



MULTISTATE TAX COMMISSION

PUBLIC NOTICE & AGENDA

Multistate Tax Commission Executive Committee Meeting

444 North Capitol St., N.W.
Washington, D.C. 20001

Thursday, May 11, 2017

8:30 a.m. to 2:00 p.m. Eastern Time

Note: Participation in the open sessions of this Executive Committee meeting via teleconferencing will be available by using the following dial-in number: 1-605-475-5605, 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 December 15, 2016

IV. Report of the Chair

- A. Election of Executive Committee Member for Unexpired Term Due to Vacancy
- B. Resolutions Committee
- C. Nominating Committee

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 Treasurer

- A. Financial Report for the Period July 1, 2016 – March 31, 2017
- B. 2017-2018 Budget Review & Approval

VI. Report of the Executive Director

- A. Report for the Period July 1, 2017 – March 31, 2017
- B. Recommendation on Property Tax (4R Act) Project Funds
- C. Adjustments to Committee Meeting Schedule
- D. Notice of Proposed Amendments to Bylaws

VII. Committee Reports

- A. Audit Committee
- B. Litigation Committee
- C. Nexus Committee
- D. State Intercompany Transactions Advisory Service Committee
- E. Strategic Planning Steering Committee
- F. Uniformity Committee
- G. Other Committee Business (if any)

VIII. Federal Issues with State Tax Implications

- A. Bills Introduced in the 115th Congress
 - 1. S.19 (proposed Sec. 20), MOBILE NOW Act
 - 2. S.540/H.R.1393, Mobile Workforce State Income Tax Simplification Act of 2017
- B. Issues Likely to be Considered in the 115th Congress
 - 1. Marketplace Fairness/Remote Transactions Parity
 - 2. Digital Goods and Services
 - 3. Business Activity Tax Simplification
 - 4. End Discriminatory State Taxes for Automobile Rentals
- C. Federal Tax Reform
- D. Other Federal Legislative Activity

IX. Upcoming Meetings & Events

50th Annual Conference & Meetings, July 31 – August 3, 2017, Louisville, Kentucky

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

X. Consideration of Confidential Matters during Closed Session

A. Nexus Committee & National Nexus Program

1. Approval of Minutes of Closed Session on December 15, 2016
2. Report on Confidential Matters

Pursuant to the Commission's Public Participation Policy, Section 15, Subsection (c), this item is scheduled for a closed session because it involves confidential taxpayer information, the disclosure of which is prohibited by law. Pursuant to the Commission's Public Participation Policy, Section 16, consideration of minutes is scheduled for a confidential session because that policy requires that the minute book of a closed session be kept confidential.

B. Audit Committee & Joint Audit Program

1. Approval of Minutes of Closed Session on December 15, 2016
2. Report on Confidential Matters

Pursuant to the Commission's Public Participation Policy, Section 15, Subsection (c), this item is scheduled for a closed session because it involves confidential taxpayer information, the disclosure of which is prohibited by law. Pursuant to the Commission's Public Participation Policy, Section 16, consideration of minutes is scheduled for a confidential session because that policy requires that the minute book of a closed session be kept confidential.

C. Items Related to Pending Litigation & Commission Personnel Matters

1. Approval of Minutes of Closed Session on December 15, 2016
2. Other Confidential Matters

Pursuant to the Commission's Public Participation Policy, section 15, subsection (f), an item relating to pending litigation may be scheduled for a closed session if it involves a current adjudicatory proceeding to which the Commission or a member State is a party; if it involves significant exposure to litigation against the Commission or a member State, if this body needs to decide if a significant exposure to litigation exists; or if the Commission or a member State is initiating or making a decision to initiate litigation. Pursuant to section 15, subsection (a) and (e), an item may be scheduled for a confidential session because it involves confidential personnel information or the discharging of responsibilities related to salaries, salary schedules, or compensation paid in the form of fringe benefits.

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

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

XII. Adjournment