

FRANCHISE TAX BOARD  
MINUTES  
JUNE 25, 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, Hon. Jerome E. Horton, and Hon. Ana J. Matosantos.

**Franchise Tax Board**

**Staff Participating:** Selvi Stanislaus, Jozel L. Brunett, Patrick Kusiak, Michelle Fallon, Allen Wilson, Doug Barish, Lisa Garrison, and Colleen Berwick.

**Item 1. – Approval of Minutes**

The minutes of the December 5, 2012, Franchise Tax Board meeting and Taxpayers' Bill of Rights hearing were approved 3-0.

**Item 2. – FTB 2012 Accomplishments**

The Board received a staff report on Franchise Tax Board's accomplishments during 2012.

**Item 3. – Filing Season Update**

The Board received a staff report and update on the filing season and enhancements made to the Calfile program and FTB's customer service efforts.

**Item 4. – Regulation Matters**

Proposed Regulation 17942 (LLC Fees) – Staff report and possible Board action.

The Board received a staff report on the proposed regulation and voted unanimously (3-0) to approve the staff request to proceed with the formal regulatory process.

**Item 5. – Administrative Matters**

- a. 2014/15 Proposed Budget Change Proposals – Information item.
  - 1. Enterprise Data to Revenue Project.
  - 2. Accounts Receivable Management Program.
  - 3. Asset Forfeiture Accounts.
  - 4. Mainframe Triplex Printer Replacement.
  - 5. Data Security.

The Board received a staff report for information purposes only.

- b. Contracts over \$1 million – Action item.
  - International Business Machines (IBM) – Software Maintenance Renewal.

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

c. Facilities Action Item.

1. Los Angeles Field Office Parking Lease Action.
2. Modular Furniture Purchase Delegation Renewals.
3. New Lighting Occupancy Sensors in the Central Office Los Angeles Data Center.
4. New Power Distribution Unit in the Central Office Los Angeles Data Center.

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

**Item 6. – Executive Officer's Time**

Ms. Stanislaus thanked the Board members for their overwhelming support for the EDR project and FTB and presented each member with an EDR postcard.

**Item 7. – Board Members' Time**

Member Horton thanked Selvi and the Franchise Tax Board team for all the work that has been done over the years.

Member Mandel announced the passing of Sandi von Haenel (on June 7, 2013), FTB's long time court reporter and indicated the adjournment of the meeting would be in memory of Ms. von Haenel.

Ms. Mandel announced the agenda for and the Board convened in Closed Session commencing at 2:18 p.m. pursuant to Government Code section 11126.3.

The Board reconvened in open session and adjourned the meeting at 2:34 p.m.

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Board Liaison

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Date