



MULTISTATE TAX COMMISSION

Resolution No. 2011A

**Appreciation of the Montana Department of Revenue
Host of the 2011 Annual Meeting**

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Whereas, the 2011 annual meeting of the Multistate Tax Commission and related events have advanced the objectives of the Multistate Tax Compact and have been professionally rewarding and intellectually stimulating; and

Whereas, the success of the Commission's annual meeting depends on the advice, organizational efforts and hard work of the host State; and

Whereas, Dan Bucks, Director of the Montana Department of Revenue, and the Department staff provided a most gracious welcome to the meeting delegates; and

Whereas, Kristen Barbour and Rob Mayer, who, through their tremendous expenditure of effort, were instrumental in ensuring a successful and enjoyable annual meeting; now, therefore, be it

RESOLVED, that the Multistate Tax Commission expresses its heartfelt appreciation to Dan Bucks and the entire Montana Department of Revenue, and extends an especial appreciation to Kristen Barbour and Rob Mayer for the time and energy they have devoted to ensuring a successful 2011 Multistate Tax Commission annual meeting.

Adopted this 27th day of July 2011 by the Multistate Tax Commission.

Joe Huddleston
Executive Director



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Resolution No. 2011B

Appreciation of Elizabeth Harchenko, Oregon Department of Revenue

Whereas, the State of Oregon is a Compact Member of the Multistate Tax Commission;

Whereas, Elizabeth Harchenko began her tenure as Secretary of the Oregon Department of Revenue in 1997; and

Whereas, during her tenure with the Department, Elizabeth served as that organization's Secretary for almost fourteen years; and

Whereas, Elizabeth has selflessly served the Multistate Tax Commission as a member of the Commission's Executive Committee, as Chair of the Commission for two terms, and as Oregon's representative in the Commission's lobbying efforts before Congress and;

Whereas, Elizabeth participated actively in Commission projects, conferences and seminars and provided generous support, guidance and wise counsel to the Commission and its staff on a full range of Commission endeavors; and

Whereas, Elizabeth chaired the Commission's Strategic Compliance Initiative, whose goal was to foster interstate taxpayer compliance; and

Whereas, Elizabeth led the Ad Hoc Factor Presence Nexus Standard Work Group to complete a major uniformity proposal in less than a year; and

Whereas, Elizabeth's dedication to the cause of interstate cooperation in tax matters has been crucial to the development of the Commission's uniformity efforts; and

Whereas, Elizabeth was the first recipient of the Wade Anderson Memorial Medal for Leadership in Interstate Tax Cooperation; and

Whereas, Elizabeth brought a strong voice to the national debate about state tax administration and compliance, and her insights and leadership will be sorely missed by the Commission; and

Whereas, Elizabeth retired from the Oregon Department of Revenue on March 17, 2011; and

Whereas, Elizabeth continues to share her vast talents with those of us in field of state taxation; now therefore, be it

RESOLVED, that the Multistate Tax Commission expresses its sincere admiration to Elizabeth Harchenko for the excellent leadership and selfless dedication she has given to the Commission over the past fourteen years; and be it further

RESOLVED, that the Commission wishes Elizabeth all the best in her retirement and all of her future endeavors.

Adopted this 27th day of July 2011 by the Multistate Tax Commission.

Joe Huddleston
Executive Director



MULTISTATE TAX COMMISSION

Resolution No. 2011C

**In Recognition of Janielle Lipscomb, Audit Committee Chair, and Rick DeBano,
Audit Committee Vice-Chair**

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Whereas, Janielle Lipscomb and Rick DeBano, in addition to fulfilling their respective responsibilities to the Oregon Department of Revenue and the Wisconsin Department of Revenue, have generously given of their time and energy to the Multistate Tax Commission by serving as Chair and Vice-Chair of its Audit Committee for the past three years, and

Whereas, under Janielle and Rick's direction, the Audit Committee has continued to carry out its task to ensure that the Commission's Joint Audit Program completes its assigned corporate income and sales and use tax audits on behalf of the participating States in an efficient and effective manner; now, therefore, be it

RESOLVED, that the Multistate Tax Commission expresses its heartfelt appreciation to Janielle Lipscomb and Rick DeBano for their commitment to the goals of the Commission and their service as Chair and Vice-Chair of the Audit Committee.

Adopted this 27th day of July 2011, by the Multistate Tax Commission.

Joe Huddleston
Executive Director



MULTISTATE TAX COMMISSION

Resolution No. 2011D

**In Recognition of Marshall Stranburg, Litigation Committee Chair,
Mark Wainwright and Clark Snelson, Litigation Committee Co-Vice Chairs**

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Whereas, Marshall Stranburg, Florida Department of Revenue, Mark Wainwright and Clark Snelson, Utah Attorney General's Office in addition to fulfilling their respective responsibilities to their respective state agencies, currently serve on the Multistate Tax Commission's Litigation Committee; and

Whereas, Marshall, Mark and Clark have generously given of their time and superior talents to serve the Commission as Chair and Vice-Chairs of the Litigation Committee for the past nine and six years, respectively; and

Whereas, under Marshall, Mark and Clark's committed and able leadership, the Multistate Tax Commission's Litigation Committee continues to function as a primary forum for state tax attorneys to gain information and knowledge regarding nationwide trends in state tax litigation; now, therefore, be it

RESOLVED, that the Multistate Tax Commission expresses its sincere appreciation and deep gratitude to Marshall Stranburg, Mark Wainwright and Clark Snelson for their invaluable leadership of the Litigation Committee and furtherance of the goals of the Commission.

