

Agenda

Franchise Tax Board Meeting
Thursday, September 8, 2016, at 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 July 12, 2016, Board meeting](#) – Board approval.
- Item 2. 2015 Supervisory Bonus and 2016 Superior Accomplishment Award Recipients**
[Information item.](#)
- Item 3. Workforce and Succession Planning**
[Information item.](#)
- Item 4. Legislative Update**
[Information item.](#)
- Item 5. Regulation Matters**
- A. [Procedures and standards for hearings on Requests for Release under Section 494.5 of the California Business and Professions Code](#) - Staff report and possible Board Action
- Item 6. Administrative Matters**
- A. [2017-18 Budget Change Proposals](#) – Board Approval
1. PBX Replacement Project
 2. Court Ordered Debt
 3. Audit Protest Workload
 4. CA Competes Tax Credit (AB 93)
- B. [Contracts over \\$1 million](#) – Board approval
1. Storage
- 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...*, Westchester Co., NY, Index No. 53655/15.

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.**