

Agenda

Franchise Tax Board Meeting
Tuesday, July 12, 2016, 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 10, 2016, Board meeting – Board approval.](#)
- Item 2. **Filing Season and Earned Income Tax Credit Update**
[Information item.](#)
- Item 3. **FTB Strategic Plan**
[Information item.](#)
- Item 4. **FTB’s Enterprise Risk Management Program**
[Information item.](#)
- Item 5. **Market Based Rules Task Force**
[Information Item.](#)
- Item 6. **Regulation Matters**
- A. [Alternative Apportionment Method Petition Procedures Section 25137 - Staff report and possible Board Action.](#)
 - B. [Space Transportation Activities Apportionment Section 25137 – Staff report and possible Board Action.](#)
- Item 7. **Administrative Matters**
- A. [2017-18 Proposed BCPs – Informational Item.](#)
 - 1. [PBX Replacement Project](#)
 - 2. [Court Ordered Debt](#)
 - 3. [Audit Protest Workload](#)
 - 4. [CA Competes Tax Credit \(AB 93\)](#)
- Item 8. **Executive Officer's Time**
Executive Officer’s opportunity to report on matters of interest to the Board.

Item 9. 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...*, Westchester Co., NY, Index No. 53655/15; *In re Consolidated Entities of Edgar Reinoso*, United States Bankruptcy Court, Central District of California, Bankruptcy Case No. 2:12-bk-30218; *The Gillette Company, et al. v. California Franchise Tax Board*, United States Supreme Court, Case No. 15-1442.

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.**