



PUBLIC NOTICE & AGENDA

Multistate Tax Commission Executive Committee Meeting

The U.S. Grant Hotel
326 Broadway
San Diego, California

Thursday, January 8, 2009

8:30 a.m. to 12:00 p.m. Pacific Time

Participation in the open session of this 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 this opportunity for members of the public to address the Commission directly on this agenda. The Chair may also provide for public comment before or during the committee's discussion of specific agenda items.

III. Approval of Minutes of the Executive Committee Meeting of November 20, 2008

IV. Report of the Chair

V. Report of the Treasurer

A. Financial report for the period October 1, 2008 – November 30, 2008

B. Approval of audited financial statements as reported in the independent auditor report for fiscal year July 1, 2007 – June 30, 2008

VI. Report of the Executive Director

VII. Other Reports

*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*

VIII. Uniformity Projects

- A. Update on UDITPA Revision Project & Related Matters
- B. Proposals before the Executive Committee for action [none anticipated]
 - 1. Uniformity Recommendations for Review
 - 2. Hearing Officer Recommendations for Consideration

IX. Review of Upcoming Meetings & Events Schedule

----- **CLOSED SESSION** -----

- I. Items Related to Pending Litigation & Commission Personnel Matters (if any)
 - A. Approval of Minutes of Closed Session on November 20, 2008
 - B. Other Confidential Matters

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.

----- **PUBLIC SESSION RECONVENED** -----

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

XI. Adjournment