

AGENDA

Franchise Tax Board Meeting
Tuesday, December 2, 2003, 1:00 p.m.
State Board of Equalization
450 N Street, Room 121*
Sacramento, CA 95814

Open Session

- Item 1. **Minutes for September 17, 2003 Board Meeting**

Request for Board approval of minutes.
- Item 2. **Legislative Matters**

Request for Board approval of Legislative Proposals.
- Item 3. **NetFile/E-File**

Staff report and possible Board action.
- Item 4. **Current Status of the Department's Relationships with Third-Party Collection Agents**

Staff report.
- Item 5. **Child Support**

Staff report.
- Item 6. **Administrative Matters**

Requests for Board approval:

Contracts Over \$1 Million – Lexis-Nexis
- 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 pending litigation, and to consider recommendations regarding settlement of litigation cases (*In re U. S. Airways Group Inc. et al.*, United States Bankruptcy Court, Eastern District of Virginia, Case No. 02-83984-SSM). 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.**
- **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 FTB 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.**