



MULTISTATE TAX COMMISSION

## MINUTES OF EXECUTIVE COMMITTEE MEETING

The Grove Hotel  
245 South Capitol Boulevard  
Boise, Idaho

Thursday, August 8, 2019  
8:30 a.m. to 11:30 a.m. Mountain Time

### I. Welcome and Introductions

Chair Keith Richardson, D.C., convened the meeting at 8:32 a.m. mountain time and asked those in attendance to introduce themselves. The following people attended the meeting:

Laura Cumbie	Alabama Department of Revenue
Brandon Spanos	Alaska Department of Revenue
Walter Anger	Arkansas Department of Finance and Administration
Tom Atchley	Arkansas Department of Finance and Administration
Brendon Reese	Colorado Department of Revenue
Keith Richardson	District of Columbia Office of Tax and Revenue
Rondenet Mwangi	Georgia Department of Revenue
Tom Harris	Idaho State Tax Commission
Phil Skinner	Idaho State Tax Commission
Michael Hale	Kansas Department of Revenue
Scott Reed	Kansas Department of Revenue
Kasey Skidmore	Kansas Department of Revenue
Maria Sanders	Missouri Department of Revenue
Gene Walborn	Montana Department of Revenue
Dan Armer	New Mexico Taxation and Revenue Department

Emily Oster	New Mexico Taxation and Revenue Department
Dee Wald	North Dakota Office of State Tax Commissioner
Nia Ray	Oregon Department of Revenue
Tommy Hoyt	Texas Comptroller of Public Accounts
Nancy Prosser	Texas Comptroller of Public Accounts
John Valentine	Utah State Tax Commission
Chris Barber	Multistate Tax Commission
Holly Coon	Multistate Tax Commission
Richard Cram	Multistate Tax Commission
Lila Disque	Multistate Tax Commission
Bruce Fort	Multistate Tax Commission
Brian Hamer	Multistate Tax Commission
Helen Hecht	Multistate Tax Commission
Greg Matson	Multistate Tax Commission
Thomas Shimkin	Multistate Tax Commission
Marshall Stranburg	Multistate Tax Commission

The following people were on the phone: Todd Renner, Kentucky Department of Revenue; Wendy Margolis, Multistate Tax Commission; and Bill Six, Multistate Tax Commission.

Chair Richardson confirmed the presence of a quorum.

## **II. Initial Public Comment Period**

There were no comments at this time.

## **III. Approval of Minutes of Executive Committee Meeting on April 26, 2019**

Nancy Prosser, Texas, moved for approval of the minutes as written. The motion was approved by unanimous voice vote.

#### **IV. Report of the Chair**

Mr. Richardson stated that he looks forward to working with the Commission. Vice-Chair Nia Ray, Oregon, said she is honored to accept the position and excited to support the Chair

#### **V. Report of the Treasurer**

Financial Report for the Period July 1, 2018 – June 30, 2019

Ms. Prosser presented on behalf of Glenn Hegar. She noted no significant issues or items of concern are reflected in the financial report. Ms. Ray moved to approve the financial report. The motion passed by voice vote.

#### **VI. Report of the Executive Director**

Greg Matson, Executive Director, gave an update on the Commission's activities and reminded those in attendance of the Commission's partnership with the Georgetown LL.M. program.

#### **VII. Other Reports**

Ms. Prosser reported on activities of the Strategic Planning Committee. The Committee worked on an update to the mission, vision, values, and goals, and she asked the Executive Committee to review the final version. Any comments may be sent to Marshall Stranburg, Deputy Executive Director, or Mr. Matson. Mr. Stranburg also brought up a proposal for an amendment to the bylaws. The Strategic Planning Committee is considering the proposal and may conduct a teleconference later in the year.

#### **VIII. Uniformity**

- A. Draft Amendments to the Commission's Model Statute for Combined Reporting; *Finnigan* Method Option – Update and Possible Action

No update was presented on this matter.

- B. Other Uniformity Matters (if any)

There were no other uniformity matters.

**IX. Federal Issues with State Tax Implications**

Thomas Shimkin reported on current activities in Congress.

**X. Upcoming Meetings & Events**

Mr. Matson reminded those in attendance to mark their calendars for the upcoming Fall Committee Meetings to be held November 4 to 7, 2019, in San Antonio, Texas. He also noted that the Spring Committee Meetings will be on April 21 to 24, 2020, in Alexandria, Virginia, and the 53<sup>rd</sup> Annual Conference and Meetings has been set for July 27 to 30, 2020, in Little Rock, Arkansas. He also announced that the 54<sup>th</sup> Annual Conference and Meetings in 2021 will be held in Anchorage, Alaska.

----- CLOSED SESSION -----

**XI. Consideration of Confidential Matters during Closed Session**

----- PUBLIC SESSION RECONVENED -----

**XII. Resumption of Public Session and Reports from Closed Session (if any)**

There were no reports from the closed session, and no further business.

**XIII. Adjournment**

The meeting adjourned at 9:07 a.m. mountain time through unanimous consent.