



NEXUS COMMITTEE MEETING

Notice and Agenda - Open Session

Tuesday, July 27, 2010

8:30 AM – Noon PDT

Best Western Hood River Inn

1108 East Marina Way, Hood River, Oregon 97031

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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. Members of the public wishing to address the committee with respect to a particular agenda item are welcome to do so during Comments from Public or 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 March 2010 meeting
- IV. Comments from Public
- V. Update on Nexus Schools
- VI. Presentation of Research on Voluntary Disclosure and FIN 48 (Elliott Dubin)
- VII. Nexus Director's Report
 - A. voluntary disclosure revenue, technology, membership, et cetera.
- VIII. Voluntary Disclosure Program
 - A. Report of database subcommittee (development and integration of MTC information technology with state voluntary disclosure programs).
 - B. Report of drafting subcommittee (vol. discl. guidelines)
 - C. Vote on vol. discl. guidelines (reject, amend, or refer to Exec. Committee)
- IX. New Business
- X. -- Closed Session --
- XI. Re-convene Public Session & Report from Closed Session
- XII. Adjourn

Nexus Committee **Open Session**

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.

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