

FRANCHISE TAX BOARD
MINUTES
SEPTEMBER 9, 2009 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 Hon. John Chiang, Chair, Deputy Controller Marcy Jo Mandel, Hon. Betty T. Yee, and Hon. Michael C. Genest.

Franchise Tax Board

Staff Participating: Selvi Stanislaus, Patrick Kusiak, Cathy Cleek, Jeanne Harriman, and Colleen Berwick.

Others Participating: David Doerr, California Taxpayers' Association

Chair Chiang announced the Board would go directly into closed session to discuss litigation matters.

Open session reconvened at 2:00 p.m.

Item 1. – Approval of Minutes

The minutes of the June 16, 2009, Franchise Tax Board meeting were unanimously approved (3-0).

Item 2. – Technology Update

The Board received an update on two technology efforts – the E-Commerce Portal Infrastructure and the Enterprise Data to Revenue Project.

Item 3. – Administrative Matters

2010/2011 Budget Change Proposals – Board approval.

- BCP #1 – Tax Gap Enforcement
- BCP #2 – Enterprise Data to Revenue Project
- BCP #3 – Limited Liability Company Protective Claims
- BCP #4 – Contact Center Resources – Tax
- BCP #5 – Court Ordered Debt
- BCP #6 – Security Workload Growth
- BCP #7 – FTOP
- BCP #8 - IT Refresh
- BCP #9 – Legislative Bills BCP

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

David Doerr – California Taxpayers' Association

The Board voted 2-0 (Member Genest abstaining) to approve the BCPS.

Staff notified the Board about an additional BCP (information item) regarding mitigating the revenue loss that FTB incurred for 2009/2010 as well as future years as appropriate because of the furlough situations.

Item 6. – Executive Officer's Time

There was no discussion under this Agenda item.

Item 7. – Board Members' Time

There was no discussion under this Agenda item.

The Board adjourned the meeting at 2:18 p.m.

Board Liaison

Date