PUBLIC NOTICE & AGENDA
Multistate Tax Commission Executive Committee Meeting
Holiday Inn on the Bay
1355 North Harbor Drive
San Diego, California

Thursday, January 4, 2007
9:00 a.m. to 12:00 p.m. Pacific Time

I. Welcome and Introductions

II. Public Comment Period

III. Approval of Minutes of Executive Committee meeting on November 16, 2006

IV. Report of the Chair – Joan Wagnon

V. Report of Treasurer – Dan Salomone
   A. Financial report for the period October 1, 2006 – November 30, 2006

VI. Report of Executive Director – Joe Huddleston

VII. Preliminary Discussion of “Housekeeping” Amendments to Bylaws

VIII. Report on Process for Streamlining the MTC Audit Process

IX. Future Meeting and Event Plans
   A. Winter Program Committee meetings, March 20-23, 2007, San Diego, California
   B. Executive Committee meeting & Legislative Day, May 9-11, 2007, Washington, D.C.
   C. 40th Annual Conference & meetings, July 29 – August 2, 2007, Minneapolis, Minnesota

If you would like additional information about this meeting, contact Greg Matson, Multistate Tax Commission, 444 North Capitol Street, N.W., Suite 425, Washington, D.C. 20001
Telephone (202) 624-8699, Facsimile (202) 624-8819, E-mail gmatson@mtc.gov
I. Items Related to Pending Litigation (if any)

Pursuant to the Commission’s Public Participation Policy, Section 15, Subsection (f), an item relating to pending litigation may be scheduled for a closed session if it involves a current adjudicatory proceeding to which the Commission or a member State is a party; if it involves significant exposure to litigation against the Commission or a member State, if this body needs to decide if a significant exposure to litigation exists; or if the Commission or a member State is initiating or making a decision to initiate litigation.

II. Commission Personnel Matters (if any)

Pursuant to the Commission’s Public Participation Policy, Section 15, Subsection (a) and (e), an item may be scheduled for a confidential session because it involves confidential personnel information or the discharging of responsibilities related to salaries, salary schedules, or compensation paid in the form of fringe benefits.

XI. Resumption of Public Session and Reports from Closed Session (if any)

XII. Adjournment