

Agenda

**Franchise Tax Board Meeting
Thursday, March 10, 2016
Franchise Tax Board
9646 Butterfield Way
Town Center, Gerald Goldberg Auditorium
Sacramento, CA 95827**

Open Session

- Item 1. Approval of Minutes**
[Minutes of the December 8, 2015, Board meeting](#) – Board approval.
[Minutes of the December 8, 2015, Taxpayers' Bill of Rights Hearing](#) – Board approval.
- Item 2. FTB 2015 Accomplishments**
[Information item.](#)
- Item 3. EITC/VITA Presentation**
[Information item.](#)
- Item 4. My FTB Website Update**
[Information item.](#)
- Item 5. EDR 2 Analysis**
[Board Approval.](#)
- Item 6. Administrative Matters**
- A. [2016-17 FTB Customer Service Resources Finance Letter](#) – Board Approval
 - B. [Contracts over \\$1 million](#) – Board Approval
 - 1. Compuware Software Maintenance Renewal
 - 2. IBM Passport Advantage Software Subscription and Support Renewal
 - 3. IBM Software Maintenance Renewal for FTB Mainframe
 - 4. Software AG Software Maintenance Renewal
- Item 7. Executive Officer's Time**
Executive Officer's opportunity to report on matters of interest to the Board.
- Item 8. Board Members' Time**
Members' opportunity to raise other matters of interest.

Closed Session

Item A. Closed session to allow the Board to confer with and receive advice from legal counsel regarding pending litigation, within the meaning of Government Code section 11126, subdivision (e)(2), including *Hyatt, Gilbert P. v. Franchise Tax Board, Nevada Supreme Court, Case No. 53264, U.S Supreme Court Case No. 14-1175*; *Hyatt, Gilbert P. v John Chiang, et al, United States District Court Eastern District of California, Case No. 2:14-CV-00849-GED-DAD*; *Hyatt, Gilbert P. v Betty T. Yee, et al, United States Court of Appeal Ninth Circuit, Case No. 15-15296*; *In re Gilbert P. Hyatt's Petition to Suppress...*,

Closed session is authorized by Government Code section 11126, subdivision (e)(1).

- **This facility is architecturally accessible to persons with physical disabilities.**
- **When the circumstances warrant, the Chair may modify the order of the agenda items.**
- **This notice, including links to written material related to the Open Session agenda items, is also available at <http://www.ftb.ca.gov/> under the heading Public Meeting Notices.**
- **If you have a disability and would like to request reasonable accommodation and/or this material in alternate format, please make your request as soon as possible, but no later than five working days prior to the meeting date. Some alternate formats take longer to produce than others. Therefore, the earlier your request is received, the more likely we can provide the specific alternate format you request. To place your request, please contact Ellen Clemente by phone at (916) 845-3651 or by email at Ellen.Clemente@ftb.ca.gov.**