

FRANCHISE TAX BOARD MEETING

June 9, 2022

The Franchise Tax Board met in Open session at 1:32 p.m. at the Franchise Tax Board, 9646 Butterfield Way, in Sacramento, California. Present were Controller Betty T. Yee, Deputy State Controller Anthony Epolite, Hon. Malia C. Cohen, and Deputy Member Gayle Miller, Department of Finance, for Member Bosler.

Franchise Tax Board Staff Participating:

Selvi Stanislaus, Jozel Brunett, Shane Hofeling, Cristina Rubalcava, Candie Malone, Elaine Abdallah, Susan Marcale, Bill Gardner, Desiree Macedo, Michelle Smith, Rosita Mindermann, Michael Banuelos, Denise Mellor, and Frank Curcuro.

Others Participating:

Yvette Stowers, Executive Director, Board of Equalization

Item 1. – Approval of Minutes

The minutes of the March 22, 2022 Franchise Tax Board meeting were approved 3-0.

Item 2. – 2021 Awards

The Board received a PowerPoint presentation on FTB's 2021 Awards.

Item 3. – Filing Season Update

The Board received a PowerPoint presentation on the Filing Season Update.

Item 4. – The Future of Work: California Franchise and Income Tax Implications

The Board received a PowerPoint presentation on The Future of Work: California Franchise and Income Tax Implications.

Item 5. – FTB's Leadership Culture

The Board received a PowerPoint presentation on FTB's Leadership Culture.

Item 6. – Administrative Matters

The Board received a staff report on the following Conceptual 2023/24 Budget Change Proposals:

1. Enterprise Data to Revenue Project, Phase 2
2. Customer Service Resources
3. Filing Enforcement Workload Growth and Correspondence
4. Executive and Administrative Support Workload Growth
5. Technology Services Division Workload Growth
6. System Access and Service Management Software Modernization
7. Enterprise Video Conference Management System Refresh
8. Enterprise Wireless Refresh
9. High Speed Printer Refresh

10. Software Re-Baseline

The Board also received a staff report of the following proposed Contracts over \$1 Million:

1. COBOL Programmers
2. Interagency Agreement with the California Department of Community Services and Development

The Board voted 3-0 to approve the contracts.

Item 6. – Board Members' Time

Chairperson Controller Yee started off by introducing their new Deputy State Controller for Taxation, Anthony Epolite. She then presented Ms. Yvette Stowers with a resolution recognizing and thanking Ms. Stowers for her professional and personal dedication to the Franchise Tax Board and the People of the State of California. Ms. Stowers thanked everyone.

Chairperson Yee also presented Mr. Frank Curcuro, retiring as the director of Field Operations for the Accounts Receivable Management Division, and Ms. Denise Mellor, retiring as the Chief of the Administrative Services Division, with resolutions commending their dedication to the Franchise Tax Board and the People of the State of California. Mr. Curcuro and Ms. Mellor also thanked everyone.

Member Miller also gave thanks and congratulated Ms. Brunett and her team on a successfully ruling from the California Court of Appeal in *Metropoulos v. Franchise Tax Board*.

Item 7. – Executive Officer's Time

Ms. Stanislaus started off by thanking her FTB family for all their hard work and dedication. She also thanked Finance Director Keely Bosler for her service and dedication.

Ms. Stanislaus also acknowledged Ms. Stowers, Mr. Curcuro and Ms. Mellor for their dedication and service to the Franchise Tax Board and to the People of California. She also welcomed Anthony Epolite as the new Deputy State Controller for Taxation.

Controller Yee adjourned the meeting at 3:42 p.m.

Board Liaison

Date