

FRANCHISE TAX BOARD MEETING MINUTES

March 19, 2020

The Franchise Tax Board met in open session at 9:30 a.m. at the Franchise Tax Board, 9646 Butterfield Way, Gerald Goldberg Auditorium, in Sacramento, California. Present were Controller Betty T. Yee, Deputy Controller Yvette Stowers, Hon. Antonio Vazquez (via teleconference), and Deputy-Member Gayle Miller (via teleconference), Department of Finance, for Member Bosler.

Franchise Tax Board Staff Participating:

Selvi Stanislaus, Shane Hofeling, Dawn Casey, Michael Banuelos, Matt Feaster, Mandy Fithian

Item 1. – Approval of Minutes

The minutes of the December 3, 2019 Franchise Tax Board meeting were approved 2-0. The minutes of the December 3, 2019 Taxpayers' Bill of Rights Hearing were approved 2-0.

Item 2. – Healthcare Mandate

The Board received a Power Point presentation of the Healthcare Mandate project.

Item 3. – FTB Employee Engagement Survey

This item was postponed.

Item 4. – 2019 Awards

This item was postponed.

Item 5. – 2019 Accomplishments

This item was postponed.

Item 6. – Administrative Matters

- A. Contracts Over \$1 Million – Board approval.
 - 1. Sybase Software Maintenance Renewal

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

Item 6. – Executive Officer's Time

Selvi Stanislaus welcomed Board Member Antonio Vazquez to the FTB Board.

Selvi confirmed that due to the Covid-19 pandemic, FTB is extending the time to file and pay taxes to July 15, 2020, for all individual and business taxpayers.

Item 7. – Board Members' Time

Chairperson Yee also welcomed Board Member Antonio Vazquez to the FTB Board.

Chairperson Yee provided a message to the public: The State of California is open for business. We are going to continue to do our work to issue refunds and be sure Californians who are expecting refunds get them in a timely manner.

Chairperson Yee adjourned the meeting at 9:56 a.m.

Board Liaison

Date