

Agenda

Franchise Tax Board Meeting
Tuesday, July 21, 2015 @ 1:00 p.m.
Franchise Tax Board, 9646 Butterfield Way
Town Center, Gerald Goldberg Auditorium
Sacramento, CA 95827

[Live streaming is available at www.ftb.ca.gov/NewsandEvents/](http://www.ftb.ca.gov/NewsandEvents/)

Open Session

Item 1. Approval of Minutes

[Minutes of the March 24, 2015, Board meeting – Board approval.](#)

Item 2. FTB Open Data Portal

[Information item.](#)

Item 3. [Filing Season Updates](#)

- a. [New Pipeline Process](#) – Information item.
- b. [Customer Satisfaction Survey](#) – Information item.

Item 4. FTB’s Organizational Values Refresh

[Information item.](#)

Item 5. Earned Income Tax Credit

- a. [Operational Update](#)

Item 6. Regulation Matters

- a. [Proposed Amendment of Reg. Section 17000.30](#) (Conflict of Interest Code for the Franchise Tax Board) – Staff Report and Possible Board action
- b. [Proposed Amendment of Reg. 18662-0 through 18662-6 and 18662-8](#) (Withholding on payments derived from California Sources to Nonresident Individuals and Non-California Business Entities and from the sale or exchange of any California real property) - Staff report and possible Board action.
- c. [Proposed Reg. 25106.5-6](#) (Treatment of Net Operating Losses by Single Sales Factor Taxpayers) – Staff report and possible Board action.

Item 7. Administrative Matters

- 1. [2016/2017 Proposed Budget Change Proposals – Informational Item.](#)
 - a) Enterprise Data to Revenue Project
 - b) Accounts Receivable Management Program
 - c) Customer Service Resources
 - d) E-Commerce Infrastructure Refresh
 - e) Tax Gap

2. [Facility Action Request – Board approval.](#)

- a) DGS Electrical & Low Voltage Services Requests & Delegations – State Owned Facilities
- b) FTB Mailroom Modernization

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 *Harley Davidson Inc. & Subsidiaries v. Franchise Tax Board*, San Diego Superior Court Case No. 37-2011-00100846, *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 .

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

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