



**Minutes of the Multistate Tax Commission Strategic Planning Committee Meeting**  
**April 28, 2020**  
**Teleconference**

**I. Welcome and Introductions**

The meeting was called to order by the Chair, John Ficara, at 11:30 a.m. The following were identified as having attended the meeting:

Laurie McElhatton	California Franchise Tax Board
Katie Frank	California Franchise Tax Board
Jennifer Hudson	Delaware Division of Revenue
Holly Coon	Multistate Tax Commission
Sherry Tiggett	Multistate Tax Commission
Wanda Dorsey-Jenkins	Multistate Tax Commission
Bridgette Thomas	Mississippi Department of Revenue
Maria Sanders	Missouri Department of Revenue
John Ficara	New Jersey Division of Taxation
Krystal Bolton	Louisiana Revenue Department
John Vecchiarelli	Gen Tax
Nancy Prosser	Texas Comptroller of Public Accounts
Frank Hales	Utah State Tax Commission
John Valentine	Utah State Tax Commission
Jayne Kulberg	Wisconsin Department of Revenue

Richard Cram	Multistate Tax Commission
Lila Disque	Multistate Tax Commission
Larry Shindin	Multistate Tax Commission
Helen Hecht	Multistate Tax Commission
Gregory Matson	Multistate Tax Commission
Chris Barber	Multistate Tax Commission
Marshall Stranburg	Multistate Tax Commission

**II. Initial Public Comment Period**

No public comments were received.

**III. Approval of Minutes of Strategic Planning Steering Committee Meeting on November 6, 2019**

Motion to approve the minutes was made by Mr. Ficara and approved by voice vote.

**IV. Exchange of Experiences Related to the COVID-19 Situation**

States expressed that it would likely be difficult for them to travel and that they had cut back on other functions, such as field audits, and also expressed that they would welcome opportunities to meet and hold discussions, training, etc., remotely for the next year.

**V. A Possible Project on the Commission’s Training Program**

Executive Director Greg Matson gave a brief report on training developments and the committee asked staff to come back with a proposal for how MTC training will be done in the future.

**VI. Committee Leadership for 2019-2020** Greg Matson mentioned that with the potential change in the bylaws allowing greater participation by sovereignty states in the future, the strategic planning committee may want to further consider what projects would be of interest or would be helpful for the MTC to undertake—and where the MTC could best serve member interests. Mr. Ficara thanked members of the committee for their willingness to work together on the issues assigned to the committee.

**VII. Next Steps and Other Strategic Planning Business**

There was no new business to discuss.

**VIII. Adjournment**

The meeting was adjourned at 12:35 p.m.