

## MINUTES

**Strategic Planning Committee**  
Sheraton Anchorage Hotel  
401 East 6th Avenue, Anchorage, Alaska

**Tuesday, August 2, 2022**  
4:00 PM Local (Alaska) Time

### **In-person Attendees:**

Lila Disque	MTC
John Ficara	New Jersey
Bruce Fort	MTC
Colleen Glover	Alaska
Frank Hales	Utah
Eric Mahler	
Laurie McElhatton	California
Amber Ortiz	Idaho
Scott Pattison	MTC
Nicole Reynolds	Alaska
Maria Sanders	Missouri
Miranda Scruggins	Louisiana
Larry Shaner	MTC
Donnita Wald	North Dakota
Michael Williams	Alaska

**Virtual Attendees:**

Krystal Bolton	Krystal.bolton@la.gov
Susan Carlson	<a href="mailto:scarlson@mtc.gov">scarlson@mtc.gov</a>
Christie Comanita	christie.comanita@sstgb.org
Lila Disque	<a href="mailto:events@mtc.gov">events@mtc.gov</a>
Victoria Nichols	victoria.nichols@ky.gov
Scott Pattison	spattison@mtc.gov
Will Rice	wrice@gentax.com
David Sawyer	david.c.sawyer@ey.com

**Minutes****I. Call to Order and Attendance**

The meeting was called to order at 4:09 p.m. by Chair John Ficara. A quorum was present.

**II. Initial Public Comment Period**

Chair Ficara asked for public comments. There were none.

**III. Approval of Minutes**

Minutes from the Spring Committee meeting in Albuquerque April 4, 2022 meeting were unanimously approved. Maria Sanders of Missouri moved to approve the Minutes.

**IV. Strategic Planning**

Chair Ficara reviewed the discussion from the April 2022 meeting about updates to the MTC mission, vision, and values (MVV). A focus on the MTC goals will be discussed at a later time. He noted that the Federation of Tax Administrators' strategic plan was now officially approved and available on the FTA website. He also noted the current plan for the MTC was to focus on a limited review of the MTC strategic plan. The chair reminded everyone about the importance of committee participation in the MTC strategic planning process. He explained that he, Mr. Matson and Mr. Pattison were meeting with the MTC working committee members during these Anchorage meetings to discuss the review of the MVV and encourage participation in the review and in a survey.

The chair summarized the consensus of the committee members that information from MTC committee members will be collected by a survey. A draft of a survey was circulated in advance of the meeting. A discussion ensued that resulted in edits to the survey and a plan for the MTC staff to widely circulate the survey to MTC members. The results will be

provided to the strategic planning committee members for discussion at the next meeting in November in Little Rock, Arkansas.

## **V. Update on Training**

Mr. Pattison explained that the MTC's new eLearning Specialist, Susan Carlson, started in May. He expects exponential growth in offerings on the learning management system and provided examples of the recent partnership training that is currently available on the system and the market-based sourcing training that should be available in September. He also envisions a return to in-person training as early as this fall.

Dee Wald from North Dakota commented that she welcomed these new training opportunities to help new attorneys in her tax agency.

## **VI. Other Business**

Mr. Pattison explained that the engagement performance measures and data report typically presented to this committee at this meeting were being compiled and would be posted before the annual commission meeting. He said the committee may want to review this information in the future.

## **VII. Adjourn**

Mr. Matson moved for adjournment at 5:00 p.m.