



**Tax Recovery and Criminal Enforcement
Task Force Executive Board Meeting
621 Capitol Mall, 2114, Sacramento, CA 95814
December 21, 2016**

Agenda

Open Session: 10:00 a.m.

Discussion Items

1. October 26, 2016, Minutes
2. New Executive Board Member Introductions
 - Susan Ferensic, FBI
 - Sir Streeter, HSI
3. New Sacramento TRaCE Deputy Attorney General Introduction
4. Election of New Executive Board Members
5. Election of TRaCE Executive Board Chairman
6. DOJ Radio Install Discussion
 - Cost Associated
7. Yearly Combined Executive and Regional Board Meeting
 - Agenda Review

Closed Session: Immediately follows the conclusion of Open Session

1. Case Reviews
2. Administrative

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