

Agenda

Franchise Tax Board Meeting
Tuesday, September 30, 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 July 1, 2014, Board meeting](#) – Board approval.

Item 2. 2013 Supervisory Bonus and 2014 Superior Accomplishment Award Recipients

[Information item.](#)

Item 3. Taxpayer Centric Service Goal Update

[Information item.](#)

Item 4. Regulation Matters

- a. [Proposed Regulation 18416.5 \(Alternative Communication Method\)](#) – Staff report and possible Board action.
- b. [Proposed Regulation 25137-1 \(Apportionment and Allocation of Partnership Income\) and Proposed Regulation 17951-4 \(Income from a Business, Trade or Profession\)](#) – Staff report and possible Board action.

Item 5. Administrative Matters

- a. 2015/16 Budget Change Proposals – Board approval.
 1. [Mainframe Workload Growth.](#)
 2. [Enterprise Data to Revenue Project.](#)
 3. [AB 1424 – Delinquent Taxpayer Accountability Act \(Stats. 2011, Chp. 455\).](#)
- b. [Contracts Over \\$1 Million](#) – Board approval.
 1. Enterprise SAN Fiber Channel Switch Replacements.
 2. Enterprise Storage Array (DMX-3) Replacement.
 3. Aastra – E-Private Branch Exchange (PBX) System Maintenance.
 4. Security Guard Services.
- c. [Facility Action Request](#) – Board approval.
 1. Field Office Relocation and Consolidation of Audit Programs.
 2. Field Office Lease Amendment to Incorporate Utility Costs.

Item 6. Executive Officer's Time

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

Item 7. 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, *Hyatt, Gilbert P. v. Franchise Tax Board*, Nevada Supreme Court, Case No. 53264, and *Cutler, Frank v. Franchise Tax Board*, Court of Appeal Second Appellate District, Case No. B248270. 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.**