 (OH)
- Grant-One Day Interest Relief
  9. San Francisco Health Authority, 925285 (BH)
  10. La Curacao, 925287 (AA)
  11. TNH Motors, Inc., 920204 (AC)
  12. California Metro Mobile Communications, Inc., 925288 (BH)
  13. Riverside Community Hospital, 927173 (EH)
  14. South Coast Keyboards, Inc., 920205 (FH)
  15. Graphic Enterprises, Inc., 927174 (JH)
  16. Waterford Irrigation Supply, Inc., 920206 (KH)
  17. BJ's Restaurants, Inc., 920207 (EA)
  18. Grand Petroleum, Inc., 925290 (CH)
  19. Hotel Del Coronado, LP, 925291 (FH)
  20. Beauty Systems Group, LLC, 925292 (OH)
  21. Kristin Annette Nelson, 920208 (SO)
  22. Hawk Ridge Systems, LLC, 927193 (GH)
  23. DTRS Palo Alto, LLC, 920209 (BH)
  24. Prosperity Fuels, Inc., 926504 (DF)
  25. Premier Automotive of Placentia, LLC, 925293 (OH)
  26. Courtesy Automotive Group, Inc., 925294 (KH)

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## G5. Sales and Use Taxes Matters – Credits, Cancellations, and Refunds

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendations.	Mr. Horton	Yes
	Ms. Harkey	Yes
	Mr. Runner	Yes
	Ms. Ma	Yes
	Ms. Yee/ Ms. Stowers	Yes

## ➤ Credits and Cancellations

1. Richmond Petro, Inc., 919839 (CH)

## ➤ Refunds

2. Nissan Motor Acceptance Corp., 855899 (OH)
3. Bakersfield Pipe and Supply, Inc., 892210 (DF)
4. DWWTL, Inc., 611711 (EA)
5. Halo Motor Company, 852367 (FH)
6. The Golden 1 Credit Union, 881242 (KH)
7. Mead Johnson & Company, 838514 (OH)
8. GE Capital Consumer Card Co., 183237 (OH)
9. Monogram Credit Services, LLC, 919732 (OH)
10. Nissan North America, 917740 (OH)
11. Wells Fargo Bank NW NA Trustee, 920337 (UT)
12. McKinna 69, LLC, 905682 (UT)
13. Sofijon, Inc., 871876 (AS)
14. Kohl's Department Stores, Inc., 532001 (OH)
15. Digital Networks Group, Inc., 737316 (EA)
16. NFL Enterprises, LLC, 850175 (OH)
17. Composite Cooling Solutions, LP, 915467 (OH)
18. IDSC Holdings, LLC, 913722 (OH)
19. Boehringer Ingelheim Fremont, Inc., 913728 (OH)
20. Korvis, LLC, 876289 (OH)
21. CR&R, Inc., dba Mayberry Sanitation Services, 892209 (EA)

## G6. Special Taxes Matters

There are no items for this matter.

## G7. Special Taxes Matters – Credits, Cancellations, and Refunds

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendations.	Mr. Horton	Yes
	Ms. Harkey	Yes
	Mr. Runner	Yes
	Ms. Ma	Yes
	Ms. Yee/ Ms. Stowers	Yes

## ➤ Refunds

1. City of Long Beach, 867031 (STF)
2. Thrifty Payless, Inc., 918653 (STF)

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There are no items for the following matters:

- G8. Property Tax Matters
- G9. Cigarette License Fee Matters
- G10. Legal Appeals Property Tax Matters

#### H. Tax Program Nonappearance Matters – Adjudicatory

H1. Legal Appeals Matters

There are no items for this matter.

H2. Franchise and Income Tax Matters

- Member Motion to Rescind November 17, 2015 Vote
  - 1. Robert H. Lowe and Sheryl L. Berkoff, 571973

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
The Board rescinded its November 17, 2015 vote.	Mr. Horton	No
	Ms. Harkey	Yes
	Mr. Runner	Yes
	Ms. Ma	Yes
	Ms. Yee/ Ms. Stowers	No
<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
The Board ordered the matter be scheduled for revote at its February 2016 meeting in Culver City.	Mr. Horton	No
	Ms. Harkey	Yes
	Mr. Runner	Yes
	Ms. Ma	Yes
	Ms. Yee/ Ms. Stowers	No

H3. Homeowner and Renter Property Tax Assistance Matters  
There are no items for this matter.

