

## Agenda

Franchise Tax Board Meeting  
Monday, June 19, 2006, 1:30 p.m.  
State Board of Equalization  
450 N Street, Room 121\*  
Sacramento, CA 95814

### Open Session

**Item 1.** Approval of Minutes

- a. Minutes of the December 7, 2005, Board meeting – Board approval.
- b. Minutes of the December 7, 2005, Taxpayer Bill of Rights Hearing – Board approval.
- c. Minutes of the January 11, 2006, Board meeting – Board approval.

**Item 2.** 2006 Filing Season Update

Staff report.

**Item 3.** Section 25137 Petition

Silog, Inc.

**Item 4.** Regulation Matters

Draft Proposed Regulation 25137-14 (Mutual Funds) – Report on Symposium and request for authorization to proceed with formal regulatory process.

**Item 5.** Administrative Matters

- a. Contracts over \$1 million – Board approval.
  1. Enterprise-Wide Customer Service Platform (ECSP II).
  2. Court Ordered Debt Collection (COD) Expansion Project.
  3. Server License Renewal (*IBM Passport Advantage*).
  4. Central Processing Unit (CPU) Hardware Upgrade.
  5. CPU Software License Renewal (*IBM*).
  6. CPU Software License Fee and Maintenance (*Software AG*)
  7. Network Switches – Equipment Purchase (*Cisco*).
- b. Space Action Request (Form 9) – Board approval.
  1. San Jose District Office Relocation
  2. Chicago District Office Term Lease Reduction and Extension
- c. Information Item – FY 2006/07 Budget Highlight Summary
- d. Information Item – Summary of FY 2007/08 BCP Concepts

**Item 6.** Child Support

Staff report.

**Item 7. Executive Officer's Time**

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

**Item 8. 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 (*Northwest Energetic Services, LLC v. Franchise Tax Board; Gilbert P. Hyatt v. Franchise Tax Board*) Closed session is authorized by Government Code section 11126, subdivision (e)(1).

**Item B.** Closed session to consider recommendations regarding Offers in Compromise. Closed session is authorized by subdivision (c)(10) of section 11126 of the Government Code and required by section 19542 of the Revenue and Taxation Code.

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

- \* **This facility is architecturally accessible to persons with physical disabilities.**
- **When the circumstances warrant, the Chair may modify the order of the agenda items.**
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