

Agenda [Updated]

**Franchise Tax Board Meeting
Thursday, June 5, 2008, 9:30 a.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 March 6, 2008, Board meeting – Board approval.
- Item 2.** **[Legislative Matters](#) [Updated]**
Bill(s) for position – Possible Board action.
- Item 3.** **Regulation Matters**
a. Proposed Regulation 25136 (Sales Factor. Sales Other than Sales of Tangible Personal Property in this State) –Staff report and possible Board action.
b. Proposed Regulations 23701(i) (Group Exemptions for Unincorporated Chapters) and 23772(d) (Information Returns and Statements Exempt Organizations) – Staff report and possible Board action.
- Item 4.** **[FTB Goes Green](#) [Updated]**
Staff report.
- Item 5.** **[2008 Filing Season Update](#)**
Staff report.
- Item 6.** **[CCSAS Update](#)**
Staff report.
- Item 7.** **Administrative Matters**
Information Items.
a. Status of 2008/2009 Budget
b. Introduction of 2009/2010 Conceptual Budget Change Proposals
- Item 8.** **Executive Officer's Time**
Executive Officer's opportunity to report on matters of interest to the Board.

Item 9. 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 *Kerry M. Bratton v. Franchise Tax Board, David A. & Cheryl D. Duffield v. Franchise Tax Board*, and *Gilbert P. Hyatt 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.**