Resolution No. 2016A
Appreciation of the Missouri Department of Revenue
Host of the 2016 Annual Meeting

Whereas, the 2016 annual meeting of the Multistate Tax Commission and related events have advanced the objectives of the Multistate Tax Compact and have been professionally rewarding and intellectually stimulating; and

Whereas, the success of the Commission’s annual meeting depends on the advice, organizational efforts, and hard work of the host state; and

Whereas, Wood Miller and the Department staff provided a most gracious welcome to the meeting delegates; now, therefore, be it

RESOLVED, that the Multistate Tax Commission expresses its heartfelt appreciation to Wood Miller and the entire Missouri Department of Revenue for the time and energy they have devoted to ensuring a successful 2016 Multistate Tax Commission annual meeting.

Adopted this 27th day of July, 2016, by the Multistate Tax Commission.

[Signature]
Gregory S. Matson
Executive Director
Resolution No. 2016B

In Recognition of Frank Hales, Audit Committee Chair, and
Lee Baerlocher, Audit Committee Vice Chair

Whereas, Frank Hales and Lee Baerlocher, in addition to fulfilling their responsibilities to the Utah Tax Commission and the Montana Department of Revenue respectively, have generously given of their time and energy to the Multistate Tax Commission by serving as Chair and Vice Chair of its Audit Committee for the past two years; and

Whereas, under Frank and Lee’s direction, the Audit Committee has continued to carry out its task to ensure that the Commission’s Joint Audit Program completes its assigned corporate income and sales and use tax audits on behalf of the participating States in an efficient and effective manner; now, therefore, be it

RESOLVED, that the Multistate Tax Commission expresses its sincere appreciation to Frank Hales and Lee Baerlocher for their commitment to the goals of the Commission and their service as Chair and Vice Chair of the Audit Committee.

Adopted this 27th day of July, 2016, by the Multistate Tax Commission.

[Signature]
Gregory S. Matson
Executive Director
Resolution No. 2016C

In Recognition of Clark Snelson, Litigation Committee Chair, and
Mark Wainwright, Litigation Committee Vice Chair

**Whereas**, Clark Snelson and Mark Wainwright, in addition to fulfilling their responsibilities at the Utah Attorney General’s Office, currently serve as Chair and Vice Chair of the Multistate Tax Commission’s Litigation Committee; and

**Whereas**, Clark and Mark have generously given of their time and superior talents to serve the Commission; and

**Whereas**, under Clark, and Mark’s committed and able leadership, the Multistate Tax Commission’s Litigation Committee continues to function as a primary forum for state tax attorneys to gain information and knowledge regarding nationwide trends in state tax litigation; now, therefore, be it

**RESOLVED**, that the Multistate Tax Commission expresses its sincere appreciation and deep gratitude to Clark Snelson and Mark Wainwright for their invaluable leadership of the Litigation Committee and furtherance of the goals of the Commission.

Adopted this 27th day of July, 2016, by the Multistate Tax Commission.

[Signature]

Gregory S. Matson
Executive Director
Resolution No. 2016D
In Recognition of Lennie Collins, Nexus Committee Chair

Whereas, Lennie Collins, in addition to fulfilling his responsibilities to the North Carolina Department of Revenue, has served as the Chair of the Multistate Tax Commission’s Nexus Committee for the past seven years; and

Whereas, under Lennie’s guidance the Nexus Committee continues its excellent work with respect to voluntary disclosure, nexus investigations, information exchange, and other projects in support of federalism and tax fairness; now, therefore, be it

RESOLVED, that the Multistate Tax Commission expresses its sincere appreciation and deep gratitude to Lennie Collins for his service and leadership of the Nexus Committee in furtherance of the goals of the Commission.

Adopted this 27th day of July, 2016, by the Multistate Tax Commission.

