

Franchise Tax Board Meeting

Wednesday, October 7, 2026 at 11:00 a.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 22, 2026 Board Meeting – Board Approval

Item 2. Regulations Matter

A. Amendments to California Code of Regulations, Title 18, sections 23701, 23772, 23775, 23776, 23777, and 23778, relating to exempt entities. – Board Approval

Item 3. Administrative Matters

A. Contracts over \$2 Million - Board Approval

1. Genesys Renewal
2. Data Protection Infrastructure Solution
3. IBM Passport Advantage Renewal

B. 2027-28 Budget Change Proposals – Board Approval

1. Enterprise Data to Revenue Phase 1 M&O Augmentation
2. Accounting Systems Business Rules Extraction
3. Contact Center Replacement
4. Local Area Network Switch Supervisor Engine Refresh
5. Political Reform Audit Resources
6. Asset Forfeiture Account Spending Authority Increase
7. Campus Security Upgrades (Capital Outlay)

C. Facility Action Request – Board Approval

1. Santa Ana Field Office Lease

Item 4. 2025 FTB Employee Awards

Staff Report

Item 5. Legislative Update

Staff Report

Item 6. Notices and Letters Webpage Optimization

Staff Report

Item 7. Modernizing Fraud Reporting
Staff Report

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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Please contact the Board's Liaison at:

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Email

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