



**Minutes of the Multistate Tax Commission Strategic Planning Committee Meeting
August 6, 2019
Boise, Idaho**

I. Welcome and Introductions

The meeting was called to order at 4:00 p.m. mountain. The following attended the meeting in person:

Name	Organization	Name	Organization
Brandon Spanos	Alaska	Nancy Prosser	Texas
Ben Clough	Iowa	Frank Hales	Utah
Michael Mertens	Iowa	Tiffany Southworth	Utah
Michael Hale	Kansas	John Valentine	Utah
Maria Sanders	Missouri	Virgil Helton	FAST Enterprises
Lee Baerlocher	Montana	Will Rice	FAST Enterprises
Dan Armer	New Mexico	Chris Barber	MTC
Marek Grabowski	New Mexico	Holly Coon	MTC
Emily Oster	New Mexico	Richard Cram	MTC
Tim Van Valen	New Mexico	Lila Disque	MTC
Dee Wald	North Dakota	Bruce Fort	MTC
Nia Ray	Oregon	Helen Hecht	MTC
David Wiest	South Dakota	Greg Matson	MTC
Tommy Hoyt	Texas	Marshall Stranburg	MTC

II. Initial Public Comment Period

No public comments were received.

III. Approval of Minutes of Strategic Planning Steering Committee Meeting on April 25, 2019

Motion to approve the minutes was made by Ms. Wald and approved by voice vote.

IV. Update of Mission, Vision, Values, and Goals

No comments were received regarding the proposed updates to the mission, vision, values, and goals. Mr. Valentine moved that these be approved by the committee and referred to the Executive Committee for further action. The motion was approved by voice vote.

V. Project on Updates to Bylaws

Mr. Matson presented information on this project with the assistance of Mr. Stranburg. The project is intended to update the Commission's bylaws to better encourage participation and engagement of sovereignty members. Mr. Valentine asked if the proposal would result in essentially giving sovereignty members veto power. He was fine with this on financial matters, but had some concerns when it came to policy issues. He also had a question regarding the meaning of proposed Bylaw 5(f). Mr. Matson responded that the proposal was not designed to provide veto authority, but intends to provide cumulative voting requirements. Ms. Prosser asked about the procedure for bylaw amendments, which Mr. Matson noted was contained within Bylaw 12. Mr. Baerlocher noted his belief that that it is critical that more states adopt uniformity recommendations, not just compact or sovereignty member states. Mr. Matson recommended that there be further discussion on this project and a teleconference meeting in the fall may be scheduled.

VI. Committee Leadership for 2019-2020

Mr. Stranburg reported that John Ficara of New Jersey was approached about becoming the committee's next chair. While he expressed interest in this position, Mr. Ficara has not provided an answer to this request. Mr. Matson and Mr. Stranburg will follow up with him and proceed accordingly

VII. Review of Performance Measures and Data

Mr. Matson made an oral presentation summarizing performance measures and data for the engagement goal project. While making his presentation, he noticed that the report for this past year was not posted to the committee's agenda – a previous report had been posted instead. The proper report will be posted as a replacement. Mr. Matson thanked states for their participation in the activities of the Commission.

VIII. Committee Report to the Commission

A verbal report on the meeting and committee activities will be made to the Commission and Executive Committee by Ms. Prosser.

IX. Next Steps and Other Strategic Planning Business

There was no new business to discuss.

X. Adjournment

The meeting was adjourned at 4:54 p.m. mountain.