



Minutes of the Executive Committee Meeting
Thursday, July 12, 2007
Via Teleconference

I. Welcome and Introductions

The Chair called the meeting to order at 11:05 a.m. Eastern Time. The following individuals were in attendance:

Name	State or Affiliation
Joan Wagnon	Kansas
Elizabeth Harchenko	Oregon
Dan Salomone	Minnesota
Nancy Prosser	Texas
Dan Bucks	Montana
Frank Hale	Utah
Corey Fong	North Dakota
Public Participants	
Diane Smith	Sutherland Asbill & Brennan
Beth Cooley	COST
Commission Staff	
Joe Huddleston	
Shirley Sicilian	
Greg Matson	
Sheila Hudson	

II. Public Comment Period

There were no public comments.

III. Affiliated Memberships

The Chair opened the discussion of changes in the affiliated membership status of Georgia, Maryland, and West Virginia, and Indiana's desire to become an associate member. Mr. Bucks expressed appreciation to the tax administrators of Georgia, Maryland, and West Virginia, and Indiana on their increase in membership involvement with the Commission. The Chair commended Mr. Huddleston and the Commission staff also for this development.

Upon a motion duly made by Mr. Bucks and seconded by Mr. Salomone, the committee granted sovereignty membership to Georgia, Maryland, and West Virginia and associate membership to Indiana.

IV. Specifying August 2nd as the date of the 2007 Annual Meeting of the Commission

The Chair explained that Bylaw 4 requires the Annual Meeting of the Commission to occur in July each year unless otherwise specified by the Executive Committee.

Upon a motion duly made by Mr. Salomone and seconded by Mr. Fong, the committee set August 2, 2007, as the date for the 2007 Annual Meeting of the Commission.

V. Adjournment

The meeting adjourned at 11:15 a.m.