

**Pollution Tax Meeting Agenda**  
**August 18, 2009**  
**10:00 a.m. – Noon**  
**Board of Equalization Headquarters**  
**450 N Street, First Floor Conference Room**  
**Sacramento, California**

1. Welcome and Introductions
  
2. Public Comment (Not Required By Law, But By Commission's Desire for Inclusion)
  
3. Briefing on Pollution Tax
  - a. Severin Bornstien, University of California at Berkeley
  - b. Joe Bankman,
  
4. Briefing on Article XIX of the State Constitution Regarding Excise Tax
  - a. Senate Revenue and Taxation Committee Staff
  - b. Legislative Counsel
  
5. Briefing on Proposition 42 Regarding Sales Tax
  - a. Senate Revenue and Taxation Committee Staff
  - b. Board of Equalization Staff
  
6. Variable Rate Gasoline, Diesel, and Airplane Gasoline Tax Structure
  - a. Rate, Base, Revenue Projections
  - b. Collection
  
7. Oil Extraction Tax Structure
  - a. Rate, Base, Revenue Projections
  - b. Collection
  
8. Drafting Instructions to Legislative Counsel

Note: This is not an official meeting of the COTCE, but a working group meeting approved by the Commission Chair.