

Agenda [Revised]

Franchise Tax Board Meeting
Tuesday, April 6, 2010, 1:30 p.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 3, 2009, Board meeting](#) – Board approval.
[Minutes of the December 3, 2009, Taxpayers' Bill of Rights Hearing](#) – Board approval.

Item 2. Filing Season Update (Updated)

[Information item.](#)

Item 3. 2009 FTB Accomplishments

[Information item.](#)

Item 4. Leadership in Energy and Environmental Design (LEED) Award

[Information item.](#)

Item 5. Regulation Matters (Updated)

[Proposed Regulation 25136](#) (Sales factor. Sales other than sales of tangible personal property in this state.) – Staff report and possible Board action.

Item 6. Administrative Matters

- a. Finance Letters – Board approval.
 1. [Finance Letter #1 – Homebuyer Credit. \(Updated\)](#)
 2. [Finance Letter #2 – HRA Reduction.](#)
- b. [Contracts over \\$1 million – Security Services](#) – Board approval.
- c. [Facilities Action Item – FTB EDR funding](#) (Architectural Revolving Fund (ARF) Account) – Board approval.

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 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: Delta Air Lines, Inc., et al.*, US Bankruptcy Court, Southern District NY, Bankruptcy Case No. 05-17923 (ASH), *Montgomery, Parker G. v. Franchise Tax Board, City National Corporation & Subs. v. Franchise Tax Board*, and *Twenty-Nine Palms Band of Mission Indians v. Selvi Stanislaus, et al.* Closed session is authorized by Government Code section 11126, subdivision (e)(1).
(Updated)

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