# Franchise Tax Board Meeting

Thursday, December 8, 2022 at 9:00 a.m.
Franchise Tax Board
Town Center, Gerald Goldberg Auditorium
9646 Butterfield Way
Sacramento, CA 95827

# **Agenda**

# Pledge of Allegiance

# Item 1. Approval of Minutes

Minutes of the September 23, 2022 Board Meeting – Board Approval

# Item 2. Regulation Matter

A. 2023 Rulemaking Calendar – Board Approval

## Item 3. Legislative Matter

- A. Legislative Proposal Board Approval
  - 1. Conditional Revivors for Limited Liability Companies (LLCs)

## Item 4. Taxpayers' Bill of Rights Hearing

This annual hearing is held to allow taxpayers as well as industry representatives to present proposals for changes to existing state franchise and income tax laws.

#### Item 5. Executive Officer's Time

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

#### Item 6. 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 discuss and act on personnel matters. Closed session is authorized by Government Code section 11126, subdivisions (a)(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.

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Please contact the Board's Liaison at:

## **Phone**

Voice: 916-845-1454

#### Email

FTBBoardLiaison@ftb.ca.gov

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