H4. Sales and Use Taxes Matters

- Denials of Relief of Penalty/Interest
  - 1. Novitex Enterprise Solutions, Inc., 915217 (OH)

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendation.	Mr. Horton	Yes
	Ms. Harkey	Yes
	Mr. Runner	Yes
	Ms. Ma	Yes
	Ms. Yee/ Ms. Stowers	Yes

There are no items for the following matters:

- H5. Sales and Use Taxes Matters – Credits, Cancellations, and Refunds
- H6. Special Taxes Matters

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## H7. Special Taxes Matters – Credits, Cancellations, and Refunds

## ➤ Refunds

## 1. GFBC, Inc., 845603 (STF) 'CF'

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendation.	Mr. Horton	Absent
	Ms. Harkey	Yes
	Mr. Runner	Yes
	Ms. Ma	Yes
	Ms. Yee	Yes

## H8. Property Tax Matters

## ➤ Petition for Reassessment of Unitary Value

## 1. CVIN LLC (8151), 901635 'CF'

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's petition partially granted/denied.	Mr. Horton	Absent
	Ms. Harkey	Yes
	Mr. Runner	Yes
	Ms. Ma	Yes
	Ms. Yee	Yes

## 2. Surewest Televideo (7961), 901644 'CF'

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's petition partially granted/denied.	Mr. Horton	Absent
	Ms. Harkey	Yes
	Mr. Runner	Yes
	Ms. Ma	Yes
	Ms. Yee	Yes

## H9. Cigarette License Fee Matters

There are no items for this matter.

## H10. Legal Appeals Property Tax Matters

## ➤ Petition for Reassessment of Unitary Value

## 1. Verizon California, Inc. (201), 903737 'CF'

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's petition denied.	Mr. Horton	Absent
	Ms. Harkey	No
	Mr. Runner	Yes
	Ms. Ma	Yes
	Ms. Yee	Yes

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## 2. Cabrillo Power II, LLC (1107), 902419 'CF'

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's petition partially granted/denied.	Mr. Horton	Absent
	Ms. Harkey	Yes
	Mr. Runner	Yes
	Ms. Ma	Yes
	Ms. Yee	Yes

## 3. NRG Potrero, LLC (1108), 902420 'CF'

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's petition partially granted/denied.	Mr. Horton	Absent
	Ms. Harkey	Yes
	Mr. Runner	Yes
	Ms. Ma	Yes
	Ms. Yee	Yes

## 4. NRG Delta, LLC (1109), 902421 'CF'

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's petition denied.	Mr. Horton	Absent
	Ms. Harkey	Yes
	Mr. Runner	Yes
	Ms. Ma	Yes
	Ms. Yee	Yes

## 5. U.S. TelePacific Corp. (7757), 900305 'CF'

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's petition partially granted/denied.	Mr. Horton	Absent
	Ms. Harkey	Yes
	Mr. Runner	Yes
	Ms. Ma	Yes
	Ms. Yee	Yes

## 6. CBC Broadband Holdings, LLC (7910), 908337 'CF'

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's petition partially granted/denied.	Mr. Horton	Absent
	Ms. Harkey	Yes
	Mr. Runner	Yes
	Ms. Ma	Yes
	Ms. Yee	Yes

## 7. Crown Castle NG West, Inc. (7982), 903028 'CF'

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's petition partially granted/denied.	Mr. Horton	Absent
	Ms. Harkey	Yes
	Mr. Runner	Yes
	Ms. Ma	Yes
	Ms. Yee	Yes

## 8. California Broadband Cooperative, Inc. (8139), 908828 'CF'

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's petition partially granted/denied.	Mr. Horton	Absent
	Ms. Harkey	Yes
	Mr. Runner	Yes
	Ms. Ma	Yes
	Ms. Yee	Yes

## 9. Freedom Telecommunications, LLC (8169), 908829 'CF'

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's petition partially granted/denied.	Mr. Horton	Absent
	Ms. Harkey	Yes
	Mr. Runner	Yes
	Ms. Ma	Yes
	Ms. Yee	Yes

## 10. Plains West Coast Terminals, LLC (488), 900970 'CF'

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's petition partially granted/denied.	Mr. Horton	Absent
	Ms. Harkey	Yes
	Mr. Runner	Yes
	Ms. Ma	Yes
	Ms. Yee	Yes

## 11. Pacific Pipeline System, LLC (486), 900973 'CF'

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's petition partially granted/denied.	Mr. Horton	Absent
	Ms. Harkey	Yes
	Mr. Runner	Yes
	Ms. Ma	Yes
	Ms. Yee	Yes

## 12. Plains Pipeline, LP (465), 900978 'CF'

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's petition partially granted/denied.	Mr. Horton	Absent
	Ms. Harkey	Yes
	Mr. Runner	Yes
	Ms. Ma	Yes
	Ms. Yee	Yes

## 13. Panoche Energy Center, LLC (1152), 908350 'CF'

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's petition partially granted/denied.	Mr. Horton	Absent
	Ms. Harkey	Yes
	Mr. Runner	Yes
	Ms. Ma	Yes
	Ms. Yee	Yes

