

**Agenda (Order of Items Revised) [UPDATED]**

**Franchise Tax Board Meeting  
Thursday, December 2, 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 September 1, 2010, Board meeting](#) – Board approval.

**Item 2. Legislative Matters**

[Legislative proposals](#) – Staff report and Board approval.

**Item 3. Regulation Matters**

- a. [2011 Rulemaking Calendar](#) – Board approval.
- b. [Proposed Regulation 25136 \(2011\) \(Sales factor. Sales other than sales of tangible personal property in this state.\)](#) – Staff report and possible Board action.
- c. [Proposed Regulation 19591 \(Specialized Tax Service Fees\)](#) – Staff report and possible Board action.

**Item 4. Administrative Matters**

[Contracts over \\$1 million](#) – Board approval.

**Item 5. Taxpayers' Bill of Rights**

This annual hearing is held to allow taxpayers as well as taxpayer and industry representatives to present proposals for changes to existing state franchise and income tax laws.

~~**Item 6. Hearing on a Petition Filed Pursuant to R&TC Section 25137**~~

~~Ceradyne, Inc.~~

**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.