

Franchise Tax Board Meeting

Monday, December 8, 2025 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 September 8, 2025 Board Meeting – Board Approval

Item 2. FTB 2026-2030 Strategic Plan

Board Approval

Item 3. Contact Center Platform Modernization Project

Staff Report

Item 4. Regulation Matter

A. 2026 Rulemaking Calendar – Board Approval

Item 5. 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 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.

Please be advised that Franchise Tax Board will be implementing bag screening for all individuals prior to entering the FTB Board Meetings effective December 2024.

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 2025 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

If you have a disability and need an accommodation, materials in alternate format or auxiliary aids/services to attend the Board meeting, please make your request as soon as possible, but no later than five working days prior to the meeting date. Some disability-related accommodations and alternate formats take longer to produce than others. The earlier your request is received, the more likely we can provide the specific accommodation or 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