Gregory S. Matson
Executive Director
Resolution No. 2016E

In Recognition of Wood Miller, Uniformity Committee Chair

Whereas, Wood Miller, in addition to fulfilling his responsibility to the Missouri Department of Revenue, has served as Chair of the Multistate Tax Commission's Uniformity Committee for the past six years; and

Whereas, Wood has led the Committee and its Subcommittees with wisdom, tact, patience and humor; and

Whereas, Wood’s enthusiasm and devotion to the cause of uniformity continues unabated; and

Whereas, under Wood’s leadership, the Uniformity Committee and its Subcommittees have worked diligently to develop a variety of projects designed to respond to the needs of the business community in the areas of sales and use taxes, income and franchise taxes, other taxes, and tax administration; now, therefore, be it

RESOLVED, that the Multistate Tax Commission expresses its deep gratitude to Wood Miller for his dedication and leadership of the Uniformity Committee and his commitment to the goals of the Commission.

Adopted this 27th day of July, 2016, by the Multistate Tax Commission.

[Signature]
Gregory S. Matson
Executive Director
Resolution No. 2016F
In Recognition of Chris Coffman, Uniformity Committee Vice Chair
(Retiring)

Whereas, Chris Coffman, in addition to fulfilling his responsibility to the Washington State Department of Revenue, has served as Vice-Chair of the Multistate Tax Commission's Uniformity Committee; and

Whereas, Chris has led the Committee with wisdom, tact, patience and humor; and

Whereas, Chris’s enthusiasm and devotion to the cause of uniformity continues unabated; and

Whereas, under Chris’s leadership, the Uniformity Committee has worked diligently to develop a variety of projects designed to respond to the needs of the business community in the areas of sales and use taxes, income and franchise taxes, other taxes, and tax administration; now, therefore, be it

RESOLVED, that the Multistate Tax Commission expresses its deep gratitude to Chris Coffman for his leadership of the Uniformity Committee and his commitment to the goals of the Commission.

   Adopted this 27th day of July, 2016, by the Multistate Tax Commission.

Gregory S. Matson
Executive Director
Resolution No. 2016G
In Appreciation of Elizabeth Harchenko,
Strategic Planning Consultant to the Multistate Tax Commission

Whereas, Elizabeth Harchenko has been the facilitator for all of the Multistate Tax Commission’s strategic planning processes and projects for the past five years; and

Whereas, she has successfully led projects to improve the image and reputation of the Commission; increase the level of institutional knowledge within the states about the Commission; increase uniformity in tax policy and administrative practices among the states; and develop timely and effective strategies to address new compliance challenges; and

Whereas, Elizabeth has done all of the above with wisdom, tact, patience and humor; now, therefore, be it

RESOLVED, that the Multistate Tax Commission expresses its sincere appreciation and deep gratitude to Elizabeth Harchenko for her service in furtherance of the goals of the Commission.

Adopted this 27th day of July, 2016, by the Multistate Tax Commission.

[Signature]
Gregory S. Matson
Executive Director
Resolution No. 2016H
In Recognition of Joe W. Garrett, Jr.,
Arm’s-Length Adjustment Service Committee Chair

Whereas, Joe W. Garrett, Jr., in addition to fulfilling his responsibilities as Deputy Commissioner for the Alabama Department of Revenue, serves as the Chair of the Multistate Tax Commission’s Arm’s-Length Adjustment Service (ALAS) Committee; and

Whereas, the purpose of the ALAS Committee is to provide effective guidance to the Arm’s-Length Adjustment Service and a means of communication among the participating states and the Commission; and

Whereas, Joe has already generously contributed his time and energy to the Multistate Tax Commission’s efforts; and

Whereas, Joe’s enthusiasm and devotion to the cause of interstate cooperation continues unabated; now, therefore, be it

RESOLVED, that the Multistate Tax Commission expresses its deep gratitude to Joe W. Garrett, Jr., for his leadership of the ALAS Committee and his commitment to the goals of the Commission.

Adopted this 27th day of July, 2016, by the Multistate Tax Commission.

