

FRANCHISE TAX BOARD
MINUTES
MARCH 10, 2016 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, Deputy Controller Yvette Stowers for Controller Betty T. Yee, Hon. Fiona Ma, CPA, and Chief Deputy Eraina Ortega, Department of Finance, for Member Cohen.

Franchise Tax Board

Staff Participating: Selvi Stanislaus, Jozel Brunett, Bruce Langston, Michelle Fallon, Jacob Roper, Kelly Heckman, Daryl Lee, Kem Musgrove, Jeanne Harriman, Michael Banuelos and Dawn Casey

Item 1. – Approval of Minutes

The minutes of the December 8, 2015, Franchise Tax Board meeting and Taxpayer Bill of Rights were approved 3-0.

Item 2. – FTB 2015 Accomplishments

The Board received a PowerPoint presentation on the FTB 2015 Accomplishments.

Item 3. – EITC/VITA Presentation

The Board received a PowerPoint presentation and update on the EITC and VITA program during the current filing season.

Item 4. – My FTB Website Update

The Board received a PowerPoint presentation and update on My FTB Website.

Item 5. – EDR 2 Analysis

The Board received a PowerPoint presentation on this action item. The Board voted 3-0 to move forward with the business problem analysis for EDR 2.

Item 6. – Administrative Matters

- A. 2016-17 FTB Customer Service Resources Finance Letter – The Board voted 2-0 to adopt the resolution (Member Ortega abstaining).
- B. Contracts Over \$1 Million – Board Approval
 1. Compuware Software Maintenance Renewal
 2. IBM Passport Advantage Software Subscription and Support Renewal
 3. IBM Software Maintenance Renewal for FTB Mainframe
 4. Software AG Software Maintenance Renewal

The Board voted 3-0 to approve all four contracts.

Item 9. – Executive Officer's Time

Executive Officer Selvi Stanislaus gave a warm welcome to our new Board member Hon. Fiona Ma, Board of Equalization.

Second, she thanked Member Horton for his five years of service to FTB and the taxpayers of California. She also thanked him for his support of EDR and VITA.

Lastly, she gave a few statistics that reflect a strong start of the 2016 filing season.

Item 10. – Board Members' Time

Deputy Controller Stowers invited Marlene White and Kem Musgrove to come to the stage for jointly receiving CTO of the Year award, in the large department or agency category for co-managing the Franchise Tax Board Enterprise to Data Revenue project, EDR. She thanked them for their leadership in this area and congratulated them on their award.

Deputy Controller Stowers announced the agenda and the Board convened in Closed Session commencing at 2:36 p.m. pursuant to Government Code section 11126.3.

The Board reconvened in open session and adjourned the meeting and adjourned for closed session at 3:13 p.m.

Board Liaison

Date