

FRANCHISE TAX BOARD MEETING MINUTES

June 4, 2020
(PENDING BOARD APPROVAL)

The Franchise Tax Board virtually met in open session at 1:30 p.m. at the Franchise Tax Board, 9646 Butterfield Way, in Sacramento, California. Present were Controller Betty T. Yee (via video conference), Deputy Controller Yvette Stowers (via video conference), Hon. Antonio Vazquez (via video conference), and Deputy-Member Gayle Miller (via video conference), Department of Finance, for Member Bosler.

Franchise Tax Board Staff Participating:

Selvi Stanislaus, Jozel Brunett, Shane Hofeling, Dawn Casey, Jessica Clayton, Thi Luong, Dan Tahara, Rick Biagi, Craig Scott, Paul Ogden, Gretchen Moe, Tiphonie Weiss, Michael Banuelos

Item 1. – Approval of Minutes

The minutes of the March 19, 2020 Franchise Tax Board meeting were approved 3-0.

Item 2. – Employee Engagement Survey

The Board received a Power Point presentation on the Employee Engagement Survey.

Item 3. – 2019 Accomplishments

The Board viewed the 2019 Accomplishments video.

Item 4. – Covid Update

The Board received a Power Point presentation on the FTB's efforts to provide taxpayer relief during the Covid19 pandemic.

Item 5. – CalSavers Program

The Board received a Power Point on the CalSavers Program and FTB's involvement in the program.

Item 6. – Administrative Matters

- A. Conceptual 2021-22 Budget Change Proposals
 - 1. Enterprise Data to Revenue Project – Phase 2 (EDR2)
 - 2. Privacy and System Assessments
 - 3. Political Reform Audit Program

The Board received an overview of the 2021-22 Budget Change Proposals.

- B. Contracts Over \$1 Million – Board approval.
 - 1. Earned Income Tax Credit Interagency Agreement
 - 2. AppDynamics Monitoring Tool

The Board voted 3-0 to approve the Facility Action items.

Item 7. – Executive Officer’s Time

Selvi Stanislaus provided an update on the 2020 filing season.

Item 8. – Board Members' Time

Chairperson Yee opened discussion up to the other Board members. Member Vazquez shared that there are free tax assistance programs available to the public and was pleased with the quality of information on the FTB home page.

Chairperson Yee expressed recognition to the FTB team with how they responded to the COVID19 pandemic and being able to still serve our taxpayers while protecting the health and safety of our employees. In addition, this being a period of uniting people together, that FTB will be a leader because of the culture and, certainly, the ethics of taking care of one another.

And so, with that, Chairperson Yee adjourned the meeting at 3:02 p.m.

Board Liaison

Date