

Agenda

**Franchise Tax Board Meeting
Tuesday, March 24, 2015, 1:30 p.m.
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 4, 2014, Board meeting – Board approval.](#)
[Minutes of the December 4, 2014, Taxpayers' Bill of Rights Hearing – Board approval.](#)

Item 2. FTB 2014 Accomplishments

[Information item.](#)

Item 3. Compliance and Legal Outreach

- a. Tribal Update– Information item.
- b. California Competes Credit IPM – Information item.
- c. Audit and Claims Roundtable Meetings – Information item.
- d. Ask a Legal Expert – Information item.

Item 4. Talent Management Strategy

[Information item.](#)

Item 5. Regulation Matters

- a. [Proposed Regulation 25137, \(Apportionment of Income Arising from Space Transportation Activities\)](#) – Staff report and possible Board action.

Item 6. Administrative Matters

- a. [2015/16 Finance Letter – Board approval.](#)
 1. Enterprise Data to Revenue Project
- b. [Facility Action Items – Board approval.](#)
 1. FTB Central Office Data Center Modernization and Equipment Refresh.
 2. FTB Intermediate Distribution Frame (IDF) Closets Power Modernization Study.

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.

Board Resolution for Carl Joseph

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 *Swart Enterprises v. Franchise Tax Board*, Fifth District Court of Appeal No. F070922, Fresno County Superior Court No. 13CECG02171; *Vicken & Enna Berjikian v. Franchise Tax Board*, California Court of Appeal Second Appellate District Court Case No. B252427, and United States District Court for the Central District of California No. 2:13-CV-06301-DDP; *Hyatt, Gilbert P. v Franchise Tax Board*, Nevada Supreme Court, Case No. 53264; and *Hyatt, Gilbert P. v John Chiang, et al*, United States District Court Eastern District of California, Case No. 2:14-CV-00849-GED-DAD, Ninth Circuit Court of Appeals Case No. 15-15296.

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

Item B. Closed session to discuss and act on personnel matters. Closed session is authorized by Government Code section 11126, subdivisions (a)(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.**
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