

Agenda

Franchise Tax Board Meeting
Tuesday, June 25, 2013, 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 5, 2012 Board meeting – Board approval.
Minutes of the December 5, 2012 Taxpayers' Bill of Rights Hearing – Board approval.

Item 2. FTB 2012 Accomplishments

Information item.

Item 3. Filing Season Update

Information item.

Item 4. Regulation Matters

Proposed Regulation 17942 (LLC Fees) – Staff report and possible Board action.

Item 5. Administrative Matters

- a. 2014/15 Proposed Budget Change Proposals – Information items.
 1. Enterprise Data to Revenue Project.
 2. Accounts Receivable Management Program.
 3. Asset Forfeiture Accounts.
 4. Mainframe Triplex Printer Replacement.
 5. Data Security.
- b. Contracts over \$1 million – Action item.

International Business Machines (IBM) – Software Maintenance Renewal.
- c. Facility Action Request – Action item.
 1. Los Angeles Field Office Parking Lease Action.
 2. Modular Furniture Purchase Delegation Renewals.
 3. New Lighting Occupancy Sensors in the Central Office Los Angeles Data Center.
 4. New Power Distribution Unit in the Central Office Los Angeles Data Center.

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 *Mercedes-Benz USA, Inc. v. Franchise Tax Board*, Sacramento County Superior Court, Case No. 34-2012-00116949 and *Mercedes-Benz USA, Inc. v. Franchise Tax Board*, Sacramento County Superior Court, Case No. 34-2012-00124506. 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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