

FRANCHISE TAX BOARD MEETING MINUTES

September 12, 2019

The Franchise Tax Board met in open session at 1:30 p.m. at the Franchise Tax Board, 9646 Butterfield Way, Gerald Goldberg Auditorium, in Sacramento, California. Present were Deputy Controller Yvette Stowers, Hon. Malia Cohen, and Deputy-Member Gayle Miller, Department of Finance, for Member Bosler.

Franchise Tax Board Staff Participating:

Selvi Stanislaus, Jozel Brunett, Shane Hofeling, Dawn Casey, Michael Banuelos, Sheryl Brandon, Jahna Carlson, Michelle Fallon, Jeanne Harriman, Mike Meehan, Davi Milam, Jason Montiel, Jose Orozco, Scott Reid, Jennifer Roussel, Joel Smith, Bob Schlie, Tiphonie Weiss, Marlene White

Item 1. – Approval of Minutes

The minutes of the June 13, 2019 Franchise Tax Board meeting were approved 2-0.

Item 2. – Regulation Matters

The Board received a staff report on the Notice and Demand Penalty, Section 19133 and voted 2-0 to approve the staff request to proceed with the formal regulatory process.

Item 3. – Administrative Matters

- A. Conceptual 2020-21 Budget Change Proposals – Board Approval
 - 1. Enterprise Data to Revenue Project (EDR2) - Phase 2
 - 2. Accessibility Enhancements for Web and Form Products
 - 3. Mainframe Enterprise Server Refresh
 - 4. Vehicle Registration Collections (VRC) System Modernization Project
 - 5. Legislative-California Competes Tax Credit (CCTC) – AB93, SB90 and SB855
 - 6. Voluntary Income Tax Assistance (VITA) Expansion
 - 7. FTB Campus Security Project

The Board heard a presentation on the seven budget change proposals and voted 2-0 to approve all seven proposals.

- B. Contracts Over \$1 Million
 - 1. IBM Passport Advantage Software – Board Approval

The Board heard a presentation on the IBM Passport Advantage Software contracted and voted 2-0 to approve the contract.

Item 4. – Board Members' Time

The Board members presented a Resolution to Michelle Fallon commending her for her professional and personal dedication to the FTB.

Item 5. – California Earned Income Tax Credit and Young Child Tax Credit

The Board received a PowerPoint presentation and an update on the California Earned Income Tax Credit and Young Child Tax Credit.

Item 6. – Legislative Update

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

Item 7. – FTB Cannabis Update

The Board received a PowerPoint presentation and an update on the Cannabis Update.

Item 8. – Enterprise Data to Revenue 2 (EDR2) Annual Update

The Board received a PowerPoint presentation and an update on the EDR2 Annual Update.

Item 9. – Individual Healthcare Mandate and Subsidy Program

The Board received a PowerPoint presentation on the Individual Healthcare Mandate and Subsidy Program.

Item 10. – FTB Website Redesign

The Board received a PowerPoint presentation and an update on the FTB Website Redesign.

Item 11. – Executive Officer's Time

Nothing to report.

Deputy Chairperson Stowers adjourned the meeting at 3:00 p.m.

Board Liaison

Date