

FRANCHISE TAX BOARD
MINUTES
SEPTEMBER 8, 2011 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 Chief Deputy Director Pedro Reyes for Hon. Ana J. Matosantos.

Franchise Tax Board

Staff Participating: Selvi Stanislaus, Geoffrey R. Way, Patrick Kusiak, Ken Davis, Jeanne Harriman, Marlene White, Sandee Lee, Denise Mellor, and Colleen Berwick.

Others Participating: Gina Rodriguez, California Taxpayers Association

Item 1. – Approval of Minutes

The minutes of the July 7, 2011, Franchise Tax Board meeting were approved 2-0.

NOTE: Member Horton arrived after this agenda item.

Item 2. – EDR Update

The Board received a staff report on the Enterprise Data to Revenue project.

Item 3. – Security Update

The Board received a staff report on the Security Highlights and Accomplishments.

Item 4. – FIRM Update

The Board received a staff report on the FIRM project.

Item 5. – Regulation Matters

Proposed Regulation 19266 (FIRM) – Staff report.

The Board received a staff report on the proposed FIRM regulation

Item 6. – Administrative Matters

- a. 2012/2013 Budget Change Proposals – Board approval.
 1. BCP #1 – Enterprise Data to Revenue Project.
 2. BCP #2 – Accounts Receivable Management Program.

The Board voted 2-0 (Member Reyes abstaining) to approve the above proposals.

- b. Contracts over \$1 million – Board approval.
 - 1. Personal Income Tax Collections.

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

Gina Rodriguez - California Taxpayers Association.

The Board voted unanimously (3-0) to approve the contract.

Item 7. – Executive Officer's Time

There was no discussion under this Agenda item.

Item 8. – Board Members' Time

Member Reyes requested historical information on FTB appeal cases that were lost.

Ms. Mandel announced the agenda for and the Board convened in Closed Session commencing at 2:27 p.m. pursuant to Government Code section 11126.3.

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

Board Liaison

Date