

Agenda

Franchise Tax Board Meeting
Wednesday, June 27, 2007, 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 April 4, 2007, Board meeting – Board approval.

Item 2. Legislative Matters

- a. [Bills for position](#) – Possible Board action.
- b. [Conformity Bill](#) – Possible Board action.

Item 3. UDITPA Rewrite

National Conference of Commissioners on Uniform State Laws (NCCUSL) Rewrite of Uniform Division of Income for Tax Purposes Act (UDITPA) – Information Item.

Item 4. Regulation Matters

Draft Proposed Regulations 18662 (Withholding at Source) and 19002 (Withheld Tax to be Used as Credit Against Tax Owed) – Staff report and possible Board action.

Item 5. Child Support

Staff report.

Item 6. Administrative Matters

- a. [Contracts over \\$1 million](#) – Roll Paper Contract - Board approval.
- b. [Space Action Request \(Form 9\)](#) – Board approval.
- c. [FY 2007/08 Budget Highlight Summary](#) – Information Item.
- d. [Summary of FY 2008/09 BCP Concepts](#) – Information Item.

Item 7. Tax Systems Modernization [pdf](#) | [Power Point Slide Show](#)

Staff report.

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 *Hyatt v. Franchise Tax Board* and *In re: Powerplant Maintenance Specialists, Inc.* 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).

- * **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.**