

## Agenda

**Franchise Tax Board Meeting**  
**Thursday, June 13, 2019 at 1:30 p.m.**  
**Franchise Tax Board**  
**9646 Butterfield Way**  
**Town Center, Gerald Goldberg Auditorium**  
**Sacramento, CA 95827**

### Open Session

#### **Pledge of Allegiance**

**Item 1. Approval of Minutes**

[Minutes of the March 14, 2019 Board meeting](#) – Board approval.

**Item 2. Effective Compliance – A Strategic Approach**

[Information item.](#)

**Item 3. Filing Season Update**

[Information item.](#)

**Item 4. Sustaining Great Leadership**

[Information item.](#)

**Item 5. Administrative Matters**

A. [Conceptual 2020-21 Budget Change Proposals – Informational Item](#)

1. Legislative-California Competes Tax Credit (CCTC)
2. Mainframe Workload Growth
3. Vehicle Registration Collections (VRC) System Modernization Project
4. Accessibility
5. Enterprise Data to Revenue Project - Phase 2
6. Capital Outlay Budget Change Proposal: Campus Improvements - Security

**Item 6. Executive Officer's Time**

[Executive Officer's opportunity to report on matters of interest to the Board.](#)

**Item 7. 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 *Franchise Tax Board v. Hyatt, Gilbert P. U.S Supreme Court Case No. 17-1299; State of Arizona vs. State of California, United States Supreme Court Case No. 150, Original.*

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).**