Adopted this 27th day of July 2011 by the Multistate Tax Commission.

Joe Huddleston
Executive Director



MULTISTATE TAX COMMISSION

**Resolution No. 2011E
In Recognition of Lennie Collins, Nexus Committee Chair**

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Whereas, Lennie Collins, in addition to fulfilling his responsibilities to the North Carolina Department of Revenue, has served as the Chair of the Nexus Committee for two years; and

Whereas, under Lennie's guidance the Nexus Committee continues its excellent work with respect to voluntary disclosure, nexus investigations, information exchange, and other projects in support of federalism and tax fairness; now, therefore, be it

RESOLVED, that the Multistate Tax Commission expresses its sincere appreciation and deep gratitude to Lennie Collins for his service and leadership of the Nexus Committee in furtherance of the goals of the Commission.

Adopted this 27th day of July 2011 by the Multistate Tax Commission.

Joe Huddleston
Executive Director



MULTISTATE TAX COMMISSION

Resolution No. 2011F

In Recognition of Gordon Smead, Technology Committee Chair

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Whereas, Gordon Smead, in addition to fulfilling his responsibilities to the Tennessee Department of Revenue, served as Chair of the Multistate Tax Commission's Technology Committee during the past year; and

Whereas, Gordon was an active member of the Technology Committee for eight years; and

Whereas, under Gordon's guidance, the Technology Committee continued its efforts to maintain and improve the Commission's information technology systems, both to ensure compatibility with such systems maintained by state revenue agencies as well as ensuring the enhanced provision of services to the Commission's member states; and

Whereas, Gordon, as a member of and as Chair of the Technology Committee, was committed to keeping the Executive Committee thoroughly informed regarding the activities of the Technology Committee; and

Whereas, Gordon retired from the Tennessee Department of Revenue in April 2011; now, therefore, be it

RESOLVED, that the Multistate Tax Commission expresses its deep gratitude to Gordon Smead for his leadership of the Technology Committee.

Adopted this 27th day of July 2011, by the Multistate Tax Commission.

Joe Huddleston
Executive Director



MULTISTATE TAX COMMISSION

Resolution No. 2011G

In Recognition of Robynn Wilson, Uniformity Committee Chair, Wood Miller, Income and Franchise Tax Subcommittee Chair, and Richard Cram, Sales and Use Tax Subcommittee Chair

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Whereas, Robynn Wilson, in addition to fulfilling her responsibility to the Alaska Department of Revenue, has served as Chair of the Multistate Tax Commission's Uniformity Committee for the past year; and

Whereas, Wood Miller, in addition to fulfilling his responsibility to the Missouri Department of Revenue, has served as Chair of the Multistate Tax Commission's Income and Franchise Tax Subcommittee for the past eight years; and

Whereas, Richard Cram, in addition to fulfilling his responsibility to the Kansas Department of Revenue, has served as Chair of the Multistate Tax Commission's Sales and Use Tax Subcommittee for the past five years; and

Whereas, Robynn, Wood and Richard have led the Committee and its Subcommittees with wisdom, tact, patience and humor; and

Whereas, Robynn, Wood and Richard's enthusiasm and devotion to the cause of uniformity continues unabated; and

Whereas, under Robynn, Wood and Richard's leadership, the Uniformity Committee and its subcommittees have worked diligently to develop a variety of projects designed to respond to the needs of the business community in the areas of sales and use taxes, income and franchise taxes and tax administration; now, therefore, be it

RESOLVED, that the Multistate Tax Commission expresses its deep gratitude to Robynn Wilson, Richard Cram, and Wood Miller for their dedication and leadership of the Uniformity Committee, the Sales and Use Tax Subcommittee and the Income and Franchise Tax Subcommittee, respectively, and their commitment to the goals of the Commission.

Adopted this 27th day of July 2011, by the Multistate Tax Commission.

Joe Huddleston
Executive Director



MULTISTATE TAX COMMISSION

Working together since 1967 to preserve federalism and tax fairness

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Resolution No. 2011H

Recognition of Stephen Cordi, Multistate Tax Commission Chair

Whereas, Stephen Cordi was appointed Deputy Chief Financial Officer of the District of Columbia Office of Tax and Revenue in 2008; and

Whereas, Steve was elected Vice Chair of the Commission in May 2008 to complete an unexpired term; and

Whereas, Steve was elected Vice Chair of the Commission in July 2008;

Whereas, Steve became Chair of the Commission in January 2009 to complete an unexpired term; and

Whereas, Steve was elected as Chair of the Commission in July 2009 and July 2010; and

Whereas, Steve has expertly led Commission efforts through meetings and teleconferences on a myriad of issues by consistently displaying a vast knowledge of the subject matter and an innate knack for diplomacy and persistence; and

Whereas, Steve is stepping down from his position as Chair of the Commission after two terms; now, therefore, be it

RESOLVED, that the Multistate Tax Commission expresses its sincere appreciation to Stephen Cordi for the excellent leadership and selfless dedication he has given to the Commission, particularly as its Chair during the past two years.

Adopted this 27th day of July 2011, by the Multistate Tax Commission.

Joe Huddleston
Executive Director