



PUBLIC NOTICE & AGENDA

Multistate Tax Commission Annual Business Meeting

Hilton Santa Fe Historic Plaza
100 Sandoval Street
Santa Fe, New Mexico

Thursday, July 31, 2008

1:00 p.m. to 5:00 p.m. Mountain Time

I. Roll Call of the States

II. Public Comment Period

In accordance with its Public Participation Policy, the Commission provides this opportunity for members of the public to address the Commission directly on this agenda. The Chair may also provide for public comment before or during the committee's discussion of specific agenda items.

III. Approval of Minutes of the August 2, 2007, Annual Business Meeting

IV. Report of the Chair

V. Report of the Treasurer

A. 2008-2009 Expenditure Budget Review & Approval

VI. Report of the Executive Director

VII. Report of the Executive Committee & Other Committees or Programs

A. Committee & Program Reports

1. Executive Committee
2. Audit Committee
3. Litigation Committee
4. Nexus Committee
5. Technology Committee
6. Uniformity Committee

7. Training Program

- B. Commission Action on Executive & Standing Committee Reports

VIII. Unfinished Business

There is no unfinished business to be considered at this meeting.

IX. New Business

- A. Proposed Model Uniform Statistical Sampling Statute & Accompanying Regulations
- B. Proposed Model REIT Statute
- C. Proposed Model Telecommunications Apportionment Regulation
- D. Other Business (if any)

X. Resolutions

XI. Report of the Nominating Committee

XII. Election of Officers and Executive Committee

XIII. Comments by Chair-Elect

XIV. Adjournment