

# Franchise Tax Board Meeting

Tuesday, March 22, 2022 at 1:30 p.m.  
Franchise Tax Board  
9646 Butterfield Way  
Town Center, Gerald Goldberg Auditorium  
Sacramento, CA 95827

## Agenda

### Pledge of Allegiance

#### Item 1. Approval of Minutes

Minutes of the December 2, 2021 Board Meeting and the Taxpayers' Bill of Rights Hearing – Board Approval

#### Item 2. FTB 2021 Accomplishments

Staff Report

#### Item 3. Golden State Stimulus Update

Staff Report

#### Item 4. Legislative Matter

A. SB 1409 Report - Staff Report

#### Item 5. Administrative Matters

A. 2022/23 Spring Finance Letters – Board Approval

1. Central Office Campus Data Center Upgrades
2. Legal Workload Growth
3. Voluntary Income Tax Assistance (VITA) Expansion

B. Contracts Over \$1 Million – Board Approval

1. Genesys Software Maintenance Renewal
2. iCapture Support and Maintenance Renewal
3. Microsoft Software

C. Facility Action Request – Board Approval

1. New York Field Office Move

D. Out-of-State Travel Blanket – Board Approval

1. 2022-23 Out-of-State Travel Blanket

#### Item 6. Executive Officer's Time

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

**Item 7. Board Members' Time**

Board Members' opportunity to raise other matters of interest.

A. Governor's Medal of Valor Award Presentation to Richard Siemers

**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 No 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

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Voice: 916-845-1454

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[FTBBoardLiaison@ftb.ca.gov](mailto:FTBBoardLiaison@ftb.ca.gov)

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