



PUBLIC NOTICE AND AGENDA
Multistate Tax Commission Executive Committee Meeting

Adams Mark Hotel
4th & Chestnut St.
St. Louis, Missouri

Thursday, November 16, 2006
9:00 a.m. to 5:00 p.m. Central Time

- I. Welcome and Introductions
- II. Public Comment Period
- III. Approval of Minutes of Executive Committee meeting on August 17, 2006, and special meeting on September 1, 2006
- IV. Report of the Chair – Joan Wagnon
- V. Report of Treasurer – Dan Salamone
 - A. Financial report for the period July 1, 2006 – September 30, 2006
 - B. Audited financial statements for fiscal year July 1, 2005 – June 30, 2006.
 - C. Action on Special Audit restricted funds
- VI. Report of Executive Director – Joe Huddleston
 - A. Activities
 - B. Website
 - C. Staffing
 - D. Facilities
- VII. Uniformity Proposals
 - A. Proposals Pending Executive Committee Review
 - 1. Report of Hearing Officer on Proposed Revision of Reg. IV. 17(b) to include service on behalf of taxpayer
 - 2. Action on the Hearing Officer’s Recommendation

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

MTC Executive Committee Meeting— November 16, 2006

Adams Mark Hotel — St. Louis, Missouri

Page 2

- B. Other Uniformity Matters
 - 1. Report on Developing Model Uniform Amendments to Multistate Tax Compact Art. IV, Sec. 17
 - 2. Report on Task Force for the Development of a Uniform Format for Compilation of State Tax Return Data

- VIII. Committee and Program Reports
 - A. Audit Committee
 - B. Nexus Committee
 - C. Uniformity Committee
 - E. Voluntary Compliance Program
 - F. Training Program

- IX. Update on Federal Issues with State Tax Implications
 - A. Business Activity Tax Simplification Act (H.R. 1956, H.R. 4845, S. 2721)
 - B. Sales Tax Simplification and Fairness Act (S. 2152, S. 2153)
 - C. Advanced Telecommunications and Opportunity Reform Act (H.R. 5252)
 - D. Federal Preemption of State Property Tax Authority (H.R. 1369, S. 1201)
 - E. Other

- X. Legal and Case Developments
 - A. Report on Amicus Briefs (Filed & Requests)
 - B. Other Legal Developments of Note

- XI. Streamlined Sales Tax Developments
 - A. Report on SST Meetings
 - B. Other Related Developments

- XII. Future Meeting and Event Plans
 - A. Executive Committee meeting, January 4-5, 2007, San Diego, California
 - B. Winter Program Committee meetings, March 20-23, 2007, San Diego, California
 - C. Executive Committee meeting & Legislative Day, May 9-11, 2007, Washington, D.C.
 - D. 40th Annual Conference & meetings, July 29 – August 2, 2007, Minneapolis, Minnesota

----- **CLOSED SESSION** -----

- I. Nexus Committee & Nat'l Nexus Program
 - A. Approval of Minutes of Closed Session on August 17, 2006
 - B. Report on Confidential Matters

Pursuant to the Commission's Public Participation Policy, Section 15, Subsection (c), this item is scheduled for a closed session because it involves confidential taxpayer information, the disclosure of which is prohibited by law. Pursuant to the Commission's Public Participation Policy, Section 16,

consideration of minutes is scheduled for a confidential session because that policy requires that the minute book of a closed session be kept confidential.

II. Audit Committee & Joint Audit Program

A. Approval of Minutes of Closed Session on August 17, 2006

B. Confidential Matters

C. State Follow-up on MTC Audit Recommendations

Pursuant to the Commission's Public Participation Policy, Section 15, Subsection (c), this item is scheduled for a closed session because it involves confidential taxpayer information, the disclosure of which is prohibited by law. Pursuant to the Commission's Public Participation Policy, Section 16, consideration of minutes is scheduled for a confidential session because that policy requires that the minute book of a closed session be kept confidential.

III. 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.

IV. 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.

----- PUBLIC SESSION RECONVENED -----

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

XIV. Adjournment