

Agenda [Revised]

Franchise Tax Board Meeting
Thursday, March 6, 2008, 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 November 28, 2007, Board meeting – Board approval.
- Item 2.** [Legislative Matters](#)
Legislative proposals – Staff report and Board approval.
- Item 3.** [Non-English Filing Assistance – VITA, Online, Publications, HRA & Call Centers](#)
[UPDATED]
Staff report.
- Item 4.** [Regulation Matters](#)
~~Proposed Regulations 24411 (Deductions for Certain Dividends) and 25106.5-1 (Intercompany Transactions) – Staff report and possible Board action.~~
[WITHDRAWN]
- Item 5.** [Administrative Matters](#)
- a. Information Items.
 - 1. [Compliance Enhancement Measures - BCP #14](#)
 - 2. [Finance Letter #1 -- CCSAS – Transfer to DCSS](#)
 - b. Board Approval.
 - 3. [Finance Letter #2 – Court Ordered Debt Collection Expansion](#)
 - 4. [Finance Letter #3 – LLC Protective Claims: Processing Costs and Attorney Fees](#)
 - 5. [Finance Letter #4 – Collections of Inactive Accounts Receivables](#)
 - 6. [Finance Letter #5 – Additional Revenue Agents Report \(RAR\) Workload](#)
- 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 *Colgate-Palmolive, Co. & Subsidiaries v. Franchise Tax Board, General Motors Corporation, et al. v. Franchise Tax Board, William E. and Karen Schenck v. Franchise Tax Board*, and *Northwest Energetic Services, LLC v. Franchise Tax Board*. 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.**