

Agenda

Franchise Tax Board Meeting
Monday, December 4, 2006, 9:30 a.m.
Franchise Tax Board
9646 Butterfield Way
Town Center, Gerald Goldberg Auditorium
Sacramento, CA 95827

SPECIAL NOTE: Some items on the Agenda for this meeting are also on the Agenda for the public meeting at the Board of Equalization on December 4, 2006, at 1:30 p.m. Board consideration and possible action with respect to such an item may occur at either one or both of those meetings.

Open Session

- Item 1.** [Approval of Minutes](#) (Revised)
Minutes of the September 20, 2006, Board meeting – Board approval.
- Item 2.** [Tax Gap Strategic Plan](#) (Updated)
Staff report and possible Board action.
- Item 3.** [Options to Reduce Filing Burden](#) (Updated)
Staff report and possible Board action.
- Item 4.** [Legislative Proposals](#)
Legislative change proposals for 2007 – possible Board action.
- Item 5.** [Regulation Matters](#)
- a. [2007 Rulemaking Calendar](#) – Board approval.
 - b. [Proposed Regulation 25110\(d\)\(2\)\(F\)](#) – Staff report and possible Board action. (Updated)
 - c. [Proposed Regulation 17952](#) – Staff report and possible Board action.
- Item 6.** [Administrative Matters](#)
Contracts over \$1 million – Board approval.
- Item 7.** [California Child Support Automation System \(CCSAS\)](#)
Staff report.
- 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.