## 14. Larkspur Energy, LLC (1142), 903827 'CF'

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's petition denied.	Mr. Horton	Absent
	Ms. Harkey	Yes
	Mr. Runner	Yes
	Ms. Ma	Yes
	Ms. Yee	Yes

## 15. Indigo Generation, LLC (1141), 903818 'CF'

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's petition denied.	Mr. Horton	Absent
	Ms. Harkey	Yes
	Mr. Runner	Yes
	Ms. Ma	Yes
	Ms. Yee	Yes

## 16. Mariposa Energy, LLC (1159), 908349 'CF'

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's petition denied.	Mr. Horton	Absent
	Ms. Harkey	Yes
	Mr. Runner	Yes
	Ms. Ma	Yes
	Ms. Yee	Yes

## ➤ Petition for Penalty Abatement on Unitary Value

## 17. SES Americom California, Inc. (7621), 908059 'CF'

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's petition denied.	Mr. Horton	Yes
	Ms. Harkey	No
	Mr. Runner	Yes
	Ms. Ma	Yes
	Ms. Yee	Yes

## ➤ Petition for Reassessment and Penalty Abatement on Unitary Value

## 18. Liberty Utilities (Calpeco Electric), LLC (163), 903788 'CF'

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's petition partially granted/denied.	Mr. Horton	Absent
	Ms. Harkey	Yes
	Mr. Runner	Yes
	Ms. Ma	Yes
	Ms. Yee	Yes

**I. Tax Program Nonappearance Matters**

## I1. Property Taxes Matters

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendations.	Mr. Horton	Yes
	Ms. Harkey	Yes
	Mr. Runner	Yes
	Ms. Ma	Yes
	Ms. Yee	Yes

## ➤ Audits

1. Delta Energy Center, LLC (1128) 'CF'
2. Pastoria Energy Facility, LLC (1131) 'CF'
3. CCFC Sutter Energy, LLC (1132) 'CF'
4. Metcalf Energy Center, LLC (1133) 'CF'
5. Otay Mesa Generating Company, LLC (1134) 'CF'
6. Los Esteros Critical Energy Facility, LLC (1143) 'CF'

## ➤ Roll Changes

7. 2013, 2014, and 2015 Board Rolls of State-Assessed Property 'CF'

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## I2. Offer in Compromise Recommendations

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendations.	Mr. Horton	Yes
	Ms. Harkey	Yes
	Mr. Runner	Yes
	Ms. Ma	Yes
	Ms. Yee	Yes

1. 420 For The People Cooperative, Inc.
2. Cabinet Solution Design Center
3. Menua Mirzakhanyan
- 4a. Jorge Alberto Nogales
- 4b. Bonita Nogales
- 4c. Los Tios Mexican Grill
5. Ole's Enterprise, Inc.
6. Turlock Truck Auto Sales and Service, Inc.
7. Artak Zatikyan

I3. Local Tax Reallocation Matters  
There are no items for this matter.

## Chief Counsel Matters

There are no items for the following matters:

- J. Rulemaking
- K. Business Taxes
- L. Property Taxes
- M. Other Chief Counsel Matters

**Administrative Session****N. Consent Agenda**

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendations.	Mr. Horton	Yes
Minutes of November 17-18, 2015 are approved as modified by the Board to reflect a rescinded vote.	Ms. Harkey	Yes
	Mr. Runner	Yes
	Ms. Ma	Yes
	Ms. Yee/ Ms. Stowers	Yes

- N1. Retirement Resolution
  - Susie Leon
- N2. Approval of Board Meeting Minutes
  - October 27, 2015
  - October 28, 2015
  - November 17-18, 2015
- N3. Proposed revisions to Compliance Policy and Procedures Manual (CPPM) Chapter 1, *General*, Chapter 2, *Registration*, Chapter 5, *Returns*, and Audit Manual (AM) Chapter 1, *General Information*
- N4. Approval of Assessors' Handbook Section 531, *Residential Building Costs*
- N5. Approval of Assessors' Handbook Section 534, *Rural Building Costs*

**O. ~~Adoption of Board Committee Report and Approval of Committee Actions~~****~~O1. Legislative Committee~~****P. Other Administrative Matters****P1. Executive Director's Report**

1. State Controller's Office (SCO) findings detailed in its "Review Report, Internal Accounting and Administrative Controls Review"
2. Strategic Management Plan 2015-2020
3. Workforce and Succession Plan 2015-2016
4. CROS Project Update and Actions
5. ~~3-Day Board Member Review Process~~

There are no items for the following matters:

- P2. Chief Counsel Report
- P3. Sales and Use Tax and Special Taxes and Fees Deputy Director's Report
- P4. Property Tax Deputy Director's Report
- P5. Administration Deputy Director's Report
- P6. Technology Deputy Director's Report
- P7. External Affairs Deputy Director's Report

**Q. Closed Session**

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