



PUBLIC NOTICE & AGENDA

Multistate Tax Commission Annual Business Meeting

The US Grant Hotel

326 Broadway

San Diego, California

Wednesday, July 24, 2013

2:00 to 4:00 p.m. Pacific Time

Note: Participation in this meeting via teleconferencing will be available by using the following dial-in number: 1-800-442-5794, conference code 626121

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 the activities and operations of the Commission and any topic related to the purposes of the Multistate Tax Compact. In addition, members of the public may comment at this time regarding items on this agenda. The Chair may also provide for public comment before or during the Commission's discussion of specific agenda items.

The Chair may limit the amount of time available to each individual speaker to allow sufficient opportunity for all commenters and the accomplishment of the Commission's business during the time allotted for the meeting.

III. Approval of Minutes of the Annual Business Meeting held August 1, 2012

IV. Report of the Treasurer

Approval of the 2013-2014 Budget

V. Report of the Executive Director

*If you would like additional information about this meeting, contact
Gregory S. Matson, Deputy Executive Director, Multistate Tax Commission,
444 North Capitol Street, N.W., Suite 425
Washington, D.C. 20001 | Tel: (202) 650-0300 | Email: gmatson@mtc.gov*

VI. Report of the Executive Committee and Other Committees & Programs

A. Committee & Program Reports

1. Executive Committee
2. Audit Committee
3. Litigation Committee
4. Nexus Committee
5. Uniformity Committee
6. 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. Recommended Amendments to Public Participation Policy and Bylaws Regarding Notice Requirements
- 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. Adjournment