

**Nexus Committee Meeting
July 26, 2011**

Unapproved Minutes -- Open Session

Attendance:

AL	Chris Sherlock Christy Vandevender*		ND	Mary Loftsgard Myles Vosberg Matt Peyerl Ryan Rauschenberger
CO	Misgana Tesfaye* Chris Dexter*		NM	Rebecca Abbo Louie Gomez*
			OR	Janielle Lipscomb Gary Humphrey
ID	Randy Tilley		TN	Joan Cagle*
LA	Earl Millet Johnette Martin*		TX	Hermi Nanez Rusty Johnson
MT	Shelley Bradford Lee Baerlocher Marle Larson Eugene Walborn Mark Schoenfeld		US	Rilla Livingston
MTC	Ken Beier Thomas Shimkin Les Koenig Diane Simon-Queen*		WV	Andrew Glancy*
NC	Lennie Collins, Chair		US	Rilla Livingston
			WI	Rick DeBano Julie Christensen

* *attended by telephone*

-- Minutes continued --

The committee approved the minutes of its March 2011 open session meeting as distributed.

NEXUS DIRECTOR REPORT

Mr. Shimkin explained the results of the multi-state voluntary disclosure program. Fiscal year 2011 achieved \$11.8 million revenue for states. FY 2009 and FY 2010 were outsized at \$32 million and \$63.4 million respectively due to a single taxpayer.

Mr. Shimkin reviewed other voluntary disclosure data that were provided to committee members in their written materials.

NEXUS SCHOOL UPDATE

Mr. Shimkin provided an update on the Nexus School. The next Nexus School is scheduled for October 26-27 in Little Rock, Arkansas.

NEW BUSINESS

There was no new business

STRATEGIC PLANNING SESSION

Committee members engaged in a strategic planning exercise with consultant Elizabeth Harchenko.

CLOSED SESSION

REPORT FROM CLOSED SESSION

ADJOURNMENT

