

AGENDA

**Franchise Tax Board Meeting
Wednesday, December 1, 2004, 1:30 p.m.
State Board of Equalization
450 N Street, Room 121*
Sacramento, CA 95814**

Open Session

Item 1. [Minutes from the August 25, 2004 Board Meeting](#)

Request for Board approval of minutes.

Item 2. [Legislative Matters](#)

Request for Board approval of Legislative Proposals.

Item 3. [Regulation Matters](#)

- a. [2005 Rulemaking Calendar](#) – Request for Board approval.
- b. [Draft Proposed Regulation 25106.5-11](#) (Combined Report - Single Return) – Report on Symposium and request for authorization to proceed with formal regulatory process.
- c. [Proposed Regulations 25130](#) (Property Valuation) and [25137\(b\)\(1\)](#) (Natural Resources – Property of Another) – Request for Board approval to adopt.

Item 4. [Amnesty Project](#)

Staff report.

Item 5. [Child Support](#)

Staff report.

Item 6. [Administrative Matters](#)

Contracts - Form 9's –

[Request to close District Offices in Santa Rosa, Stockton, Fresno and San Bernardino – Board approval.](#)

Request to close Long Island, New York, Office and add additional space in Manhattan, New York – Board approval.

Investigations Bureau West Covina Office - Additional Space Request – 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.

Item 9. Taxpayers' Bill of Rights Hearing

This annual hearing is held to allow taxpayers as well as taxpayer and industry representatives to present proposals for changes to existing state franchise and income tax laws.

Closed Session

Item A. Closed session to allow the Board to confer with and receive advice from legal counsel regarding *General Motors Corporation, et al. v. Franchise Tax Board*, review granted October 13, 2004, S127086, and other pending litigation within the meaning of Government Code section 11126, subdivision (e)(2). Closed session is authorized by Government Code section 11126, subdivision (e)(1).

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- **When the circumstances warrant, the Chair may modify the order of the agenda items.**
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