

FRANCHISE TAX BOARD MEETING

April 6, 2026

The Franchise Tax Board met in open session at 1:00 p.m. at the May Lee State Office Complex in the May Lee Auditorium located at 651 Bannon Street, Sacramento, CA 95811. Present were Controller Malia M. Cohen (Remotely), Deputy State Controller Hasib Emran, Member Sally J. Lieber, and Michele Perrault, Department of Finance, for Member Stephenshaw.

Franchise Tax Board Staff Participating:

Selvi Stanislaus, Shane Hofeling, Erin Dendorfer, Cristina Rubalcava, Michael Banuelos, Kelly Heckman, Robert Mayorga, Jose Orozco, Jennifer Roussel, Jenna Lewis, John McMahan, Susan Maples, Gretchen Moe, and Madhvi Shah.

Other Participants:

Danielle Bautista - United Ways of California
Christine Grab – Taxpayer
Michele Scoggins – EDR2 Solution Partner

Item 1. – Approval of Minutes

The minutes of the December 8, 2025 Franchise Tax Board meeting were approved 2-0. Member Lieber abstained from voting on this item.

Item 2. – Administrative Matter

The Board received a staff request on the following Contracts Over \$2 Million for Board approval:

1. Genesys Software Renewal
2. IBML Hardware and iCapture Software Maintenance Renewal
3. External Digital Identity

The Board voted 3-0 to approve the Contracts Over \$2 Million.

Item 3. – FTB 2025 Accomplishments Video

The Board received a presentation and watched a video detailing FTB's 2025 Accomplishments.

Public Comment was received by Danielle Bautista from United Ways of California expressing gratitude for the longstanding partnership with FTB since the CalEITC's inception in 2015.

Public comment was received by Mrs. Grab related to the outreach and education program.

Item 4. – EDR2 Update

The Board received a staff report on the EDR2 Update.

RECESS – (2:04 p.m. to 2:15 p.m.)

Item 5. – Environmental Tax Preference Items

The Board received a staff report on Environmental Tax Preference Items.

Item 6. – Maximizing the Taxpayers' Audit Journey

The Board received a staff report on Maximizing the Taxpayers' Audit Journey.

Public comment was received by Mrs. Grab related to audits being confidential.

Item 7. – Executive Officer's Time

Executive Officer Selvi Stanislaus thanked the Controller and Board Members for their support through 2025. She also welcomed back Board Member Sally Lieber.

Selvi gave an update on FTB's filing season stats and reminded everyone about some FTB events happening this year to include Tax Day, the Annual Wellness Fair, the VITA Year in Celebration, and the EDR2 End of Project Celebration. She ended her presentation by thanking all of the FTB staff for all their hard work.

Public comment was received by Mrs. Grab unrelated to Agenda Item 7.

Item 8. - Board Members' Time

Deputy Controller Emran presented Susan Maples, retiring as the Economic and Statistical Research Director, and Jennifer Roussel, retiring as the EDR2 Business Director, with resolutions commending their dedication to the Franchise Tax Board and the People of the State of California.

Member Lieber highlighted how honored she was to be back on the Board and brought up a few inquiries that she believes would be beneficial to enhancing the effectiveness of our work.

Deputy Controller Emran highlighted that April is Earth and National Financial Literacy month. He encouraged everyone to take advantage of the many resources available for all. He also expressed his appreciation to Selvi and the entire FTB team for the reports and presentations that were heard today and thanked everyone for their continued hard work.

Public comment was received by Mrs. Grab unrelated to Agenda Item 8.

The meeting was adjourned at 3:40 p.m.

Board Liaison

Date