



STATE OF CALIFORNIA
FRANCHISE TAX BOARD
Legal Department
PO Box 1720
Rancho Cordova, CA 95741-1720
(916) 845-3306 Fax (916) 845-3648

STEVE WESTLY
Chair

JOHN CHIANG
Member

MICHAEL C. GENEST
Member

December 30, 2005

NOTICE OF PUBLIC MEETING

The Franchise Tax Board will meet on **Wednesday, January 11, 2006 at 1:00 p.m.** at the Board of Equalization, 450 N Street, Room 121*, Sacramento, California, 95814.

This notice is available for viewing on the Franchise Tax Board's Internet web site (<http://www.ftb.ca.gov/law/meetings/index.html>).

A copy of the [agenda](#) is enclosed.

If you would like to submit written materials pertaining to an agenda item for distribution to Board members in advance of the meeting, please submit the materials to the address below no later than twelve o'clock noon (12:00 pm) on Wednesday, January 4, 2006, to allow staff adequate time to post the materials on the Internet and distribute them to interested persons who have requested notice of Board meetings. Staff cannot give to the Board Members any material received after noon on January 4th.

Email: Colleen.Berwick@ftb.ca.gov

FAX: (916) 845-3648

Mail: Address listed below.

If you have any questions or need additional information, please call (916) 845-3306 or write to:

Colleen Berwick, Board Liaison
Franchise Tax Board
Legal Department
P.O. Box 1720
Rancho Cordova, CA 95741-1720

***This facility is architecturally accessible to persons with physical disabilities.**

Agenda

Franchise Tax Board Meeting
Wednesday, January 11, 2006, 1:00 p.m.
State Board of Equalization
450 N Street, Room 121*
Sacramento, CA 95814

Closed Session

- Item A.** Closed session to discuss and act on personnel matters. Closed session is authorized by Government Code section 11126, subdivisions (a)(1) and (c)(10).

Open Session

Item 1. Executive Officer's Time

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

Item 2. Board Members' Time

Members' opportunity to raise other matters of interest.

- * **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 FTB 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**