State government personnel and members of the public may attend the public session either in person or by teleconference. To participate by teleconference, please dial 1-800-264-8432 or (1) 719-457-0337 and enter participant code 149 611. The closed session is available only to state government personnel in physical attendance. Members of the public wishing to address the committee with respect to a particular agenda item are welcome to do so when the committee turns its attention to that item.

Public Session

I. Welcome and Introductions

II. Review of Agenda

III. Review of Nexus Committee Open Session Minutes from November 2008 meeting

IV. Comments from Public (on matters not on the agenda)

V. Update on Nexus Schools

VI. Discussion / Recommendation re: Frequency of Nexus Committee Meetings.

VII. Update on Voluntary Disclosure Information Technology Project
   A. Discussion / Recommendation re: information vol discl reports

VIII. Update on Voluntary Disclosure Revenue Results

IX. Mark-up of Draft Voluntary Disclosure Guidelines
   A. Comments from public on vol. discl. guidelines
   B. Review changes made at November Nexus Committee meeting
   C. Review of entire text

X. Discussion of Federal Bill to Preempt Business Activity Taxes

XI. New Business: Topics Requested by States

XII. -- Closed Session --

XIII. Re-convene Public Session & Report from Closed Session

XIV. Adjourn

For more information about this meeting, please contact Thomas Shimkin, Director of the National Nexus Program, Multistate Tax Commission, 444 North Capitol Street, N.W., Suite 425, Washington, D.C. 20001. Telephone (202) 508-3869. Facsimile (202) 624-8819. Email tshimkin@mtc.gov.