



MULTISTATE TAX COMMISSION

PUBLIC NOTICE & AGENDA
Executive Committee Meeting
Embassy Suites Old Town Alexandria
1900 Diagonal Road
Alexandria, Virginia

Thursday, May 7, 2009 — 8:30 a.m. to 5:00 p.m. Eastern
Friday, May 8, 2009 (if necessary) — 8:30 a.m. to 12:00 p.m. Eastern

Note: Participation in the open sessions of this Executive Committee meeting via teleconferencing is available by using the following dial-in number: 1-866-381-9862, conference code 8917135

I. Welcome and Introductions

II. Public Comment Period

In accordance with its Public Participation Policy, the Commission provides an opportunity for members of the public to address the Commission directly on each agenda item before the discussion or consideration of the item.

III. Approval of Minutes of Executive Committee Meeting on January 8, 2009

IV. Report of the Chair

V. Report of Treasurer

A. Financial report for the period December 1, 2008 – March 31, 2009

B. 2009-2010 Revenue Budget Review & Approval

VI. Report of Executive Director

A. Report on Meeting with Representatives of the States of Jersey

B. Recommendation Regarding the Commission's Meeting Cycle

*If you would like additional information about this meeting, contact Greg Matson, Multistate Tax Commission, 444 North Capitol Street, N.W., Suite 425, Washington, D.C. 20001
Telephone (202) 624-8699, Facsimile (202) 624-8819, E-mail gmatson@mtc.gov*

VII. Committee & Program Reports

- A. Audit Committee
- B. Nexus Committee
- C. Uniformity Committee
 - Memorandum on SST and Administration of Telecom Transaction Taxes
- D. Litigation Committee
- E. Technology Committee
- F. Training Program

VIII. Uniformity Projects

- A. Update on UDITPA Revision Project & Related Matters
- B. Proposals before the Executive Committee for action
 - 1. Uniformity Recommendations for Review
 - Proposed Model Statute on Accommodation Intermediaries – Recommendation for Submission to Public Hearing
 - 2. Hearing Officer Recommendations for Consideration [none]

IX. Election of Vice Chair & Executive Committee Member for Unexpired Term Following Vacancy by Operation of Bylaw 3(c)(1)

X. Establishment of Nomination & Resolutions Committee

XI. Future Meeting and Event Plans

- A. 42nd Annual Conference & Meetings, Kansas City, Missouri, July 26-30, 2009
- B. Other Upcoming Meetings

XII. Closed Session

I. Nexus Committee & National Nexus Program

A. Approval of Minutes of Closed Session on November 20, 2008

B. Report on Confidential Matters

Pursuant to the Commission's Public Participation Policy, Section 15, Subsection (c), this item is scheduled for a closed session because it involves confidential taxpayer information, the disclosure of which is prohibited by law. Pursuant to the Commission's Public Participation Policy, Section 16, consideration of minutes is scheduled for a confidential session because that policy requires that the minute book of a closed session be kept confidential.

II. Audit Committee & Joint Audit Program

A. Approval of Minutes of Closed Session on November 20, 2008

B. Report on Confidential Matters

Pursuant to the Commission's Public Participation Policy, Section 15, Subsection (c), this item is scheduled for a closed session because it involves confidential taxpayer information, the disclosure of which is prohibited by law. Pursuant to the Commission's Public Participation Policy, Section 16, consideration of minutes is scheduled for a confidential session because that policy requires that the minute book of a closed session be kept confidential.

III. Items related to pending litigation & Commission personnel matters

- Approval of Minutes of Closed Session on November 20, 2008, and January 8, 2009

Pursuant to the Commission's Public Participation Policy, section 15, subsection (f), an item relating to pending litigation may be scheduled for a closed session if it involves a current adjudicatory proceeding to which the Commission or a member State is a party; if it involves significant exposure to litigation against the Commission or a member State, if this body needs to decide if a significant exposure to litigation exists; or if the Commission or a member State is initiating or making a decision to initiate litigation. Pursuant to section 15, subsection (a) and (e), an item may be scheduled for a confidential session because it involves confidential personnel information or the discharging of responsibilities related to salaries, salary schedules, or compensation paid in the form of fringe benefits.

XIII. Resumption of Public Session and Reports from Closed Session (if any)

XIV. Adjournment