

# AGENDA

**Franchise Tax Board Meeting**  
**Wednesday September 17, 2003, 2:00 p.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 April 29, 2003, Board meeting.

**Item 2. Legislative Matters**

Bills for position.

**Item 3. E-Filing**

Staff report and possible Board action.

**Item 4. Regulation Matters**

- a. [Proposed Regulation 17000.3](#) (FTB Meetings) – Status Report.
- b. [Draft Proposed Regulation 17952](#) (Income From Intangible Personal Property) - Status Report.
- c. [Draft Proposed Regulation 18001-1](#) (Credit for Taxes Paid to Another State) -Status Report.
- d. [Draft Proposed Regulation 19133](#) (Penalty for Failure to File After Notification) - Status Report.
- e. [Draft Proposed Regulations 20501 through 20505](#) (HRA) - Status Report.
- f. [Draft Proposed Regulations 25130](#) (Property Valuation) and [25137\(b\)](#) (Natural Resources – Property of Another) – Status Report.

**Item 5. Evaluation and Oversight of Tax Expenditures**

Staff report and possible Board action.

**Item 6. Child Support**

Staff report.

**Item 7.        Administrative Matters**

Requests for Board approval:

- a. [Contracts Over \\$1 Million – IRS Forms 1099G and 1099INT.](#)
- b. [Contract – Form 9 – West Covina Lease Renewal.](#)
- c. [Contract – Form 9 – Houston Field Office Lease Renewal.](#)
- d. [FY 2004/05 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 (*Agua Caliente Band of Cahuilla Indians v. Williams* (USDC, Cent. Dist. of California, No. CV-03-4116-GAF (RZx); *Farmer Bros. v. Franchise Tax Board* (LA Sup.Ct. No. BC 237663); *Paul A. and Mary A. Milhous v. Franchise Tax Board* (S.D. Sup.Ct. No. GIC772282); *Robert E. and Gail P. Milhous v. Franchise Tax Board* (S.D. Sup.Ct. No. GIC 773381), and to consider recommendations regarding settlement of litigation cases (*Thompson, Trustee of WRC, Inc. v. Franchise Tax Board*, USBC, North. Dist. of California, No. 01-40008-TN-7). 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.**
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