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Chairman, Board of Equalization

STEVE WESTLY  
State Controller

ROY ASHBURN  
California State Senate

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California State Senate

RUDY BERMUDEZ  
California State Assembly

MARK WYLAND  
California State Assembly

ANNE SHEEHAN  
Department of Finance

**STREAMLINED SALES TAX PROJECT  
BOARD OF GOVERNANCE MEETING  
450 N Street, Room 121, Sacramento  
NOTICE AND AGENDA**

**January 30, 2006**

**GOVERNANCE MEETING\* (convenes at 3:00 p.m.)**

Senate Bill 157 (Chapter 702, 2003) created a Board of Governance and directs the Board of Governance to represent California as a voting member of the Streamlined Sales Tax Project (SSTP). The SSTP is an effort created by state governments, with input from local governments and the private sector, to simplify and modernize sales and use tax collection and administration.

**Item 1. Report to the Legislature**

Revenue and Taxation Code section 6027(c) requires the Board of Governance to report quarterly to the Assembly and Senate Revenue and Taxation Committees.

**Item 2. Written Notice Requirements for State and Local Advisory Council Meetings**

Brief discussion of the Rules and Procedures relating to written notice requirements for State and Local Advisory Council meetings.

**Item 3. Board Member's Time**

Member's opportunity to raise other matters of interest.

**Item 4. Staff's Time**

Staff's opportunity to report on matters of interest to the Board.

If you have any questions regarding items on this Notice and Agenda, please contact Larry Bergkamp, Sales and Use Tax Department, at 450 N Street (P.O. Box 942879), Sacramento, CA 94279-0043, (916) 324-2927 or e-mail: [larry.bergkamp@boe.ca.gov](mailto:larry.bergkamp@boe.ca.gov).

\* Public comment on any agenda item will be accepted at the meeting.

Agenda items occur sequentially. When circumstances warrant, the Chairman may modify the order of items as they appear on the agenda. The meeting location is accessible to the disabled. If you require special assistance, please contact Gary Evans at (916) 445-4394, or e-mail [gary.evans@boe.ca.gov](mailto:gary.evans@boe.ca.gov), to make special arrangements.