Agenda
Franchise Tax Board Meeting
Tuesday, June 5, 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 April 12, 2018, Board meeting – Board approval.

Item 2. Customer Experience – Management Development Program Project
Information item.

Item 3. Enterprise Data to Revenue 2 (EDR2) Annual Update
Information item.

Item 4. 2018 Filing Season Update
Information item.

Item 5. Earned Income Tax Credit (EITC) and Volunteer Income Tax Assistance (VITA) Update – Helping Those in Need
Information item.

Item 6. Federal Conformity Report
Information item.

Item 7. Discussion of Legal Ruling 2017-01
Information item.

Item 8. Administrative Matters
A. Conceptual 2019/2020 BCP’s – Informational Item
   2. Withholding Services and Compliance Section Workloads
   3. HR Disciplines
   4. Mainframe Workload Growth
   5. Enterprise Tape Library Refresh Project
   6. LAN Infrastructure Refresh Project
   7. Tax Appeal Assistance Program
   8. Capital Outlay
B. Facilities Items – Board Approval
   1. Houston Field Office - New Lease

C. Contracts Over $1 Million – Board Approval
   1. Genesys Software Maintenance Renewal

Item 9. Executive Officer's Time
   Executive Officer’s opportunity to report on matters of interest to the Board.

Item 10. 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 Hubers v. Franchise Tax Board, Superior Court of the State of California, County of San Diego, Case No, 37-2016-00045238.

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.

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