

# Franchise Tax Board Meeting

Thursday, September 12, 2019 at 1:30 p.m.  
Franchise Tax Board  
9646 Butterfield Way  
Town Center, Gerald Goldberg Auditorium  
Sacramento, CA 95827

## Agenda

### Open Session

### Pledge of Allegiance

#### Item 1. Approval of Minutes

[Minutes of the June 13, 2019 meeting](#) – Board approval.

#### Item 2. Regulation Matters

[Notice and Demand Penalty, Section 19133](#) – Board approval.

#### Item 3. Administrative Matters

A. [2020/2021 Budget Change Proposals](#) – Board approval.

1. [Enterprise Data to Revenue Project \(EDR<sup>2</sup>\) - Phase 2](#)
2. [Accessibility Enhancements for Web and Form Products](#)
3. [Mainframe Enterprise Server Refresh](#)
4. [Vehicle Registration Collections \(VRC\) Program 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](#)

B. [Contracts Over \\$1 Million – Board approval.](#)

1. [IBM Passport Advantage Software](#)

#### Item 4. California Earned Income Tax Credit and Young Child Tax Credit [Information item.](#)

#### Item 5. Legislative Update [Information item.](#)

#### Item 6. FTB Cannabis Update [Information item.](#)

#### Item 7. Enterprise Data to Revenue 2 (EDR2) Annual Update [Information item.](#)

#### Item 8. Individual Healthcare Mandate and Subsidy Program [Information item.](#)

**Item 9. FTB Website Redesign**

[Information item.](#)

**Item 10. Executive Officer's Time**

Executive Officer's opportunity to report on matters of interest to the Board.

**Item 11. Board Members' Time**

Members' opportunity to raise other matters of interest.

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When the circumstances warrant, the Chair may modify the order of the agenda items.

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