

Author: Leno Analyst: Gail Hall Bill Number: AB 2879

Related Bills: \_\_\_\_\_ Telephone: 845-6111 Amended Date: August 4, 2008

Attorney: Patrick Kusiak Sponsor: \_\_\_\_\_

**SUBJECT:** Labor Commissioner Or Designee From Labor And Workforce Development Agency In Consultation With FTB And The Economic And Employment Enforcement Coalition Shall Develop And Implement Standards That Would Trigger Recommendation For Audit Or Investigation

- ANALYSIS NOT REQUIRED of this bill – Not within scope of responsibility of this department.
- TECHNICAL BILL – No program or fiscal changes to existing program.
- BILL AS AMENDED NO LONGER WITHIN SCOPE of responsibility or program of the department.
- TECHNICAL AMENDMENT – No change in previously submitted analysis required. Approved position of prior analysis is \_\_\_\_\_.
- MINOR AMENDMENT – Remainder of previous analysis of the bill as introduced/amended \_\_\_\_\_ still applies.
- MINOR AMENDMENT – No change in approved position of \_\_\_\_\_.  
See Comments below
- OTHER – See comments below.

**COMMENTS:**

This bill would require the Franchise Tax Board (FTB) to consult in the development of criteria to prompt referrals between state tax agencies and the Labor and Workforce Development Agency for audit or investigation.

The August 4, 2008, amendments added nonsubstantive provisions relating to the Labor and Workforce Development Agency and Economic and Employment Enforcement Coalition. The department’s analysis of the bill as amended March 24, 2008, still applies.

| Board Position:  | Franchise Tax Board Staff | Date    |
|--|---------------------------|---------|
| <input type="checkbox"/> S <input type="checkbox"/> NA <input type="checkbox"/> NP             |                           |         |
| <input type="checkbox"/> SA <input type="checkbox"/> O <input checked="" type="checkbox"/> NAR | Gail Hall                 | 8/07/08 |
| <input type="checkbox"/> N <input type="checkbox"/> OUA <input type="checkbox"/> PENDING       |                           |         |