



MULTISTATE TAX COMMISSION

PUBLIC NOTICE & AGENDA

Executive Committee Teleconference

Wednesday, January 15, 2020

2:00 p.m. to 3:00 p.m. Eastern Time

Participation in this Executive Committee meeting will be available by using the following dial-in number: 605-475-5605, conference code 273821

I. Welcome and Introductions

II. Initial Public Comment Period

In accordance with its Public Participation Policy, the Commission provides this opportunity for members of the public to address the Committee regarding the topics on this agenda. The Chair may also provide for public comment before or during the 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 Committee's business during the time allotted for the meeting.

III. Approval of Minutes of Executive Committee Meeting on November 7, 2019

IV. Action on Proposed Bylaw Amendments

- A. Bylaw 5 (Amending voting requirements and voting procedures, clarifying quorum requirements, and making technical and conforming changes)
- B. Bylaws 3, 4, 6, 7, and 13 (Technical and conforming changes related to the Bylaw 5 amendments)

V. Adjournment

If you would like additional information about this meeting, contact Marshall C. Stranburg, Multistate Tax Commission, 444 North Capitol Street, N.W., Suite 425, Washington, D.C. 20001
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