

FRANCHISE TAX BOARD
MINUTES
MARCH 24, 2015 MEETING

The Franchise Tax Board met in open session at 1:30 p.m. at the Franchise Tax Board, 9646 Butterfield Way, Gerald Goldberg Auditorium, Sacramento, California. Present were Controller Betty T. Yee, Deputy Controller Yvette Stowers, Hon. Jerome E. Horton, and Chief Deputy Eraina Ortega, Department of Finance, for Member Cohen.

Franchise Tax Board

Staff Participating: Selvi Stanislaus, Jozel L. Brunett, Bruce Langston, Maria Brosterhous, Michelle Fallon, Lee "Red" Gobuty, Jeanne Harriman, Annette Kunze, Marian McKenna, Paul Ogden, Norm Scott, and Dawn Casey

Others Participating: George Forman, Forman & Associates, Lester J. Marston, Chicken Ranch Rancheria Chemehuevi Indian Tribe, Dennis Loper, SpaceX

Item 1. - Approval of Minutes

The minutes of the December 4, 2014, Franchise Tax Board meeting and Taxpayers' Bill of Rights hearing were approved 2-0 with Chair Yee abstaining from vote as she was not present for that meeting.

Item 2. - FTB 2014 Accomplishments

The Board received a PowerPoint presentation on Franchise Tax Board's accomplishments during 2014.

Item 3. - Compliance and Legal Outreach

- a. Tribal Update– Information item.
- b. California Competes Credit IPM – Information item.
- c. Audit and Claims Roundtable Meetings – Information item.
- d. Ask a Legal Expert – Information item.

The Board received a staff report on these items.

Item 4. - Talent Management Strategy

The Board received a PowerPoint presentation and staff report on employee talent management programs.

Item 5. - Regulation Matters

Proposed Regulation 25137, (Apportionment of Income Arising from Space Transportation Activities)

The Board received a staff report on the proposed regulation and voted 3-0 to proceed to the interested party meeting process.

Item 6. - Administrative Matters

a. 2015/16 Finance Letter.
Enterprise Data to Revenue Project

The Board voted 3-0 to approve the project.

b. Facility Action Items.

1. FTB Central Office Data Center Modernization and Equipment Refresh.
2. FTB Intermediate Distribution Frame (IDF) Closets Power Modernization Study.

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

Item 7. - Executive Officer's Time

Executive Officer Selvi Stanislaus welcomed Controller Yee to the Board.

Second, she gave an update on the VITA program and shared some statistics about the VITA volunteers and their accomplishments.

Lastly, she introduced FTB's taxpayer advocate, Susan Maples. Susan spoke about herself and her new role as FTB taxpayer advocate.

Item 8. - Board Members' Time

Chairperson Yee expressed her good feelings about being on the Board and introduced the Deputy Controller for Taxation, Yvette Stowers.

Member Horton thanked Selvi and FTB team on their participation in so many different programs and particularly the VITA program.

The Board members presented a Resolution to Carl Joseph, departing Multistate Tax Counsel, thanking him for his service and congratulating him on his new opportunity.

The Controller announced the agenda and the Board convened in Closed Session commencing at 3:11 p.m. pursuant to Government Code section 11126.3.

The Board reconvened in open session and adjourned the meeting at 3:27 p.m.