

FRANCHISE TAX BOARD  
MINUTES  
SEPTEMBER 22, 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, Marco Esquivel, Mimi Fitzsimon, Jennifer Fowler, Gail Hall, Jeanne Harriman, Marian McKenna, Anne Miller, Robert Moreno, Monica Trefz and Dawn Casey.

**Item 1. – Approval of Minutes**

The minutes of the July 21, 2015 Franchise Tax Board meeting were approved 3-0.

**Item 2. – 2014 Supervisory Bonus and 2015 Superior Accomplishment Award Recipients**

The Board received a PowerPoint presentation on the 2014 Supervisory Bonus and 2015 Superior Accomplishment Award Recipients.

At this time, Chairperson Yee asked all of the recipients who are in the audience to please stand and receive acknowledgement, and thanks.

**Item 3. – Operational Update/Action Committee Update**

The Board received a PowerPoint presentation and staff report of FTB's governance structure that supports FTB's strategic goals and objectives.

**Item 4. – Protest and Corporate Claim Workload Update**

The Board received a PowerPoint presentation and staff report on the progress of the protest and corporate claims workload.

**Item 5. – Legislative Update**

The Board received a staff report on bills that directly impact FTB, including bills that were chaptered and bills that were enrolled and were pending the Governor's signature or veto.

**Item 6. – Administrative Matters**

- a. 2016/17 Proposed Budget Change Proposals – Information item.
  - a) Enterprise Data to Revenue Project.
  - b) E-Commerce Infrastructure Refresh.
  - c) Accounts Receivable Management Program.
  - d) Tax Gap.

The Board voted 2-0 (Member Ortega abstaining) to approve all four of the proposals.

**Item 7. – Executive Officer's Time**

Executive Officer Selvi Stanislaus stated how proud she is of her employees and how very hard they work for FTB.

Second, she gave an update on the Filing Enforcement Program and shared some statistics.

Lastly, she provided an update on FTB's Non-Filer outreach program describing FTB's partnerships with many California state departments, and she shared this coalition's focus of work that made this program a huge success.

**Item 8. – Board Members' Time**

Chairperson Yee expressed her congratulations to some recent appointments within the Franchise Tax Board, Gina Purcell and Chad Cockrum from the Accounts Receivable Management Division and, Norm Scott, Bill Hilson, and Pat Bittner from the Legal Division.

Chairperson Yee presented Anne Miller, retired Chief of the Filing Division with a resolution commending her dedication to the Franchise Tax Board.

Chairperson Yee announced the agenda for and the Board convened in Closed Session commencing at 2:52 p.m. pursuant to Government Code section 11126.3.

The Board reconvened in open session and adjourned the meeting at 3:08 p.m.

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Board Liaison

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Date