I. Welcome and Introductions

II. Approval of Minutes of In-Person Meeting, December 11, 2014

III. Public Comment Period

IV. Other Reports and Possible Action

A. Sales and Use Tax Segment

(Action may be taken on any agenda item for the Sales & Use Tax Subcommittee)

B. Income and Franchise Tax Segment

- (Action may be taken on any agenda item for the Income and Franchise Tax Subcommittee)
- (Further discussion on the Compliance Related Project)

V. Art. IV, Section 1 Model Regulations Project

A. Presentation of Workgroup Report
B. Public Comment
C. Committee Discussion

VI. Art. IV, Section 17 Model Regulations Project

A. Presentation of Workgroup Report
B. Public Comment
C. Committee Discussion

VII. Model Provisions Concerning Class Actions and False Claims
A. Staff Memorandum
B. Public Comment
C. Committee Discussion

VIII. **Roundtable Discussion***(come prepared to share your State’s multistate sales
tax and income and franchise tax issues, including any plans for adopting current
Commission uniformity recommendations)*

IX. **New Business**

X. **Adjourn**

Additional information on this meeting and agenda may be secured from Roxanne Bland,
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20001-1538, Telephone: (202) 650-0300, E-mail: rbland@mtc.gov.

* The roundtable discussion item is scheduled as an open session. However, States may request to close the session for specific items involving confidential taxpayer information or for discussion of pending or anticipated litigation. See Multistate Tax Commission Public Participation Policy Sections 15(c) and (f). If a State requests a closed session, the reason will be specified and will be pursuant to the MTC’s public participation policy.*