

## Agenda

**Franchise Tax Board Meeting  
Thursday, September 4, 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 June 5, 2008, Board meeting – Board approval.

**Item 2.**      [Regulation Matters](#)

Proposed Regulation Sections 25111 and 25113 (Water's-Edge Election) – Staff report and possible Board action.

**Item 3.**      [Administrative Matters](#)

- a. [Contracts over \\$1 million - AASTRA Intecom Inc. Contract](#) – Board approval.
- b. [FY 2009/10 BCPs](#) (Summary)
  - BCP #1 – Enterprise Data to Revenue Project (EDR) – Information.
  - BCP #2 – Workload Growth – Board approval.
  - BCP #3 – IT Refresh (includes Tape Storage) – Board approval.
  - BCP #4 – Call Center Resources – Board approval.
  - BCP #5 – Underground Economy Criminal Investigation – Board approval.
  - BCP #6 – Financial Institution Record Match (FIRM) and Payor File Reengineering – Board approval.
  - BCP #7 – Vehicle Registration Collections – Board approval.
  - BCP #8 – Out of State Collections – Board approval.

**Item 4.**      [Executive Officer's Time](#)

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

**Item 5.**      [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, *Thomas J. Gonzalez v. Franchise Tax Board* and *General Motors Corporation v. Franchise Tax Board*. Closed session is authorized by Government Code section 11126, subdivision (e)(1).

**Item B.** Closed session to consider recommendations regarding settlement of administrative tax disputes. Closed session is authorized by subdivision (c)(10) of section 11126 of the Government Code and required by section 19442 of the Revenue and Taxation Code.

\* **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](mailto:Ellen.Clemente@ftb.ca.gov).**