

## 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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