

EDR² Update PowerPoint

Franchise Tax Board Meeting
Tuesday, March 28, 2023

Slide 1: EDR² Update

Presenters' Names: Jennifer Roussel – Finance and Executive Services Division and Jose Orozco – Technology Services Division

March 28, 2023

Slide 2: Background

Tax Modernization Plan (30-Year Vision)

- EDR¹: 2007-2015
- EDR²: Implementation started 2021, current project 2016-2026
- EDR³: 2026-2035

Slide 3: EDR² Functionality Highlights

Four Primary Areas

1. Case Management
2. Modeling
3. Data Visualization
4. Self-Services

Slide 4: Early Initiatives

- New Personal Income Tax (PIT) Audit and
- Filing Enforcement (FE) analytic models
- New data sources for Collections
- New PIT Payer File – “Manage Assets and Income” Solution

Slide 5: 2022-2023 Implementation

- 2022
 - Modeling – New PIT Audit candidate selection pilot
- 2023
 - Case Management – PIT Audit and Legal
 - Self-Services
 - Data Visualizations
 - Additional Data Capture

Slide 6: 2024 Implementation

Focus: Pass Through Entity (PTE) and Business Entity (BE) Audit

- Case Management – PTE Audit, BE Audit, and PIT Collections
 - Self-Services
 - Data Visualizations
 - Modeling
- Additional Data capture
- Return Analysis updates
- Enterprise Knowledge Library

Slide 7: 2025 Implementation

Focus: BE Collections and PIT Filing Enforcement

- Case Management – BE Collections and PIT Filing Enforcement
 - Self-Services
 - Data Visualizations
 - Modeling
- Return Analysis Analytic Models

Slide 8: 2026 Implementation

Focus: BE Filing Enforcement

- Case Management – BE Filing Enforcement
 - Self-Services
 - Data Visualizations
 - Models

Slide 9: Project Issue and Risk Management

- Robust Risk and Issue Management Processes
- Project Status
 - Risks mitigated
 - No impact to cost, scope, or planned completion date

Slide 10: Questions?

Slide 11: Public Comment