

Agenda

Franchise Tax Board Meeting
Thursday, July 7, 2011, 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 10, 2011, Board meeting](#) – Board approval.

Item 2. Voluntary Compliance Initiative 2 Update

[Information item.](#)

Item 3. Filing Season Update

[Information item.](#)

Item 4. 2010 FTB Accomplishments

[Information item.](#)

Item 5. Regulation Matters

[Proposed Regulation 25128.5](#) (Apportionment of Business Income; Single Sales Factor Election.) – Staff report and possible Board action.

Item 6. Administrative Matters

- a. [2012/13 Budget Change Proposals](#) – Information item.
 1. BCP #1 – Enterprise Data to Revenue Project.
 2. BCP #2 – Accounts Receivable Management Program.
- b. [Facilities Action Items](#) – Board approval.
 1. Sacramento Data Center Three Page Estimate.
 2. Modular Furniture Purchase Delegation for Leased Facilities.
 3. Facilities Master Plan Update for Central Office Campus.
 4. Investigations Bureau Relocation to the Central Office Campus.
 5. FTB State-Owned Properties – Facility Sustainability Projects.
- c. [Contracts over \\$1 million](#) – Board approval.
 1. Genesys Software Maintenance Renewal.
 2. Software AG.
 3. IBM Mainframe Replacement.
 4. Compuware.
 5. Computer Associates.

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 *Rick Boggs 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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