

## **Agenda**

**Franchise Tax Board Meeting  
Wednesday, December 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 September 5, 2012, Board meeting – Board approval.
- Item 2. Annual EDR Update**  
Information item.
- Item 3. Legislative Proposals**  
Staff report and Board approval.
- Item 4. Regulation Matters**  
2013 Rulemaking Calendar – Board approval.
- Item 5. Administrative Matters**
- a. 2013/14 Proposed Budget Change Proposal – Board approval.  
Voluntary Contribution Funds.
  - b. Contracts Over \$1 Million – Board approval.  
Computer Associates, Inc.
  - c. Facility Action Items – Board approval.  
West Covina and Sacramento Field Offices Lease Renewals.
- Item 6. 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 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 *Adam W. Dieter v. Bank of America, N.A., et al.* and *Cutler, Frank v. Franchise Tax Board*, Los Angeles Superior Court, Case No. BC421864. Closed session is authorized by Government Code section 11126, subdivision (e)(1).
- Item B.** Closed session to consider personnel matters. Closed session is authorized by Government Code section 11126, subdivision (a)(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).**