

## Agenda

**Franchise Tax Board Meeting**  
**Thursday, April 12, 2018 at 1:30 p.m.**  
**Franchise Tax Board**  
**9646 Butterfield Way**  
**Town Center, Gerald Goldberg Auditorium**  
**Sacramento, CA 95827**

### Open Session

#### **Pledge of Allegiance**

**Item 1. Approval of Minutes**

[Minutes of the December 7, 2017, Board meeting – Board approval.](#)  
[Minutes of the December 7, 2017, Taxpayers' Bill of Rights Hearing](#) – Board approval.

**Item 2. 2017 Awards and Accomplishments**

[Information item.](#)

**Item 3. Leadership Development**

[Information item.](#)

**Item 4. Cannabis Update**

[Information item.](#)

**Item 5. Exploring the Use of Nudge Techniques in Taxpayer Compliance and Education**

[Information item.](#)

**Item 6. Regulation Matters**

[Sections 25137-1 and 17951-4 Regulations](#) - Staff report and Board Action

**Item 7. Administrative Matters**

A. [Cannabis Finance Letter](#) – Board Approval

B. [IT Consolidation Finance Letter](#) – Board Approval

**Item 8. Executive Officer's Time**

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

**Item 9. Board Members' Time**

Members' opportunity to raise other matters of interest.

**Closed Session**

**Item A.** Closed session to allow the Board to confer with and receive advice from legal counsel regarding pending litigation, within the meaning of Government Code section 11126, subdivision (e)(2), including *Paula Trust, et al, v. Franchise Tax Board, Superior Court of the State of California, County of San Francisco, Case No. CGC-16-556126*.

Closed session is authorized by Government Code section 11126, subdivision (e)(1).

- **This facility is architecturally accessible to persons with physical disabilities.**
- **When the circumstances warrant, the Chair may modify the order of the agenda items.**
- **This notice, including links to written material related to the Open Session agenda items, is also available at <http://www.ftb.ca.gov/> under the heading Public Meeting Notices.**
- **If you have a disability and would like to request reasonable accommodation and/or this material in alternate format, please make your request as soon as possible, but no later than five working days prior to the meeting date. Some alternate formats take longer to produce than others. Therefore, the earlier your request is received, the more likely we can provide the specific alternate format you request. To place your request, please contact Ellen Clemente by phone at (916) 845-3651 or by email at [Ellen.Clemente@ftb.ca.gov](mailto:Ellen.Clemente@ftb.ca.gov).**