



PUBLIC NOTICE & AGENDA

Multistate Tax Commission Annual Meeting

Galt House Hotel
140 North Fourth Street
Louisville, Kentucky

Wednesday, August 2, 2017

3:30 to 5:30 p.m. Eastern Time

Note: Participation in this meeting via teleconferencing will be available by using the following dial-in number: 1-605-475-5605, conference code 273821

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.

A member of the public who has substantial comments is urged to submit them in writing before the meeting. Please contact the Commission staff member noted as an information contact on this agenda to coordinate submission of written comments.

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 27, 2016, and the Special Commission Meeting Held February 24, 2017

IV. Report of the Treasurer

Approval of the 2017-2018 Budget

*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*

V. Report of the Executive Director

VI. Reports of the Executive and Other Committees

A. Committee Reports

1. Executive Committee
2. Audit Committee
3. Litigation Committee
4. Nexus Committee
5. State Intercompany Transactions Advisory Service 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. Recommended Amendments to Bylaws

1. Recommended Amendment to Bylaw 3
2. Recommended Amendment to Bylaw 4
3. Recommended Amendment to Bylaw 6
4. Recommended Amendment to Bylaw 7
5. Recommended Amendment to Bylaw 8
6. Recommended Amendment to Bylaw 10
7. Recommended Amendment to Bylaw 13
8. Recommended Amendment to Bylaw 14
9. Recommended Amendments to Eliminate Use of Word "Shall"

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