

Agenda

**Franchise Tax Board Meeting
Tuesday, September 22, 2015 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 21, 2015, Board meeting – Board approval.](#)
- Item 2. 2014 Supervisory Bonus and 2015 Superior Accomplishment Award Recipients**
[Information item.](#)
- Item 3. Operational Update/Action Committee Update**
[Information item.](#)
- Item 4. Protest and Corporate Claim Workloads Update**
[Information item.](#)
- Item 5. Legislative Update**
[Information item.](#)
- Item 6. Administrative Matters**
[2016/2017 Proposed Budget Change Proposals](#) – Board approval.
a) [Enterprise Data to Revenue Project](#)
b) [E-Commerce Infrastructure Refresh](#)
c) [Accounts Receivable Management Program](#)
d) [Tax Gap](#)
- 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 *The Gillette Company & Subsidiaries v. Franchise Tax Board*, California Supreme Court, Case No. S206587, Court of Appeal First District Court Case No. A130803, San Francisco Superior Court Case No. CGC10495911; *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; *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.**