Agenda

Franchise Tax Board Meeting and Taxpayer Bill of Rights Hearing
Monday, December 10, 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 September 21, 2018 Board meeting – Board approval.

Item 2. Legislative Matters
A. 2019 Legislative Proposals – Staff report and Board approval.
B. Summary of the California Conformity to Federal Income Tax Changes Meeting – Staff report

Item 3. Regulation Matters
A. 2019 Rulemaking Calendar – Staff report and Board approval.

Item 4. Administrative Matters
A. 2019/20 AB 2503 Administrative Dissolution Budget Change Proposal – Board approval
B. Contracts over $1 million – Board Approval
   1. Security Guard Services

Item 5. Annual Report, Education & Outreach, & Taxpayer Bill of Rights
This annual hearing is held to allow taxpayers as well as taxpayer and industry representatives to present proposals for changes to existing state franchise and income tax laws.

Item 6. Executive Officer’s Time
Executive Officer’s opportunity to report on matters of interest to the Board.

Item 7. Board Members’ Time
Members’ opportunity to raise other matters of interest.
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• When the circumstances warrant, the Chair may modify the order of the agenda items.
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