

FRANCHISE TAX BOARD MEETING MINUTES

June 13, 2019

The Franchise Tax Board met in open session at 1:30 p.m. at the Franchise Tax Board, 9646 Butterfield Way, Gerald Goldberg Auditorium, in Sacramento, California. Present were Deputy Controller Yvette Stowers, Hon. Malia Cohen, and Deputy-Member Gayle Miller, Department of Finance, for Member Bosler.

Franchise Tax Board Staff Participating:

Selvi Stanislaus, Jozel Brunett, Shane Hofeling, Dawn Casey, Lynn Chau, Adam Clark, Frank Curcuro, Keith Parsley, Tiphonie Weiss, Sonia Woodruff

Item 1. – Approval of Minutes

The minutes of the March 14, 2019 Franchise Tax Board meeting were approved 3-0.

Item 2. – Effective Compliance – A Strategic Approach

The Board received a PowerPoint presentation on Effective Compliance.

Item 3. – Filing Season Update

The Board received a PowerPoint presentation and update on the 2019 filing season.

Item 4. – Sustaining Great Leadership

The Board received a PowerPoint presentation and overview of the Sustaining Great Leadership program.

Item 5. – Administrative Matters

- A. Conceptual 2020-21 Budget Change Proposals.
 - 1. Legislative-California Competes Tax Credit (CCTC)
 - 2. Mainframe Workload Growth
 - 3. Mainframe Enterprise Server Refresh
 - 4. Vehicle Registration Collections (VRC) System Modernization Project
 - 5. Enterprise Data to Revenue Project – Phase 2
 - 6. Capital Outlay Budget Change Proposal: Campus Improvements - Security

The Board received an overview of the 2020-21 Budget Change Proposals

Item 6. – Executive Officer's Time

Selvi Stanislaus explained the FTB's corporate slide deck to the board.

Item 7. – Board Members' Time

Deputy Chairperson Stowers stated Chairperson Yee is requesting a gig economy agenda item or a stakeholder forum for September FTB meeting.

The Board members presented a Resolution to Allen Wilson commending him for his professional and personal dedication to the FTB.

Deputy Chairperson Stowers announced the Board will be going into closed session to discuss pending litigation at 2:55 p.m.

Deputy Chairperson Stowers announced the board met in closed discussion and discussed pending litigation and adjourned the meeting at 3:14 p.m.

Board Liaison

Date