



MULTISTATE TAX COMMISSION

PUBLIC NOTICE & AGENDA

Special Commission Meeting
-and-
Executive Committee Meeting (if necessary)

Via Teleconference

Wednesday, June 24, 2020
3:30 to 4:30 p.m. Eastern Time

Note: Participation in this meeting will be available by using GoToMeeting. You may join the meeting from your computer, tablet, or smartphone:
<https://global.gotomeeting.com/join/680852685>

You can also dial in using your phone.
Dial in: +1 (571) 317-3112 ~ Access Code: 680-852-685

If you are new to GoToMeeting, you can install the GoToMeeting app before this meeting: <https://global.gotomeeting.com/install/680852685>

Telephone participants will be muted if their line causes interference with the call; to un-mute your line, please press *6.

If you experience any kind of difficulty participating in the meeting, please contact [Lila Disque](#) or [Chris Barber](#).

SPECIAL COMMISSION MEETING

- I. Roll Call of the States**
- 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 Commission directly 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

*If you would like additional information about this meeting, contact
Scott D. Pattison, Deputy Executive Director, Multistate Tax Commission,
444 North Capitol Street, N.W., Suite 425
Washington, D.C. 20001 | Tel: (202) 650-0300 | Email: spattison@mtc.gov*

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. New Business

Proposed Bylaw 5 Amendment — The proposed amendment to this bylaw clarifies quorum requirements for Commission meetings; allows the Executive Committee to direct that the annual meeting of the Commission be exclusively held by telephone, videoconference, or similar technological means; and that when the Executive Committee takes such action, physical presence is not required when determining a quorum.

IV. Adjournment

If the Bylaw 5 Amendment is approved by the Commission, the adjournment will be to an immediate meeting of the Executive Committee with the following agenda (Note: Any Compact member state participating in an Executive Committee meeting is entitled to vote. See Bylaw 6(a)(4)):

EXECUTIVE COMMITTEE MEETING

I. Call to Order

II. Initial Public Comment Period

III. Discussion Regarding Holding the 2020 Annual Meeting of the Commission Exclusively by Telephone, Videoconference, or Similar Technological Means and Setting a Date

IV. Adjournment