

Agenda [Updated]

Franchise Tax Board Meeting
Wednesday, June 15, 2005, 10:00 a.m.
State Board of Equalization
450 N Street, Room 121*
Sacramento, CA 95814

Open Session

Item 1. [Approval of Minutes](#)

Approval of Minutes of the March 29, 2005 Board meeting.

Item 2. [Legislative Matters](#)

Board action.

Item 3. [Closing the Tax Gap](#)

Board action.

Item 4. [ReadyReturn](#) [New material]

Board action.

Item 5. [CalFile](#) [New material]

Board action.

Item 6. [Regulation Matters](#)

Draft Proposed Regulations 24411 and 25106.5-1 (Ordering of Dividend Payments) – Report on Symposium and request for authorization to proceed with formal regulatory process.

Item 7. [Child Support](#)

Staff report.

Item 8. [Administrative Matters](#)

- a. [Contracts over \\$1 million](#) – Board approval.
 1. Enterprise Triplex Printing System
 2. Aastra Intecom PBX maintenance contract
- b. [BCP concepts for 06/07](#) – Staff report.

Item 9. [Executive Officer's Time](#)

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

Item 10. Board Members' Time

Members' opportunity to raise other matters of interest.

- Board Resolutions appointing new Board Liaison, Colleen Berwick, and commending prior Board Secretary, Claudette Romo.

Closed Session

Item A. Closed session to allow the Board to confer with and receive advice from legal counsel regarding (*American General Realty Investment Corp., Inc. v. FTB*, SF Sup. Ct. Dckt. No. CGC03425690; *In re WorldCom, Inc., et al.*, US Bankruptcy Ct. Southern Dist. NY, Case No. 02-13533 (AJG)) and other pending litigation within the meaning of Government Code section 11126, subdivision (e)(2). Closed session is authorized by Government Code section 11126, subdivision (e)(1).

Item B. Closed session to discuss and act on Personnel Matters. Closed session is authorized by Government Code section 11126, subdivisions (a)(1) and (c)(10).

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