

FRANCHISE TAX BOARD  
MINUTES  
SEPTEMBER 4, 2013 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 Marcy Jo Mandel for Hon. John Chiang, Chair and Hon. Jerome E. Horton.

**Franchise Tax Board**

**Staff Participating:** Selvi Stanislaus, Jozel L. Brunett, Bruce Langston, Robert Moreno, Jennifer Roussel, Jeanne Harriman, and Colleen Berwick.

**Others Participating:** David R. Doerr, California Taxpayers' Association

**Item 1. – Approval of Minutes**

The minutes of the June 25, 2013, Franchise Tax Board meeting were approved 2-0 (DOF absent).

**Item 2. – Superior Accomplishments 2013**

The Board received a presentation on staff recognitions of FTB's superior accomplishments through the Superior Accomplishment Award Program.

**Item 3. – Combating Identity Theft**

The Board received an update and overview of what FTB is doing to combat the issue of identity theft.

The Board heard from the following member of the public regarding this Agenda item:

David R. Doerr – California Taxpayers Association.

**Item 4. – Administrative Matters**

- a. 2014/15 Proposed Budget Change Proposals – Board approval.
  1. Enterprise Data to Revenue Project – Informational item – FTB has received approval to submit the BCP to DOF late, but no later than October 4, 2013.
  2. Accounts Receivable Management Program.
  3. Sustaining Workloads.
  4. Legislative – Hiring Credits – AB 93/SB 90 and Like Kind Exchanges – AB 92.
  5. Data Security.
  6. Tax Gap.
  7. Asset Forfeiture Accounts.

The Board received a staff report for information purposes only for BCP #1.

The Board received a staff report on BCPs #2 - #7.

The Board heard from the following member of the public regarding this Agenda item – BCPs #2., #3., and #4.:

David R. Doerr – California Taxpayers Association.

The Board voted 2-0 (DOF absent) to approve BCPs #2 - #7.

- b. Facility Action Request – Board approval.
1. New Generator Install in Central Office Sacramento Building Data Center.
  2. Badge Readers for Telecom Rooms.

The Board voted 2-0 (DOF absent) to approve the Facility Action Item.

**Item 5. – Executive Officer's Time**

Ms. Stanislaus gave the Board members an update on the Court-Ordered Debt program and thanked Member Matosantos (absent) for all of her help and support at what would have been her last FTB meeting.

**Item 6. – Board Members' Time**

There was no discussion under this Agenda item.

Ms. Mandel announced the agenda for and the Board convened in Closed Session commencing at 2:59 p.m. pursuant to Government Code section 11126.3.

The Board reconvened in open session and adjourned the meeting at 3:05 p.m.

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Board Liaison

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Date