

Agenda

**Franchise Tax Board Meeting
Tuesday, June 16, 2009, 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 March 19, 2009, Board meeting](#) – Board approval. -

<http://www.ftb.ca.gov/law/meetings/attachments/061609/1.pdf>

Item 2. Filing Season Update

[Information item.](#) – <http://www.ftb.ca.gov/law/meetings/attachments/061609/2.pdf>

Item 3. Audit Update

[Information item.](#) – <http://www.ftb.ca.gov/law/meetings/attachments/061609/3.pdf>

Item 4. Regulation Matters

[Proposed Regulation 25137-8](#) (Motion Picture and Television Producers, Distributors, and Television Networks – Apportionment of Income) – Staff report and possible Board action. – <http://www.ftb.ca.gov/law/meetings/attachments/061609/4.pdf>

Item 5. Administrative Matters

a. [Contracts over \\$1 million](#) – Board approval. – <http://www.ftb.ca.gov/law/meetings/attachments/061609/5a.pdf>

b. [Facilities Action Items](#) – Board approval. – <http://www.ftb.ca.gov/law/meetings/attachments/061609/5b.pdf>

c. [Introduction of 2009/2010 Conceptual Budget Change Proposal](#) – Information item. – <http://www.ftb.ca.gov/law/meetings/attachments/061609/5c.pdf>

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 *California Taxpayers' Association v. Franchise Tax Board, Dicon Fiberoptics, Inc. v. Franchise Tax Board, Rohr Inc. v. Franchise Tax Board, Stanley W. Gribble and SWG Management Company v. Franchise Tax Board and General Mills, Inc. & Subsidiaries v. Franchise Tax Board*. Closed session is authorized by Government Code section 11126, subdivision (e)(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.**
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