

Franchise Tax Board Meeting

Wednesday, May 14, 2025 at 1:00 p.m.
Franchise Tax Board
Town Center, Gerald Goldberg Auditorium
9646 Butterfield Way
Sacramento, CA 95827

Agenda

Open Session

Pledge of Allegiance

Item 1. **Section 25137 Petition Hearing** – Board Approval

1. Jack In The Box Inc. & Subsidiaries
 - Petition for Alternative Apportionment
 - Jack in the Box's Opening Brief
 - Franchise Tax Board's Opening Brief
 - Franchise Tax Board's Exhibits
 - Jack in the Box's Reply Brief

Closed Session

Item A. **Pending Litigation**

Closed session to allow the Board to discuss pending litigation. Closed session is authorized by Government Code section 11126, subdivision (e)(2)(C).

Open Session

Item 2. **Approval of Minutes**

Minutes of the March 24, 2025 Board Meeting – Board Approval

Item 3. **2024 Employee Awards**

Staff Report

Item 4. **2025 Filing Season Update**

Staff Report

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.

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.

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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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