



**Tax Recovery and Criminal Enforcement  
Task Force Executive Board Meeting  
621 Capitol Mall, Room 2114, Sacramento, CA 95814  
June 15, 2016**

Meeting called to order at 10:03 a.m. by Dan Gonzalez, ViceChairman, TRaCE Executive Board

**Members Present:**

Raymond Greenlee, Chairman, Assistant Special Agent in Charge, DHS  
Dan Gonzalez, Vice Chairman, Chief, FTB Investigations  
Randy Silva, Chief, BOE Investigations  
Richard Cutler, Deputy Attorney General, DOJ  
James Biscailuz, Special Agent in Charge, DOJ  
Eric Hirata, Deputy Division Chief, ABC  
Greg Robins, Supervisory Special Agent, IRS  
David Montoya, Chief, EDD Investigations

**Members Absent:**

Raymond Greenlee, Assistant Special Agent in Charge, DHS, Michael Tsang, Acting Assistant Special Agent in Charge, DHS, Proxy, Carol Webster, Group Supervisor, DHS, Proxy

**Discussion Items:**

- April 20, 2016 Minutes
  - Eric Hirata motioned to approve the April 20, 2016 Minutes. Motion was seconded by David Montoya.
  - Vote: 9 in favor, 0 opposed  
**Resolved: Motion Carried**
- Election of TRaCE Executive Board Chairman-6 month term
  - Richard Cutler motioned to approve the election of Randy Silva to be the TRaCE Executive Board Chairman for a term of 6 months. Motion was seconded by Greg Robins.
  - Vote: 9 in favor, 0 opposed  
**Resolved: Motion Carried**
- Confidentiality Training
  - Need to coordinate a day for all task force agents to received confidentiality training from all the taxing agencies
    - Would have the training in one day which would require an abbreviated training from each agencies
    - Taxing agency need to contact their disclosure office to find an available for your department's presenters
      - Please have your departments presenters email Gina Fong

- Task Force Commanders Garcia and Gorsuch will coordinate to schedule the training in August
- FTB has teleconference equipment that may be used in the West Covina Office in Los Angeles or the Headquarters Campus in Rancho Cordova.
- Yearly Combined Executive and Regional Board Meeting
  - The TRaCE Regional Board proposed and voted in favor to initiate holding yearly meeting with the Executive Board to discuss trends, best practices and operations.
  - A month to hold the meeting needs to be voted on
  - Richard Cutler motioned to approve that the Yearly Combined Executive and Regional Board Meeting be held in February on the same date as the scheduled Executive Board Meeting. Motion was seconded by Greg Robins.
  - Vote: 9 in favor, 0 opposed
  - Resolved: Motion Carried**
- Status Reports
  - Outreach
    - John Marsh, Randy Silva and Gina Fong met with State Senator Ted Gaines to discuss TRaCE BCP Legislative Proposal
      - State Senator Gaines agreed to carry legislation
      - State Senator Gaines wants to present TRaCE with a State Senate Resolution
      - Will schedule a follow up meeting with State Senator Gaines once legislation is written
    - John Marsh, Gina Fong and Susan Gorsuch met with Staffers from Senate President Pro Tempore Kevin De Leon's Office
      - Interested in TRaCE
        - Recovery of Revenue
        - Court Ordered Restitution
        - Would like to follow up once the legislation is written
    - TRaCE CDAA Article written by Randy Silva and Vikram Mandla was handed out
  - BCP Workgroup
    - DOJ has taken the lead on the legislative proposal
      - Legislation will set aside money and then BCP will be submitted to obtain funding
      - Some agencies are waiting for legislation to come in with BCP
      - BCP Workgroup is meeting and sharing information
      - Discussion was made to meet as a group with the Department of Finance to explain how we will submit multiple BCPs under one cover letter
        - Department of Finance needs to understand the totality of the TRaCE BCP and the coordination of the departments working together
      - The next BCP meeting will be in August to review the legislation that will be carried by State Senator Gaines

Next Meeting is scheduled for August 17, 2016 at 10:00 a.m., at 621 Capitol, Mall Room 2114.

Open session meeting adjourned at 10:41 a.m. by Dan Gonzalez, Vice Chairman, TRaCE Executive Board.