

FRANCHISE TAX BOARD
MINUTES
JUNE 5, 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, Sean Wallentine for 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, Patti Price, Alicia Acosta, Michael Banuelos, Tom Bielawski, Diane Deatherage, Jamie Gillette, Jason Montiel, Kem Musgrove, Pam Paulson, Doug Powers, Nooria Samimi, Tiphonie Weiss, Bill Hilson

Item 1. – Approval of Minutes

The minutes of the April 12, 2018, Franchise Tax Board meeting were approved 3-0.

Item 2. – Customer Experience – Management Development Program Project

The Board received a PowerPoint presentation on the Management Development Program Project.

Item 3. – Enterprise Data to Revenue 2 (EDR2) Annual Update

The Board received a PowerPoint presentation and update on Enterprise Data to Revenue 2 (EDR2).

Item 4. – 2018 Filing Season Update

The Board received a PowerPoint presentation and update on the 2018 Filing Season.

Item 5. – Earned Income Tax Credit (EITC) and Volunteer Income Tax Assistance (VITA) Update – Helping Those in Need

The Board received a PowerPoint presentation and update on the EITC and VITA programs that help those in need.

Item 6. – Federal Conformity Report

The Board received a presentation on the Federal Conformity Report.

Item 7. – Discussion of Legal Ruling 2017-01

The Board received a staff report on the Legal Ruling 2017-01.

Item 8. – Administrative Matters

- A. Conceptual 19/20 BCP's – Staff Report
 - 1. Customer Service/ Tax Practitioner Hotline
 - 2. Withholding Services and Compliance Section Workloads
 - 3. HR Disciplines
 - 4. Mainframe Workload Growth
 - 5. Enterprise Tape Library Refresh Project
 - 6. LAN Infrastructure Refresh Project
 - 7. Tax Appeal Assistance Program
 - 8. Capital Outlay

The Board received a staff report on the Conceptual 19/20 BCP's.

- B. Facilities – Board Approval
 - 1. Houston Field Office – New Lease

The Board voted 3-0 to approve the Facilities request.

- C. Contracts Over 1\$ Million – Board Approval
 - 1. Genesys Software Maintenance Renewal

The Board voted 3-0 to approve the Contracts Over 1\$ Million request.

Item 8. – Executive Officer's Time

Executive Officer Selvi Stanislaus expressed a thank you to Controller Yee for being at the FTB Meeting today as it was election day, a very busy day for the Controller.

Item 9. – Board Members' Time

Chairperson Yee congratulated all the employees and staff for another successful filing season.

Chairperson Yee presented Ms. Leslie LeDoux, retiring as FTB's director of the Technology Planning Bureau, with a resolution commending her dedication to the Franchise Tax Board.

Chairperson Yee announced the agenda item 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 3:23 p.m.