



MULTISTATE TAX COMMISSION

PUBLIC NOTICE & AGENDA

Multistate Tax Commission Annual Meeting

Crowne Plaza-Kansas City Downtown

1301 Wyandotte Street

Kansas City, Missouri

Wednesday, July 27, 2016

2:00 to 5:00 p.m. Central Time

Note: Participation in this meeting via teleconferencing will be available by using the following dial-in number: 1-719-325-2630, conference code 794129

I. Roll Call of the States

II. Initial Public Comment Period and Other Communications

In accordance with its Public Participation Policy, the Commission provides this opportunity for members of the public to address the Commission directly on the activities and operations of the Commission and any topic related to the purposes of the Multistate Tax Compact. In addition, members of the public may comment at this time regarding items on this agenda. The Chair may also provide for public comment before or during the Commission's discussion of specific agenda items.

The Chair may limit the amount of time available to each individual speaker to allow sufficient opportunity for all commenters and the accomplishment of the Commission's business during the time allotted for the meeting.

III. Approval of Minutes of the Annual Business Meeting Held July 29, 2015

IV. Report of the Treasurer

Approval of the 2016-2017 Budget

V. Report of the Executive Director

*If you would like additional information about this meeting, contact
Marshall C. Stranburg, Deputy Executive Director, Multistate Tax Commission,
444 North Capitol Street, N.W., Suite 425
Washington, D.C. 20001 | Tel: (202) 650-0300 | Email: mstranburg@mtc.gov*

VI. Reports of the Executive and Other Committees

A. Committee Reports

1. Executive Committee
2. Arm's-Length Adjustment Service Committee
3. Audit Committee
4. Litigation Committee
5. Nexus Committee
6. Strategic Planning Steering Committee
7. Uniformity Committee

B. Commission Action on Executive and Other Committee Reports

VII. Unfinished Business

There is no unfinished business to be considered at this meeting.

VIII. New Business

A. Uniformity Proposals Before the Commission: Proposed Model Statute for Sales and Use Tax Nexus (Engaging in Business)

B. Other Business (if any)

IX. Report of the Resolutions Committee

X. Report of the Nominating Committee

XI. Election of Officers and Executive Committee

XII. Report of the Chair

XIII. Comments by Chair-Elect

XIV. Adjournment