

AGENDA

**Franchise Tax Board Meeting
March 25, 2002, 1:30 p.m.
State Board of Equalization
450 N Street, Room 121*
Sacramento, CA 95814**

Open Session

Item 1. Legislative Matters

Bills for Board Position.

Item 2. E- Filing

Review, ratification, and implementation of Memorandum of Understanding, and direction to staff for deployment of an electronic version of the California Form 540 2EZ.

Supplemental Materials

Item 3. Child Support

Staff report.

Item 4. Regulation Matters

Draft Proposed Regulation 23334 (Tax Clearance Certificate) – Request for authorization to proceed with the formal regulatory process.

Item 5. Recent Amendments to the Bagley-Keene Open Meeting Law

Staff report, Board discussion, and possible Board direction regarding interim procedures and implementation.

Item 6. Administrative Matters

- a. Contracts – Form 9 - Houston Field Office/Audit Division/Lease of additional space. Request for approval.
- b. Contracts – Multi-year contract for security services. Request for authorization to proceed.

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 discuss and act on Personnel Matters. Closed session is authorized by Government Code section 11126, subdivision (a)(1).

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