



Nexus Committee Agenda

July 29, 2014 * 1:00 – 4:00 P.M. Mountain Time
Hotel Albuquerque at Old Town * Albuquerque, New Mexico

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1912

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 or (1) 719-457-0337 and enter participant code 149611. There is no security code. The closed session is available only to state-government personnel.

Members of the public wishing to address the committee are welcome to do so during Public Comments and when the committee turns its attention to the subject of the comment.

- I. Welcome and Introductions
- II. Review of Agenda
- III. Review of Open-Session Minutes of March 13, 2014
- IV. Public Comment
- V. Nexus Director's Report
 - a. Special item - Discuss contradictory provision between the Multistate Voluntary Disclosure Procedures and the Voluntary Disclosure Agreement template regarding prior contact with state
- VI. Strategic Planning Process
 - a. Review strategic planning process
 - b. Discuss Nexus Committee goals and potential projects
 - c. Report on project opportunities and seek decision on project recommendations
 - d. Next steps
- VII. New Business
- VIII. Closed Session (state personnel only)
- IX. Report from Closed Session
- X. 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) 695-8139 * Tshimkin@mtc.gov