



PUBLIC NOTICE & AGENDA

Multistate Tax Commission Annual Business Meeting

Minneapolis Marriott City Center
30 South Seventh Street
Minneapolis, Minnesota

Thursday, August 2, 2007

1:00 p.m. to 5:00 p.m. Central Time

I. Roll Call of the States

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 or during the discussion or consideration of the item.

III. Approval of Minutes of the [August 17, 2006](#), Annual Business Meeting and the [September 7, 2006](#), Special Commission Meeting

IV. Report of the Chair

V. Report of the Treasurer

A. 2007-2008 Expenditure Budget Review & Approval

VI. [Report](#) of the Executive Director

VII. Report of the Executive Committee & Other Committees or Programs

A. Committee & Program Reports

1. [Executive Committee](#)
2. [Audit Committee](#)
3. [Litigation Committee](#)
4. [Nexus Committee](#)
5. [Technology Committee](#)
6. [Uniformity Committee](#)

7. [Training Program](#)

- B. Commission Action on Executive & Standing Committee Reports

VIII. Unfinished Business

There is no unfinished business to be considered at this meeting.

IX. New Business

- A. [“On Behalf of” Amendment to Model Regulation IV.17](#)
[Background material: [Hearing Officer Report](#), [Bylaw 7 Survey Report](#)]
- B. Amendments to Commission Bylaws [5](#), [6](#), and [11](#)
- C. Other Business (if any)

X. Report of the Resolutions Committee

XI. Report of the Nominating Committee

XII. Election of Officers and Executive Committee

XIII. Comments by Chair-Elect

XIV. Adjournment