

FRANCHISE TAX BOARD
MINUTES
APRIL 12, 2018 MEETING

The Franchise Tax Board met in open session at 1:30 p.m. at the Franchise Tax Board, 9646 Butterfield Way, Gerald Goldberg Auditorium, Sacramento, California. Present were Controller Betty T. Yee, Deputy Controller Yvette Stowers, Hon. George Runner, and Chief Deputy Jacqueline Wong-Hernandez, Department of Finance, for Member Cohen.

Franchise Tax Board

Staff Participating:

Selvi Stanislaus, Jozel Brunett, Bruce Langston, Dawn Casey, Cynthia Abercrombie, Michael Banuelos, Toni Kalpakoff, Annette Kunze, Rebekah Machado De Quevedo, Julie Moreno, Natasha Page, Laureen Philipp, Craig Sweiso, Monica Trefz, Tiphonie Weiss

Item 1. – Approval of Minutes

The minutes of the December 7, 2017, Franchise Tax Board meeting and Taxpayer Bill of Rights were approved 2-0, with Member Runner not voting.

Item 2. – 2017 Awards and Accomplishments

The Board received a PowerPoint presentation on the FTB 2017 Awards and Accomplishments.

Item 3. – Leadership Development

The Board received a PowerPoint presentation and overview on Leadership Development.

Item 4. Cannabis Update

The Board received a PowerPoint presentation on the Cannabis Update.

Item 5. Exploring the Use of Nudge Techniques in Taxpayer Compliance and Education

The Board received a PowerPoint presentation and overview on Exploring the Use of Nudge Techniques in Taxpayer Compliance and Education.

Item 6. – Regulation Matters

A. Sections 25137-1 and 17951-4 Regulations

The Board received a staff report on the proposed regulations and voted unanimously (3-0) to approve the staff request to proceed with the formal regulatory process under the Administrative Procedures Act pursuant to the 15 Day Notice in the materials.

Item 7. – Administrative Matters

A. Cannabis Finance Letter – Board Approval

B. IT Consolidation Finance Letter – Board Approval

The Board voted 3-0 to approve the both Finance Letters.

Item 8. – Executive Officer's Time

Executive Officer Selvi Stanislaus welcomed our new Board Members, Hon. George Runner, Board of Equalization and Chief Deputy Jacqueline Wong-Hernandez, Department of Finance, for Member Cohen.

Second, she provided a few highlights from the beginning of the filing season and indicated that she would be sharing more details at the June FTB Meeting.

Item 9. – Board Members' Time

Chairperson Yee welcomed Member Runner and Member Wong-Hernandez to the Board.

Chairperson Yee presented Ms. Laurie Rhea, retiring as FTB's Privacy and Disclosure Officer with the Privacy and Disclosure Bureau, with a resolution commending her dedication to the Franchise Tax Board.

Controller Yee announced the agenda and the Board convened in Closed Session pursuant to Government Code section 11126.3.

The Board reconvened in open session and adjourned the meeting at 3:11 p.m.

Board Liaison

Date