



Minutes of Executive Committee Meeting
Wednesday, July 15, 2020

I. Welcome and Introductions

Chair Keith Richardson, D.C., convened the meeting at 3:30 p.m. The presence of a quorum was confirmed. The following people indicated or were recorded as attendees of the meeting:

Matt Tidwell	Alabama Department of Revenue
Charlie Collins	Arkansas Department of Revenue
Paul Gary	Arkansas Department of Revenue
Brendon Reese	Colorado Department of Revenue
Keith J Richardson	D.C. Office of Tax and Revenue
Tom Shaner	Idaho State Tax Commission
Michael Hale	Kansas Department of Revenue
Christopher Russell	Indiana Department of Revenue
Krystal Bolton	Louisiana Department of Revenue
Melinda Dunmire	Maryland Office of the Comptroller
Maria Sanders	Missouri Department of Revenue
Gene Walborn	Montana Department of Revenue
Brian Hamer	Multistate Tax Commission
Chris Barber	Multistate Tax Commission
Greg Matson	Multistate Tax Commission
Helen Hecht	Multistate Tax Commission
Lila Disque	Multistate Tax Commission
Nancy Prosser	Multistate Tax Commission
Richard Cram	Multistate Tax Commission
Scott Pattison	Multistate Tax Commission
William Six	Multistate Tax Commission
Donnita Wald	North Dakota Office of State Tax Commissioner
Katie Lolley	Oregon Department of Revenue
Kevin Milligan	Pennsylvania Department of Revenue
Karey Barton	Texas Comptroller of Public Accounts
Tommy Hoyt	Texas Comptroller of Public Accounts
Frank Hales	Utah State Tax Commission
John Valentine	Utah State Tax Commission
Gil Brewer	Washington Department of Revenue
Amy Hamilton	Tax Analysts

II. Initial Public Comment Period

There was no public comment.

III. New Business

Greg Matson, MTC executive director, explained that given the present fiscal situation among the states due to the COVID-19 pandemic, the Executive Committee may wish to provide some cost relief to states in addition to the “no increase” revenue budget they approved on April 23, 2020. He further stated that staff recommends the use of the Commission’s reserves using reserves for a credit toward FY2021 general membership assessment and program fees should they choose to do so. Staff also recommends that any credit be proportional. Matson pointed out that it is important to be mindful that there may be a future need to tap the reserves given the uncertainty going forward.

John Valentine, Utah, moved that the Executive Committee approve a 10% Credit (proportional) for FY 2021 general membership assessment and program fees. Following a brief discussion, the motion passed unanimously by roll call vote.

There was no further business.

IV. Adjournment

Gil Brewer, Wash., moved that the meeting be adjourned. The meeting adjourned via unanimous consent at 3:50p.m.