



**Tax Recovery and Criminal Enforcement
Task Force Executive Board Meeting
621 Capitol Mall, Room 2114, Sacramento, CA 95814
December 16, 2015**

Meeting called to order at 10:01 a.m. by Randy Silva, Chairman, TRaCE Executive Board

Members Present:

Randy Silva, Chairman, BOE
Peter Williams, Deputy Attorney General, DOJ
James Biscailuz, Special Agent in Charge, DOJ
Dan Gonzalez, Chief, FTB Investigations
Manual Alvarez, Assistant Special Agent in Charge, FBI
Eric Hirata, Deputy Division Chief, ABC
Raymond Greenlee, Assistant Special Agent in Charge, DHS
Greg Robins, Supervisory Special Agent, IRS

Members Absent:

Lisa Schmith, Chief, EDD Investigations, Frank Waldschmitt, Assistant Chief, EDD Investigations, Proxy

Discussion Items:

- October 21, 2015 Minutes
 - Chairman Silva motioned to approve the October 21, 2015 Minutes. Motion was seconded by Peter Williams.
 - Vote: 8 in favor, 0 opposed
Resolved: Motion Carried

- Expansion of the TRaCE Task Force –Request for Funding
 - Based on the Little Hoover Commission Report
 - Recommended 4 locations (Sacramento, Los Angeles, San Diego, and the Bay Area) for the expansion of TRaCE Task Force
 - Assembly Bill 576 prohibits the additional use of state resources to be allocated prior to the report to the Governor’s Office.
 - Department of Industrial Relation will be filing the report by the end of December.
 - At this time we should be looking for locations that will host the future expansion into San Diego and the Bay Area.
 - State Agencies should coordinate Business Change Proposals (BCPs) to ensure we are giving Department of Finance the bigger picture for funding TRaCE
 - Coordinating BCPs to ensure similar staffing and funding needs are being requested.
 - Each Agency needs to send their contact person to Gina Fong to form a workgroup to develop the BCPs for the next Budget Cycle.

- Each Tax Agency should request funding to provide staff, and be ready if funding is given to assign staff.

- Bylaws-modification, Article 4, Section I
 - Peter Williams motioned to approve the Bylaws-modification of Article 4, Section I. Motion was seconded by Dan Gonzalez.
 - Vote: 8 in favor, 0 opposed
Resolved: Motion Carried

- **Status Report**
 - Washington, D.C. Debrief Report
 - Kevin Ferreira gave a report on the Washington, D.C. outreach trip that occurred in October 2015.
 - Outreach Report
 - A handout was provided with a list of presentations/meetings that Kevin Ferreira attended along with upcoming meetings.
 - Report to the Governor
 - Department of Industrial Relations will be submitting the report to the Governor at the end of this month.
 - A copy of the report will be handed out once it is made public; should be available at the next TRaCE Executive Board Meeting
 - Cost of Investigation Funds
 - Commander Susan Gorsuch gave an update on the TRaCE Cost of Investigation Funds
 - Local Law Enforcement Participation
 - Interest from many sheriffs' offices and police department throughout the state
 - Need to ensure the MOU sufficiently meets each taxing agencies' confidential information needs.
 - Peter Williams will be researching the taxing agency interagency agreements and see if any would apply to local law enforcement agencies.
 - Taxing agencies must agree that the security protections meet their needs

- **Acknowledgements**
 - Award presented to Gloria Pingrey, DOJ for her participation on the TRaCE Executive Board

 - Award presented to Kevin Ferreira, BOE for his participation as a TRaCE Technical Advisor

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

Open session meeting adjourned at 10:32 a.m. by Randy Silva, Chairman, TRaCE Executive Board.