

Franchise Tax Board Meeting

Tuesday, March 26, 2024 at 1:00 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 December 6, 2023 Board Meeting and Taxpayers' Bill of Rights Hearing – Board Approval

Item 2. FTB 2023 Accomplishments Video

Staff Report

Item 3. EDR2 Update

Staff Report

Item 4. Artificial Intelligence & FTB

Staff Report

Item 5. MDP Project: New Electronic Payment Options

Staff Report

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.

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 agenda, including links to written material related to the Open Session agenda items, is also available on FTB's [Meetings](#) webpage under the heading 2024 meeting schedule.

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

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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