[Signature]
Gregory S. Matson
Executive Director
Resolution No. 2016I
In Recognition of Jennifer Hays,
Section 1 Model Regulation Workgroup Chair

Whereas, Jennifer Hays, in addition to fulfilling her responsibility to the Kentucky Legislature, has served as Chair of the Multistate Tax Commission's Section 1 Model Regulation Workgroup; and

Whereas, Jennifer has devoted considerable time and effort to ensure that the Workgroup's activities proceed efficiently and are productive; and

Whereas, Jennifer has led the Workgroup with wisdom, tact, patience and humor; and

Whereas, under Jennifer's leadership, the Workgroup took on and completed a large project with exemplary communication, cooperation, and efficiency; now, therefore, be it

RESOLVED, that the Multistate Tax Commission expresses its deep gratitude to Jennifer Hays for her leadership of the Section 1 Model Regulation Workgroup and her commitment to the goals of the Commission.

Adopted this 27th day of July, 2016, by the Multistate Tax Commission.

[Signature]
Gregory S. Matson
Executive Director
Resolution No. 2016J
In Recognition of Michael Fatale,
Section 17 Model Regulation Workgroup Chair

Whereas, Michael Fatale, in addition to fulfilling his responsibilities to the Massachusetts Department of Revenue, has served as Chair of the Multistate Tax Commission's Section 17 Model Regulation Workgroup; and

Whereas, Michael has devoted considerable time and effort, using knowledge accrued while drafting Massachusetts’ market-based sourcing regulations, to produce a final product that will stand the test of time; and

Whereas, Michael has led the Workgroup with wisdom, fortitude and humor; and

Whereas, Michael’s diligent leadership resulted in a draft that responds to the needs of both the states and the business community for certainty and clarity; now, therefore, be it

RESOLVED, that the Multistate Tax Commission expresses its deep gratitude to Michael Fatale for his leadership of the Section 17 Model Regulation Workgroup and his commitment to the goals of the Commission.

Adopted this 27th day of July, 2016, by the Multistate Tax Commission.

[Signature]
Gregory S. Matson
Executive Director
RESOLUTION NO. 2016K

In Appreciation of
STEPHEN M. CORDI
Deputy Chief Financial Officer
D.C. Office of Tax and Revenue
2008-2016

Whereas, the District of Columbia is a party state to the Multistate Tax Compact; and

Whereas, Stephen M. Cordi has been Deputy Chief Financial Officer and head of the D.C. Office of Tax and Revenue since January 2008; and

Whereas, in addition to fulfilling his many responsibilities to the citizens of District of Columbia, Steve first joined the Commission’s Executive Committee in March of 2008 to complete an unexpired term as Vice-Chair of the Commission. He became Chair of the Commission by succession in January 2009, and went on to serve two complete terms as Chair of the Commission from 2009 to 2011, as well as serving from time to time as an at-large member of the Executive Committee; and

Whereas, in addition to his leadership roles with the Commission, Steve was active in Commission projects, meetings, committees, and conferences; and

Whereas, Steve contributed significantly to the goals of the Commission through his generous expenditure of time, his commitment to multistate efforts, and his practical acumen and vast knowledge in matters of state tax administration; and

Whereas, in 2005, Steve retired from the state of Maryland following 31 years of service with the Maryland’s Office of Comptroller, including 11 years as deputy comptroller; and

Whereas, Steve has also served as president of the Federation of Tax Administrators, the North Eastern States Tax Officials Association, and the Maryland Government Finance Officers Association; and

Whereas, Steve has announced his retirement as Deputy Chief Financial Officer for Tax and Revenue in September of this year; and

Whereas, the Commission has greatly benefitted from Steve’s knowledge, experience, and dedication;

NOW, THEREFORE, BE IT RESOLVED, that the Commission expresses its deep gratitude to Steve Cordi for his tremendous support and commitment to the goals of the Multistate Tax Commission; and

BE IT FURTHER RESOLVED, that the Commission wishes Steve all the best in his future.

Adopted this 27th day of July, 2016, by the Multistate Tax Commission.

[Signature]
Gregory S. Matson
Executive Director