



**Tax Recovery and Criminal Enforcement  
Task Force Executive Board Meeting  
621 Capitol Mall, Room 2114, Sacramento, CA 95814  
June 17, 2015**

Meeting called to order at 10:03 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 checked="" type="checkbox"/>	N <input type="checkbox"/>
Dan Gonzalez, Chief, FTB Investigations	Y <input type="checkbox"/>	N <input checked="" type="checkbox"/>
Lisa Schmith, Chief, EDD Investigations	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, DHS	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>

**Members Absent:**

**Dan Gonzalez, Chief, FTB Investigations, Manuel Palencia, Deputy Chief, FTB, Proxy**

**Discussion Items:**

- April 15, 2015 Minutes
  - Chairman Silva motioned to approve the April 15, 2015 Minutes. Motion was seconded by Raymond Greenlee.
  - Vote: 8 in favor, 0 opposed  
**Resolved: Motion Carried**
  
- **Status Report**
  - Assembly Bill 160-Asset Forfeiture
    - Has made it through the Assembly and Appropriations Committee
    - The bill has been referred to Public Safety Committee
    - Once passed in the Public Safety Committee, the bill will be forwarded to Governance and Finance Committee
  
  - Outreach
    - A handout was provided with a list of presentations/meetings that Kevin Ferreira attended along with upcoming meetings.
    - Kevin Ferreira presented the Congressional Commendation received by TRaCE from Congressman John Garamendi.
  
  - LA TRaCE Update
    - LA TRaCE Regional Board held their first board meeting on Tuesday, May 19, 2015.
    - The Regional Board Chairman and Vice Chairman have been elected

- Gonzalo Hernandez, BOE, Chairman
- Anthony Orlando, IRS, Vice-Chairman
- LA TRaCE Regional Board Members:
  - LJ Connolly, FBI
  - Vikram Mandla, OAG
  - Gema Gonzalez, FTB
  - Frank Waldschmitt, EDD
  - Jim Biscailuz, DOJ
  - James Ink, HSI
- LA TRaCE Regional Board Meetings will be held on the 3<sup>rd</sup> Tuesday of every other month (the opposite months of the TRaCE Executive Board Meetings)
- Interviews for the LA Regional TRaCE Task Force Commander are being held at the end of June 2015
- Draft Press Release Protocol
  - Handout of draft Press Release Protocol was provided to members
  - Feedback and suggested revisions should be submitted before the next meeting, August 19, 2015
  - A vote to adopt the proposed protocol will be held at the next meeting, August 19, 2015
- Evidence Protocol
  - Request for each agency to submit a copy of their evidence protocol
  - Ensure proper level of security is being followed for all task force evidence
- Acknowledgements
  - Award presented to John Gliatta, FBI for his participation on the TRaCE Executive Board.

Next Meeting is scheduled for August 19, 2015 at 10:00 a.m., at 621 Capitol, Mall Room 2114.

Open session meeting adjourned at 10:30 a.m. by Randy Silva, Chairman, TRaCE Executive Board.