



**Tax Recovery and Criminal Enforcement
Task Force Executive Board Meeting
621 Capitol Mall, Room 2114, Sacramento, CA 95814
October 15, 2014**

Agenda

Open Session: 10:00 a.m.

Discussion Items

1. September 17, 2014, Minutes
 - New member introductions
 - Meeting frequency
2. Status Reports
 - TRaCE Website
 - TRaCE Publication
 - Complaint Form
 - Outreach
3. Los Angeles Task Force Expansion
4. 3Qtr14 Accomplishments
5. Performance Metrics for the 3Qtr14 – Task Force Commander

Closed Session: Immediately follows the conclusion of Open Session

1. Potential cases for collaboration
2. Report of TRaCE Activities – Task Force Commander



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10/15/2014**

Meeting called to order at 10:05 a.m. by Randy Silva, Chairman, TRaCE Executive Board

Members Present:

Randy Silva, Chairman, BOE	Y	<input checked="" type="checkbox"/>	N	<input type="checkbox"/>
Peter Williams, Deputy Attorney General, DOJ	Y	<input checked="" type="checkbox"/>	N	<input type="checkbox"/>
Gloria Pingrey, Special Agent in Charge, DOJ	Y	<input type="checkbox"/>	N	<input checked="" type="checkbox"/>
Dan Gonzalez, Chief, FTB Investigations	Y	<input checked="" type="checkbox"/>	N	<input type="checkbox"/>
Lisa Schmith, Chief, EDD Investigations, Honorary	Y	<input checked="" type="checkbox"/>	N	<input type="checkbox"/>
John Gliatta, Assitant Special Agent in Charge, FBI	Y	<input checked="" type="checkbox"/>	N	<input type="checkbox"/>
Eric Hirata, Deputy Division Chief, ABC	Y	<input checked="" type="checkbox"/>	N	<input type="checkbox"/>
Raymond Greenlee, Assistant Special Agent in Charge, HSI	Y	<input checked="" type="checkbox"/>	N	<input type="checkbox"/>

Members Absent:

Gloria Pingrey, Special Agent in Charge, DOJ, Jeff Smith, Special Agent in Charge, DOJ, Proxy

Discussion Items:

- Chairman Silva introduced new member, Raymond Greenlee, Assistant Special Agent in Charge, HSI.

- Call-in participation for Open Session
 - Chairman Silva motioned to approve call in participation for the Open Session. Motion was second by Eric Hirata.
 - Vote: 7 in favor, 0 opposed
 - Resolved: Motion Carried**

- Meeting Frequency to change from once a month to every other month.
 - Peter Williams motioned to approve the change in Meeting Frequency. Motion was second by Dan Gonzalez.
 - Vote: 7 in favor, 0 opposed
 - Resolved: Motion Carried**

- Status Reports
 - TRaCE Website
 - The website, www.boe.ca.gov/trace, is up and running
 - TRaCE Trifold Publication
 - Handout is now available, handed out to members; additional publications are available via request
 - TRaCE QR Card
 - QR Card is now available, handed out to members; additional QR cards are available via request

- TRaCE Online Complaint Forms
 - Will be up and running on November 26, 2014
 - The paper (mail-in/fax) complaint form is currently available via the website
- The TRaCE 800 hotline is up and running
- Press Release for TRaCE Website
 - Awaiting comment from Attorney General's Office
- Outreach
 - A handout was provided with a list of meetings that Kevin Ferreira attended along with upcoming meetings.
 - Los Angeles and Orange County groups are supportive of TRaCE and are looking forward to the TRaCE Los Angeles Task Force Expansion to begin partnering on cases in their jurisdictions.
- Los Angeles TRaCE Task Force Expansion
 - Have a site for the taskforce at the DOJ, Division of Law Enforcement building in City of Commerce.
 - A Task Force Commander is TBD
 - Working on a permanent DAG for the task force. A second DAG position is available, waiting for funding to be transferred between divisions.
 - The MOU is being circulated
 - Main members are ready to sign
 - HSI, FBI are reviewing the updated MOU
 - Fully signed MOU is expected in approximately 6 weeks
 - Dan Gonzalez, FTB; Eric Hirata, ABC; and Lisa Schmith, EDD requested the updated MOU for the Los Angeles TRaCE Task Force Expansion.
- September 17, 2014, Minutes
 - Dan Gonzalez motioned to approve the September 17, 2014, Minutes. Motion was second by John Gliatta.
 - Vote: 7 in favor, 0 opposed
 - Resolved: Motion Carried**
- Accomplishments-July through September 2014
 - A handout was provided reflecting the TRaCE program activities completed and in progress for July through September 2014.
- Performance Metrics-July through September 2014
 - Handouts were provided depicting the type of activities, leads and actions that the TRaCE Task Force had participated in for the period of July through September 2014.

Next Meeting is scheduled for December 17, 2014, at 10:00 a.m., at 621 Capitol Mall, Room 2114.

Open session meeting adjourned at 10:23 a.m. by Randy Silva, chairman, TRaCE Executive Board.