

Agenda

Franchise Tax Board Meeting
Wednesday, March 12, 2014 @ 10:30 a.m.
Franchise Tax Board, 9646 Butterfield Way
Town Center, Gerald Goldberg Auditorium
Sacramento, CA 95827

Open Session

Item 1. Approval of Minutes

[Minutes of the December 4, 2013, Board meeting](#) – Board approval.
[Minutes of the December 4, 2013, Taxpayers' Bill of Rights Hearing](#) – Board approval.

Item 2. FTB 2013 Accomplishments

[Information item.](#)

Item 3. Technology Trends

[Information item.](#)

Item 4. Filing Season Readiness

[Information item.](#)

Item 5. Administrative Matters

[Contracts Over \\$1 Million](#) – Board approval.

- Genesys Software Maintenance Renewal.
- Sybase Software Maintenance Renewal.
- IBM Passport Advantage Software Subscription and Support Renewal.

Item 6. Executive Officer's Time

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

Item 7. Board Members' Time

Members' opportunity to raise other matters of interest.

Closed Session

- Item A.** 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), including *In re Washington Mutual, Inc.*, U.S. Bankruptcy Court, Northern District of Delaware, Case No. 08-12229 and *JK Group, Inc. v. Franchise Tax Board*, San Diego Superior Court, Case No. 37-2013-00035096. Closed session is authorized by Government Code section 11126, subdivision (e)(1).
- Item B.** Closed session to discuss and act on personnel matters. Closed session is authorized by Government Code section 11126, subdivisions (a)(1).
- **This facility is architecturally accessible to persons with physical disabilities.**
 - **When the circumstances warrant, the Chair may modify the order of the agenda items.**
 - **This notice, including links to written material related to the Open Session agenda items, is also available at <http://www.ftb.ca.gov/> under the heading Public Meeting Notices.**
 - **If you have a disability and would like to request reasonable accommodation and/or this material in alternate format, please make your request as soon as possible, but no later than five working days prior to the meeting date. Some alternate formats take longer to produce than others. Therefore, the earlier your request is received, the more likely we can provide the specific alternate format you request. To place your request, please contact Ellen Clemente by phone at (916) 845-3651 or by email at Ellen.Clemente@ftb.ca.gov.**