

AGENDA

Franchise Tax Board Meeting
November 26, 2002, 9:30 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 October 1, 2002, Board meeting.

Item 2. [E- Filing](#)

Discussion and approval of providing and/or deploying free direct electronic filing functionality, including tax look-up and mathematical calculation capabilities, of California personal income tax return forms.

[Supplemental Information](#)

Item 3. [Legislative Matters](#)

Consideration and approval of legislative proposals for 2003.

Item 4. [Regulation Matters](#)

- a. [Proposed Regulation 19032](#) (Audit Procedures) – Report on public hearing and request for permission to proceed with adoption of 15-day changes.
- b. [Proposed Regulations 17053.36 and 23636](#) (Joint Strike Fighter Wage Credit) and [17053.37 and 23637](#) (Joint Strike Fighter Property Credit) – Status report.
- c. [2003 Rulemaking Calendar](#) – Board approval.

Item 5. [Effect of Financial Hardship Measures on Personal Income Tax Collections](#)

Staff report.

Item 6. [Credit Utilization in a Unitary Group](#)

Board discussion.

Item 7. [Child Support](#)

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

- a. Employee Recognition Resolutions for Board approval.
Joseph J. Abbott, Ernest E. Aldrich, Lewis Allen, Rosemary N. Bigham,
Deborah K. Boston, Charlene A. Haight, Denise O. Hubbard, Ernie Lazar,
Joan E. Lucas, Gloria J. McConnell, Linda V. Ollinger, Otilia A. Ortiz,
Robert H. Spencer, Shirline K. Standley.

- b. Members' opportunity to raise other matters of interest.

Item 10. 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 (Amdahl Corp. v. Franchise Tax Board) and to consider recommendations regarding settlement of litigation cases (General Motors Corp., et al. v. Franchise Tax Board). Closed session is authorized by Government Code section 11126, subdivision (e)(1).

Item B. 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 C. 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.**
- * **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.**