

DRAFT

(Attachment I.1)



Resolution No. 2006A

**Appreciation of the New Mexico Taxation and Revenue Department,
Host of the 2008 Annual Meeting**

Whereas, the 2008 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, Rick Homans, Secretary of the New Mexico Taxation and Revenue Department and the Department staff provided a most gracious welcome to the meeting delegates; and

Whereas, Brenda Montoya, Administrative Assistant to the Secretary, who, through her tremendous expenditure of effort, was instrumental in ensuring a successful and enjoyable annual meeting; now, therefore, be it

RESOLVED, that the Multistate Tax Commission expresses its heartfelt appreciation to Rick Homans and the entire New Mexico Taxation and Revenue Department, and extends an especial appreciation to Brenda Montoya for the time and energy they have devoted to ensuring a successful 2008 Multistate Tax Commission annual meeting.

Adopted this 31st day of July 2008 by the Multistate Tax Commission.

Joe Huddleston
Executive Director

(Attachment I.4)



Resolution No. 2008D

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

Whereas, Janelle 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 of its Audit Committee for the past year, and

Whereas, under Janelle 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 Janelle 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 31st day of July 2008, by the Multistate Tax Commission.

Joe Huddleston
Executive Director

DRAFT

(Attachment I.3)



Resolution No. 2008C

Appreciation of Harley Duncan, Federation of Tax Administrators

Whereas, Mr. Duncan became the Executive Director of the Federation of Tax Administrators in 1988; and

Whereas, Harley is recognized by all in the state and local tax community as an expert in the field of state taxation by consistently displaying a vast knowledge of the subject matter; and an innate knack for diplomacy and persistence; and

Whereas, under Harley's leadership, diplomacy and persistence, the FTA has only grown in vibrancy and respect; and

Whereas, throughout Harley's tenure the effectiveness of the Commission has been enhanced through its strong ties and active collaborations with the FTA; and

Whereas, in July 2008 Harley stepped down from his position as Executive Director to pursue new opportunities; now, therefore, be it

RESOLVED, that the Multistate Tax Commission expresses its sincere appreciation to Harley Duncan for his strong commitment and ability in building effective working relationships among all the various state tax organizations to the benefit of sound state tax policy; and be it further

RESOLVED, that the Multistate Tax Commission wishes Harley all the best in his new endeavors.

Adopted this 31st day of July 2008, by the Multistate Tax Commission.

Joe Huddleston
Executive Director

DRAFT

(Attachment I.2)



Resolution No. 2005B

Appreciation of Jan Goodwin, Multistate Tax Commission Chair

Whereas, Secretary Goodwin became Secretary of the New Mexico Taxation and Revenue Department in 2002; and

Whereas, Jan has served on the Executive Committee of the Commission since 2003; and

Whereas, Jan was elected Vice-Chair of the Commission in 2005; and

Whereas, Jan was elected as Chair of the Commission 2007; and

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

Whereas, in April 2008 Jan stepped down from her position as Chair to accept an appointment to serve the State of New Mexico in a different capacity; now, therefore, be it

RESOLVED, that the Multistate Tax Commission expresses its sincere appreciation to Jan Goodwin for the excellent leadership and selfless dedication she has given to the Commission, particularly as its Chair during the past year.

Adopted this 31st day of July 2008, by the Multistate Tax Commission.

Joe Huddleston
Executive Director

DRAFT

(Attachment I.8)



Resolution No. 2006H

In Recognition of Tim Blevins, Technology Committee Chair

Whereas, Tim Blevins, in addition to fulfilling his responsibilities to the Kansas Department of Revenue, has served as Chair the Multistate Tax Commission's Technology Committee for seven years; and

Whereas, under Tim's guidance, the Technology Committee's continuing efforts to modernize the Commission's information and communications system to make it more compatible with such systems maintained by State revenue agencies has yielded significant results; and

Whereas, with the support of Joan Wagon, Secretary, Kansas Department of Revenue, Tim has devoted considerable time and effort in the Commission's offices reviewing and improving the Commission's technology and information structures; and

Whereas, Tim is especially committed to keeping the Executive Committee thoroughly informed regarding the activities of the Technology Committee; now, therefore, be it

RESOLVED, that the Multistate Tax Commission expresses its deep gratitude to Tim Blevins for his leadership of the Technology Committee; and be it further

RESOLVED, that the Multistate Tax Commission expresses special appreciation for Tim's selfless dedication of his professional and personal time to guide the Commission's efforts, past and present, to develop the technological tools to advance the objectives of the Multistate Tax Compact.

Adopted this 31st day of July 2008, by the Multistate Tax Commission.

Joe Huddleston
Executive Director

DRAFT

(Attachment I.7)



Resolution No. 2008G

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

Whereas, Ted Spangler, in addition to fulfilling his responsibility to the Idaho State Tax Commission, has served as Chair of the Multistate Tax Commission's Uniformity Committee for a decade and more; 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 five 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 two years; and

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

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

Whereas, under Ted, 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 Ted Spangler, 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 the goals of the Commission.

Adopted this 31st day of August 2008, by the Multistate Tax Commission.

Joe Huddleston
Executive Director

DRAFT

(Attachment I.6)



**Resolution No. 2008F
In Recognition of Joseph Thomas, Nexus Committee Chair**

Whereas, Joseph Thomas, in addition to fulfilling his responsibilities to the Connecticut Department of Revenue Services, has served as a valuable member of the Multistate Tax Commission's Nexus Committee for the past several years; and

Whereas, Joe has served with distinction as Chair of the Multistate Tax Commission's Nexus Committee during the past nine years, and has made a great contribution to the Committee with his firm dedication, guidance, and the esprit which he brings to Committee projects; and

Whereas, under Joe's guidance the Nexus Committee has provided a steady hand to guide the Commission's efforts in voluntary disclosure, nexus investigations, information exchange, and other projects in support of federalism and tax fairness;

Whereas, Joe relinquished the position as Nexus Committee Chair in March, 2008; now, therefore, be it

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

Adopted this 31st day of July 2008 by the Multistate Tax Commission.

Joe Huddleston
Executive Director

DRAFT

(Attachment I.5)



Resolution No. 2008E

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

Whereas, Marshall Stranburg, Mark Wainwright and Clark Snelson, in addition to fulfilling their respective responsibilities to the Florida Department of Revenue, and the Utah Attorney General's Office, have served on the Multistate Tax Commission's Litigation Committee for several years; 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 six and three 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 31st day of July 2008 by the Multistate Tax Commission.

Joe Huddleston
Executive Director