

Franchise Tax Board Meeting

Wednesday, December 6, 2023 at 1:30 p.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 June 26, 2023 Board Meeting – Board Approval

Item 2. Diversity, Equity, and Inclusion/Mission and Values Update

Staff Report

Item 3. 2023 Filing Season Update

Staff Report

Item 4. Regulation Matters

A. 2024 Rulemaking Calendar – Board Approval

B. California Code of Regulations, Title 18, Sections 18662-0 through 18662-8 – Domestic Pass-Through Entity Withholding – Board Approval

Item 5. Legislative Matter

A. Legislative Proposal – Board Approval

Item 6. Administrative Matters

A. 2024/25 Budget Change Proposals – Board Approval

1. Enterprise Data to Revenue (EDR2) – Phase 2

2. Political Reform Audit Resources

3. Mainframe Storage Hardware/Software Refresh

4. Campus Security Guards

5. Contact Center Platform and Customer Callback Software

Item 7. 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 8. Executive Officer's Time

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

Item 9. Board Members' Time

Board Members' opportunity to raise other matters of interest.

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