



MULTISTATE TAX COMMISSION

Minutes of the Executive Committee Meeting
Hall of the States
444 North Capitol St., N.W.
Washington, D.C. 20001

Thursday, May 12, 2011
8:30 a.m. to 12:00 p.m. Eastern Time

I. Welcome and Introductions

The Vice Chair called the meeting to order at 8:35 a.m. The following persons participated in the meeting:

Steve Cordi, D.C. (Chair)	Elizabeth Harchenko
Cory Fong, North Dakota (Vice Chair)	Joe Huddleston, MTC
Nancy Prosser, Texas	Greg Matson, MTC
Todd Lard, COST	Shirley Sicilian, MTC
Steve Kranz, Sutherland	Ken Beier, MTC
Beth Freeman, Sutherland	Len Lucchi, Patuxent Consulting

The Vice Chair determined that a quorum was not present, but as no actions would be taken, one was not necessary for this initial strategic planning session.

The Vice Chair welcomed the participants and noted that he would chair the meeting until the Chair arrived later in the morning. Following introductions, he explained that this is the first of several strategic planning sessions, with the next session to be held in Whitefish, Montana, on July 28th.

II. Public Comment Period

Public comments were provided throughout the strategic planning session.

III. Strategic Planning Session I

The Vice Chair invited Ms. Harchenko, former Oregon Commissioner, former Commission Chair, and Wade Anderson Medal recipient, to facilitate this initial strategic planning session. Ms. Harchenko then led the group through a strategic planning process which will be covered separate report.

V. Adjournment

The group adjourned at 12:05 p.m.