



MULTISTATE TAX COMMISSION

PUBLIC NOTICE & AGENDA

Multistate Tax Commission Annual Business Meeting
Grouse Mountain Lodge
Whitefish, Montana

Wednesday, July 27, 2011
2:00 to 5:00 p.m. Mountain Time

Note: Participation in this meeting via teleconferencing will be available by using the following dial-in number: 1-866-381-9862, conference code 8917135

I. Roll Call of the States

II. Public Comment Period & Other Communications

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 Annual Business Meeting held July 28, 2010

IV. Report of the Treasurer

Approval of the 2011-2012 Budget

V. Report of the Executive Director

VI. 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

If you would like additional information about this meeting, contact:
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6. Uniformity Committee
7. Training Program

B. Commission Action on Executive & Standing Committee Reports

VII. Unfinished Business

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

VIII. New Business

A. Uniformity Proposals before the Commission

1. Proposed Model Statute for Disallowance of Deductions for Certain Payments to Captive Real Estate Investment Trusts
2. Proposed Model Mobile Workforce Statute
3. Proposed Amendment to Model Statute for Combined Reporting Section 1.I. – Definition of “Tax Haven” for Purposes of Water’s Edge Election

B. Other Business (if any)

IX. Report of the Resolutions Committee

X. Report of the Nominating Committee

XI. Election of Officers and Executive Committee

XII. Report of the Chair

XIII. Comments by Chair-Elect

XIV. Strategic Planning Session

XV. Adjournment