

FRANCHISE TAX BOARD MEETING MINUTES

September 18, 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 Jay Chamberlain (via video conference), Department of Finance, for Member Bosler.

Franchise Tax Board Staff Participating:

Selvi Stanislaus, Jozel Brunett, Shane Hofeling, Dawn Casey, Tim Lewis, Yvonne Crankfield, Frank Curcuro, Andrew LePage, Robert Silvey, Chrissy Casale, Cathy McCollum, Annette Kunze, Jeanne Harriman, Yvonne Olson

Item 1. – Approval of Minutes

The minutes of the June 4, 2020 Franchise Tax Board meeting were approved 3-0.

Item 2. – 2019 Awards

The Board received a Power Point presentation on the 2019 Awards.

Item 3. – Filing Season Update

The Board received a Power Point presentation and update on the 2020 Filing Season.

Item 4. – Earned Income Tax Credit Calculator and Earned Income Tax Assistance Locator

The Board received a Power Point presentation and overview of the Earned Income Tax Credit Calculator and Earned Income Tax Assistance Locator.

Item 5. – Strategic Plan 2021 – 2025

The Board received a Power Point presentation and update on the FTB 2021-2025 Draft Strategic Plan.

Item 6. – Legislative Update

The Board received a presentation on the 2019-2020 Legislative year.

Item 7. – Administrative Matters

- A. 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 voted 2-0 to approve all three Proposals, with Deputy-Member Chamberlain abstaining.

- B. Contracts Over \$1 Million – Board approval.
 - 1. IBM Passport Advantage Software

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 wildfire season and disaster relief to those affected by the Governor-declared state of emergency.

Item 8. – Board Members' Time

The Board members presented a Retirement Resolution to Christine Sexton commending her for her professional and personal dedication to the FTB.

Chairperson Yee paid tribute to those on the front lines fighting the wildfires.

Member Vazquez paid tribute to the victims of 9/11.

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

Board Liaison

Date