

AGENDA

**Franchise Tax Board Meeting
Wednesday, June 27, 2001, 10:00 a.m.
State Board of Equalization
450 N Street, Room 121*
Sacramento, CA 95814**

Open Session

Item 1. Approval of Minutes

Approval of Minutes of the May 2, 2001, Board meeting.

Item 2. Legislative Matters

- a. Bills for Position
- b. Legislative Update
- c. Report on Energy-Related Legislation

Item 3. Year-to-Date Tax Receipts

Staff report and Board discussion.

Item 4. E-Filing Agreements

Staff report and Board discussion.

Item 5. Regulation Matters

Draft Proposed Regulation 19032 (Audit Procedures)—Request for authorization to proceed.

Item 6. Innocent Spouse

Staff report and Board discussion.

Item 7. Revenue & Taxation Code Section 25137 Petitions

- a. Chevron Corporation
- b. VI&A
- c. Fremont General

Item 8. Applications for Voluntary Disclosure

Board consideration of staff recommendations regarding anonymous Applications for Voluntary Disclosure filed pursuant to Revenue and Taxation Code section 19191.

Item 9. Child Support

Item 10. Administrative Matters

- a. Contracts—Form 9's
- b. Contracts—Over \$1 Million
 - 1. IBM for INC Application Production Support
 - 2. Central Processing Unit
- c. FY 2002/03 Capital Outlay Budget Change Proposals
 - 1. Fresno Field Office Security Improvements
 - 2. Enterprise Output Room Improvement Project
- d. FY 2002/03 Budget Development – Conceptual approval of Budget Change Proposals
- e. Other

Item 11. Executive Officer's Time

Item 12. Board Members' Time

- a. Board Resolutions appointing new Board Secretary, Claudette Romo, and commending prior Board Secretary, Katie Horn.
- b. Employee Recognition Resolutions for Board approval. (Charles D. Bollman, Johnnie L. Corlew, Kathy J. Devilbiss, Beverly V. Dong, Sandra I. Dyson, Elaine P. Esquivel, Rebecca A. Hazelwood, Michael R. Jordan, Karen M. Manassero, Susan A. Moreno, Rodolfo S. Pulmones, Roberta L. Stover, Frank M. Tom, Loesje W. Wagner.)

Closed Session

Item A. Closed session to consider recommendations regarding settlement of administrative tax disputes. Closed session is authorized by subdivision (c)(10) of section 11126 of the Government Code and required by section 19442 of the Revenue and Taxation Code.

Item B. Closed session to discuss confidential tax returns or information the public disclosure of which is prohibited by law. Closed session is authorized by Government Code section 11126, subdivision (c)(10), and Revenue and Taxation Code section 19542.

Item C. Closed session to allow the Board to confer with and receive advice from legal counsel regarding pending litigation (*Proposition 22 Legal Defense and Education Fund, v. State Board of Equalization, Franchise Tax Board, et al.; Hyatt v. Franchise Tax Board*). Closed session is authorized by Government Code section 11126, subdivision (e)(1).

Item D. Closed session to consider recommendations regarding Offers in Compromise. Closed session is authorized by Government Code section 11126, subdivision (c)(10), and Revenue and Taxation Code section 19542.

Item E. 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.**
- * **The Board may take action with respect to ANY agenda item, consistent with Government Code section 11125, subdivision (b).**
- * **This facility is architecturally accessible to persons with physical disabilities.**
- * **This notice is also available at <http://www.ftb.ca.gov/> under the heading FTB Public Hearing Information within the menu item Other FTB Information.**