



MULTISTATE TAX COMMISSION

To:	Julie Magee, Chair and Members of the Commission
From:	John Mollenkamp, Chair
Date:	July 30, 2014
Subject:	Report of the Resolutions Committee

I am pleased present to the Commission the following draft policy statement and resolutions for its consideration:

1. Policy Statement 2009-01, Tribal-State Tax Issues
2. Honorary Resolutions 2014A, 2014B, 2014C and 2014D, 2014E, 2014F, 2014G

The first is Policy Statement 2009-01, which is scheduled to be renewed or sunset in 2014. The second are honorary resolutions thanking the New Mexico Taxation and Revenue Department for hosting the Annual Meeting, an appreciation of Les Koenig for his service as the Commission's Audit Director, an appreciation of Shirley K. Sicilian for her service as the Commission's General Counsel, and the remaining resolutions thanking the leadership of the Audit, Nexus, Litigation and Uniformity Committees, respectively, for their hard work over the past year.

Resolutions

1. Policy Statement 2009-01, Tribal-State Tax Issues

This is a statement of the difficult tax matters facing tribes and states, and encourages both to enter into agreements to resolve tax jurisdiction disputes rather than resort to the courts.

The recommendation is that the Policy Statement be renewed.

2. Honorary Resolutions 2013A-2013D

Resolution No. 2014A – Appreciation of the New Mexico Taxation and Revenue Department

Resolution No. 2014B – Appreciation of Les Koenig, Multistate Tax Commission Audit
Director

Resolution No. 2014C – Appreciation of Shirley K. Sicilian, Multistate Tax Commission
General Counsel

Resolution No. 2014D - In Recognition of Rick DeBano, Audit Committee Chair, and
Frank Hales, Audit Committee Vice-Chair

Resolution No. 2014E - In Recognition of Marshall Stranburg, Litigation Committee
Chair, Mark Wainwright and Clark Snelson, Litigation
Committee Co-Vice Chairs

Resolution No. 2014F - In Recognition of Lennie Collins, Nexus Committee Chair

Resolution No. 2014G - In Recognition of Wood Miller, Uniformity Committee Chair,
Robynn Wilson, Income and Franchise Tax Uniformity
Subcommittee Chair, and Richard Cram, Sales and Use Tax
Uniformity Subcommittee Chair