



Nexus Committee Agenda

Amway Grand Plaza hotel
187 Monroe Avenue, NW
Grand Rapids, Michigan

July 31, 2012
8:30 to Noon (Eastern Daylight Time)

-- *Si Quaeris Peninsulam Amoenam Circumspice* --
1837

Open (Public) Session

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 and enter participant code 149611. The closed session is available only to personnel of Nexus member states.

Members of the public wishing to address the committee with respect to an agenda item are welcome to do so during Comments from Public or when the committee turns its attention to that item.

- I. Welcome and Introductions
- II. Review of Agenda
- III. Review of Open Session Minutes of March 2012
- IV. Comments from Public
- V. Nexus Director's Report
- VI. Discussion: Preserving Procedural Uniformity within Multistate Voluntary Disclosure
 - a. Amendments to *Voluntary Disclosure Agreement*
 - b. Amendments to *Multi-State Voluntary Disclosure Rules of Procedures*
- VII. Discussion: Updating Nexus Charter
- VIII. New Business
- IX. Closed Session (Nexus member states only)
- X. Report from Closed Session
- XI. 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. (202) 508-3869. Tshimkin@mtc.gov.