

Agenda (UPDATED)

**Franchise Tax Board Meeting
Wednesday, September 9, 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 June 16, 2009, Board meeting](#) – Board approval.

<http://www.ftb.ca.gov/law/meetings/attachments/090909/1.pdf>

Item 2. Technology Update

[Information item.](#)

<http://www.ftb.ca.gov/law/meetings/attachments/090909/2.pdf>

Item 3. Administrative Matters

[2010/2011 Budget Change Proposals](#) – Board approval.

<http://www.ftb.ca.gov/law/meetings/attachments/090909/3.pdf>

Item 4. Executive Officer's Time

Executive Officer's opportunity to report on matters of interest to the Board.

Item 5. 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 *Joye, Shelli Renee, et al., v. Franchise Tax Board, California Taxpayers' Association v. Franchise Tax Board* and *Gonzales, Thomas J. II v. Franchise Tax Board*. Closed session is authorized by Government Code section 11126, subdivision (e)(1).

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