



# LITTLE HOOVER COMMISSION

**Public Hearing on the Underground Economy**  
**Thursday, March 27, 2014**  
**State Capitol, Room 437**  
**Sacramento**

Jonathan Shapiro  
*Chairman*

David A. Schwarz  
*Vice Chairman*

Katcho Achadjian  
*Assemblymember*

Anthony Cannella  
*Senator*

Jack Flanigan

Loren Kaye

Pedro Nava

Don Perata

Anthony Rendon  
*Assemblymember*

Richard Roth  
*Senator*

Sumi Sousa

Carole D'Elia  
*Executive Director*

**Public Hearing: 9:30 a.m.**

***Underground Activities and Their Effects on the California Economy and Business***

1. Selvi Stanislaus, Executive Officer, Franchise Tax Board

***The Employment Development Department's Programs and Role in State Task Forces***

2. Michele Ostby, Chief, Field Audit and Compliance Division, Employment Development Department
3. Lisa Schmith, Chief, Investigation Division, Employment Development Department

***Addressing Violations within the Construction Industry***

4. David Fogt, Enforcement Chief, Contractors State License Board
5. Bill Pennington, Senior Technical and Program Advisor, California Energy Commission Energy Efficiency Division

***GO-Biz and its Efforts as a One-Stop Shop***

6. Paul Martin, Deputy Director of Permit Assistance, Governor's Office of Business and Economic Development

***The State of Washington's Use of Data in Combating the Underground Economy and What California Can Learn***

7. Carl Hammersburg, Government Fraud Solutions Specialist, SAS Institute Inc.; and former Fraud Prevention and Compliance Manager, Washington State Department of Labor & Industries

**Business Meeting**  
**Thursday, March 27, 2014**  
**925 L Street, Room 175**  
**Sacramento**

**(The Commission will consider agenda items I-V at approximately 1 p.m. The precise time will vary depending upon the testimony of witnesses and will be determined at the discretion of the chair.)**

- I. Election of Officers
- II. Business Meeting Minutes from January 23, 2014 and February 27, 2014
- III. Subcommittee Reports/Project Selection
- IV. Implementation
- V. Reports from Bureau of State Audits