

Agenda [Updated]

Franchise Tax Board Meeting
Wednesday, December 7, 2005, 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 September 7, 2005, Board meeting – Board approval.

Item 2. [Federal Tax Reform Proposals](#)

Possible Board action.

Item 3. [Tax Gap](#)

Staff report and possible Board action.

Item 4. [Amnesty](#)

- a. [Administrative matters](#) – Protective claim audits, protests, and appeals – Staff report.
- b. [Legislative matters](#) – possible Board action.

Item 5. [Legislative Proposals](#) [Revised material]

Legislative change proposals for 2006 – possible Board action.

Item 6. [Regulation Matters](#)

2006 Rulemaking Calendar – Board approval.

Item 7. [Administrative Matters](#)

Security services contract – contract over \$1 million – Board approval.

Item 8. [Child Support](#)

Staff report.

Item 9. [Executive Officer's Time](#)

Executive Officer's opportunity to report on matters of interest to the Board.

Item 10. [Board Members' Time](#)

Members' opportunity to raise other matters of interest.

Item 11. [Taxpayer's 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 discuss and act on personnel matters. Closed session is authorized by Government Code section 11126, subdivisions (a)(1) and (c)(10).

Item B. 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). Closed session is authorized by Government Code section 11126, subdivision (e)(1).

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