

Franchise Tax Board Meeting

Thursday, September 9, 2021 at 1:30 p.m.
Franchise Tax Board
Held via Videoconference and Teleconference

Agenda

Pledge of Allegiance

Item 1. Approval of Minutes

[Minutes of the June 3, 2021 Board meeting](#) – Board Approval

Item 2. Diversity, Equity, and Inclusion Team and Resolution

[Staff report](#) -Board Approval

[Board Resolution](#)

Item 3. Tax Gap Update

[Staff report](#)

Item 4. COVID-19 State and Federal Tax Relief

[Staff report](#)

Item 5. Mission and Values Team Update

[Staff report](#)

Item 6. Legislative Update

[Staff report](#)

Item 7. **Regulation Matters**

1. [Section 18662-7 Domestic Pass-Through Domestic Withholding](#) – Staff report and Board Approval
2. [Section 25136-2 Market Based Sourcing](#) – Staff report and Board Approval

Item 8. **Administrative Matters**

A. 22/23 Budget Change Proposals - Board Approval

1. [Enterprise Data to Revenue \(EDR2\) – Phase 2](#)
2. [Accessibility Enhancements for Web and Form Products](#)
3. [Identity Proofing and Online Fraud Detection](#)
4. [FI\\$Cal](#)
5. [Political Reform Audit](#)
6. [Section 41 Workload Expansion](#)
7. [Network Infrastructure Refresh](#)
8. [Enterprise Storage & Fiber Channel Switch Refresh](#)
9. [Microsoft Enterprise Agreement](#)

- B. [Contracts Over \\$1 Million](#) – Board Approval
1. Interagency Agreement with the California Department of Community Services and Development
 2. VMware Software License Agreement Renewal
 3. IBM Passport Advantage Software Renewal
 4. Cisco 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

Board Members' opportunity to raise other matters of interest.

Closed Session

Item A. Closed Session

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 *In re FTB LLC Tax Refund Cases Judicial Council Coordination Proceeding № 4742*, Court of Appeal First Appellate District, Case No. A140518; San Francisco County Superior Court, Case No. CJC-12-004742.

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. 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 would like to make a public comment regarding one or more agenda items at the Board meeting and you are using a translator or translating technology, you may contact the Board's Liaison in advance of the meeting to ensure you are given twice the allotted time to comment.

Please contact the Board's Liaison at:

Phone

Voice: 916-845-1454

Email

FTBBoardLiaison@ftb.ca.gov

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