Franchise Tax Board Meeting

Thursday, September 12, 2019 at 1:30 p.m.
Franchise Tax Board
9646 Butterfield Way
Town Center, Gerald Goldberg Auditorium
Sacramento, CA 95827

Agenda

Open Session

Pledge of Allegiance

Item 1. Approval of Minutes
Minutes of the June 13, 2019 meeting – Board approval.

Item 2. Regulation Matters
Notice and Demand Penalty, Section 19133 – Board approval.

Item 3. Administrative Matters
A. 2020/2021 Budget Change Proposals – Board approval.
   1. Enterprise Data to Revenue Project (EDR²) - Phase 2
   2. Accessibility Enhancements for Web and Form Products
   3. Mainframe Enterprise Server Refresh
   4. Vehicle Registration Collections (VRC) Program System Modernization Project
   5. Legislative - California Competes Tax Credit (CCTC) - AB93, SB90 and SB855
   6. Voluntary Income Tax Assistance (VITA) Expansion
   7. FTB Campus Security Project
B. Contracts Over $1 Million – Board approval.
   1. IBM Passport Advantage Software

Item 4. California Earned Income Tax Credit and Young Child Tax Credit
Information item.

Item 5. Legislative Update
Information item.

Item 6. FTB Cannabis Update
Information item.

Item 7. Enterprise Data to Revenue 2 (EDR2) Annual Update
Information item.

Item 8. Individual Healthcare Mandate and Subsidy Program
Information item.
Item 9.  **FTB Website Redesign**  
Information item.

Item 10. **Executive Officer’s Time**  
Executive Officer’s opportunity to report on matters of interest to the Board.

Item 11. **Board Members’ Time**  
Members’ opportunity to raise other matters of interest.

This facility is architecturally accessible to persons with physical disabilities.

When the circumstances warrant, the Chair may modify the order of the agenda items.

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