

Agenda

Franchise Tax Board Meeting
Wednesday, September 5, 2012, 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 7, 2012, Board meeting](#) – Board approval.
- Item 2. Enterprise Planning to Drive FTB Performance**
[Information item.](#)
- Item 3. Delinquent Taxpayer Accountability Act (Top 500/AB 1424)**
[Information item.](#)
- Item 4. Multistate Tax Compact**
[Staff report and possible Board action.](#)
- Item 5. Regulation Matters**
[Proposed Regulation 24465 \(Transfer of Property to Insurer\) – Staff report and possible Board action.](#)
- Item 6. Administrative Matters**
- a. 2013/14 Proposed Budget Change Proposals – Action item.
 1. [Enterprise Data to Revenue Project.](#)
 2. [Central Processing Unit Capacity Increase.](#)
 - b. [Contracts over \\$1 million – Action item.](#)
Security Guard Services.
 - c. [Facility Action Request – Action item.](#)
West Covina Field Office Lease Action (Suite 600).
- 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 *Cutler, Frank v. Franchise Tax Board*, Los Angeles Superior Court, Case No. BC421864, *The Gillette Company & Subsidiaries v. Franchise Tax Board*, San Francisco Superior Court, Case No. CGC10495911, *In re: Carrie Steele*, US Bankruptcy Court, Southern District of California, Bankruptcy Case No. 09-04711-LA11, and *CA-Centerside II, LLC v. Franchise Tax Board*, Fresno Superior Court, Case No. 10CECG00434. 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.**