



## **Strategic Planning Committee Report of August 2019 Meeting**

The Multistate Tax Commission began its strategic planning process in May 2011. During 2011-2012, the Commission developed its statements of Mission, Values, Vision, and Goals.

### **MISSION STATEMENT:**

The Multistate Tax Commission is an intergovernmental state tax agency. Its mission is to:

- Achieve fairness by promoting compliance and consistent tax policy and practice; and to
- Preserve the sovereignty of state and local governments over their tax systems

### **VISION**

By 2019, MTC will be recognized as:

- The “gold standard” for tax policy development
- The primary authority for the public and public officials on issues of state and local tax uniformity and fairness
- The leading resource for ensuring equitable tax compliance

The Committee met on August 6, 2019, in Boise, Idaho. Proposed updates to the Commission’s mission, vision, values, and goals were approved by the committee and referred to the Executive Committee for further action. An oral presentation was made regarding information on performance measures and data for the Engagement Goal Project. An update was provided on the status of committee leadership for the 2019-2020 year.

Information was presented on a project to update the Commission’s bylaws. The project is intended to update the bylaws to better encourage participation and engagement of sovereignty members. A question was asked if the proposal would result in essentially giving sovereignty members veto power. The proposal was not designed to provide veto authority but intends to provide cumulative voting requirements. Another question posed was about the procedure for bylaw amendments, and it was

noted that the procedure is contained within Bylaw 12. Further discussion on this project will take place and a teleconference meeting in the fall of 2019 may be scheduled.

The committee continues to be committed to integrating strategic planning tools and practices into the operations of the Commission. The MTC permanent staff continues to integrating strategic planning into the daily work of the Commission. The committee continues to evaluate the Commission's progress with strategic planning. These discussions will continue and the committee will report to the Executive Committee on progress and future direction.