

## **Agenda**

**Franchise Tax Board Meeting**  
**Wednesday, September 1, 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 June 22, 2010, Board meeting](#) – Board approval.
- Item 2. Filing Enforcement**  
[Information item.](#)
- Item 3. Legislative Update**  
[Information item.](#)
- Item 4. Administrative Matters**
- a. 2011/2012 Budget Change Proposals – Board approval.
    - 1. [Audit Workload Growth.](#)
    - 2. [Contact Center Resources.](#)
    - 3. [Mainframe Replacement for Workload Growth.](#)
  - b. Contracts over \$1 million – Board approval.
    - 1. [Software \(renewals\).](#)
      - IBM Software Maintenance contract.
      - Software AG Maintenance contract.
    - 2. [EDR – IT Consulting Services – Project Management Support.](#)
  - c. Facilities Action Item – Board approval.  
[FTB State-Owned Properties – Facility Sustainability Projects.](#)
- Item 5. Executive Officer's Time**  
Executive Officer's opportunity to report on matters of interest to the Board.
- Item 6. 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 *Rohr, Inc. v. Franchise Tax Board*, *Quellos Financial Advisors, LLC v. Franchise Tax Board*, and *Cutler 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.**
- **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](mailto:Ellen.Clemente@ftb.ca.gov).**