



**Tax Recovery and Criminal Enforcement
Task Force Executive Board Meeting
621 Capitol Mall, 2114, Sacramento, CA 95814
June 21, 2017**

Agenda

Open Session: 10:00 a.m.

Discussion Items

1. April 19, 2017 Minutes
2. Discuss election of Executive Board Chairman & Vice Chairman for next meeting
3. Outstanding HSI Slot Agreement
 - TRaCE HSI Slot Agreement
 - Operational Expenses: Equipment, fuel and other similar costs.
4. Consolidation of Regions for TRaCE/DOJ Annual Report
 - Approval by Executive board before publication via email
 - Publication Costs to be paid from the Special Deposit Fund
5. Metrics
 - Discussion regarding prosecutions, assists (level of involvement), agents assisting their parent agency
6. Federal BJA IPR Grant
 - Reimbursement to be facilitated through interagency agreement
7. Status Reports
 - Legislative Proposal Update
 - Tobacco Legislation

Closed Session: Immediately follows the conclusion of Open Session

1. Administrative
2. Case Reviews

*Conference Call into the meeting: Participants can call 888-278-0296 or 214-765-0479 and enter Participant Code: 9376459