

Agenda

Franchise Tax Board Meeting
Tuesday, July 1, 2014 @ 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 March 12, 2014, Board meeting – Board approval.

Item 2. Filing Season Updates

Information item.

Item 3. Protest Update

Information item.

Item 4. Administrative Matters

- a. 2015/16 Proposed Budget Change Proposals – Information item.
 - 1. Enterprise Data to Revenue Project.
 - 2. AB 1424.
 - 3. Mainframe Workload Growth.
 - 4. Taxpayer Correspondence.
 - 5. Authenticated Live Chat & Web Services.
 - 6. Identity Theft.
 - 7. Court Ordered Debt Spending Authority Increase.
- b. Contract Over \$1 Million – Board approval.
 - Mainframe Virtual Storage System Upgrade.
- c. Facility Action Request – Board approval.
 - 1. Modular Furniture Purchase Delegation Renewals.
 - 2. Carpet Delegation.
 - 3. Lease Expansion – Criminal Investigation.

Item 5. Executive Officer's Time

Executive Officer's opportunity to report on matters of interest to the Board.

Item 6. 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 *Comcon Production Services, I, Inc. v. Franchise Tax Board*, Los Angeles County Superior Court, Case No. BC489779 and *Gilbert P. Hyatt v. John Chiang, et al.*, United States District Court, Eastern District of California, Case No. 2:14-cv-00849-GEB-DAD. 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).
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 - **When the circumstances warrant, the Chair may modify the order of the agenda items.**
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