

Franchise Tax Board Meeting

Thursday, March 19, 2020 at 9:30 a.m.
Franchise Tax Board
9646 Butterfield Way
Town Center, Gerald Goldberg Auditorium
Sacramento, CA 95827

Agenda

Open Session

Pledge of Allegiance

Item 1. Approval of Minutes

[Minutes of the December 3, 2019 meeting – Board approval.](#)
[Minutes of the December 3, 2019 Taxpayers' Bill of Rights Hearing – Board approval.](#)

Item 2. Health Care Mandate

[Information item.](#)

Item 3. FTB Employee Engagement Survey

[Information item.](#)

Item 4. 2019 Awards

[Information item.](#)

Item 5. 2019 Accomplishments

[Information item.](#)

Item 6. Administrative Matters

- A. Contracts Over \$1 Million – Board approval.
1. [Sybase Software Maintenance Renewal](#)

Item 7. Executive Officers Time

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

Item 8. Board Members' Time

Members' opportunity to raise other matters of interest.

This facility is architecturally accessible to persons with physical disabilities.

When the circumstances warrant, the Chair may modify the order of the agenda items. As such, please be aware the individual presentation times are subject to change

This notice, including links to written material related to the Open Session agenda items, is also available on the [FTB's website](#) 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, contact FTB's Accessibility Coordinator:

Phone

Voice: 916-845-7003

California Relay Service: 711 or 800-735-2929

Email

FTBAccessibilityCoordinator@ftb.ca.gov