

Agenda

Franchise Tax Board Meeting
Wednesday, September 20, 2006, 1:30 p.m.
State Board of Equalization
450 N Street, Room 121*
Sacramento, CA 95814

Open Session

Item 1. [Approval of Minutes](#)

Minutes of the June 19, 2006, Board meeting – Board approval.

Item 2. [ReadyReturn](#) [Updated]

Staff report – possible Board action.

Item 3. [Taxpayer Data Access](#)

Staff report – possible Board action.

Item 4. [Regulation Matters](#) [Updated]

- a. [Draft Proposed Regulation 25110\(d\)\(2\)\(F\)](#) – Staff reports and possible Board action.
 - i. (Deductions with Respect to Non-Effectively Connected Income)
 - ii. (APA petition – U.S. income does not include certain income)
- b. [Proposed Regulations 25137-13 \(Telecommunications\)](#) – Permission to reexamine need for a regulation.

Item 5. [California Child Support Automation System \(CCSAS\)](#)

Staff report.

Item 6. [Administrative Matters](#)

FY 07/08 BCPs – Board approval.

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* and *Crisa Corporation v. Franchise Tax Board*. Closed session is authorized by Government Code section 11126, subdivision (e)(1).

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