PUBLIC NOTICE AND AGENDA

Uniformity Committee Meeting
Doubletree by Hilton Hotel Nashville
315 4th Avenue North
Nashville, Tennessee 37219

Agriculture and Commerce

To Participate Via Teleconference, Please Call 1-866-381-9862 Passcode 5364110#

Full Uniformity Committee
Wednesday, March 7, 2012
3:30 PM—5:00 PM

I. Welcome and Introductions

II. Approval of Minutes of In-person Meeting November 29-30, 2011; February 21, 2012 Teleconference

III. Public Comment Period

IV. Technical Amendments to Address “Sales” in Compact Art. IV
   1. Summary of Memo and Draft Model
   2. Public Comment
   3. Committee Discussion

V. Reports and Possible Action
   (Income/Franchise Tax Segment)
   (Action may be taken on any agenda item for the Sales & Use Tax Subcommittee)

VI. Reports and Possible Action
   (Sales/Use Tax Segment)
   (Action may be taken on any agenda item for the Income & Franchise Subcommittee)
VII. Roundtable Discussion* (come prepared to share your State's multistate sales tax and income and franchise tax issues, including any plans for adopting current Commission uniformity recommendations)

VIII. Strategic Planning Update

Report to the Committee
Draft Statement of Mission, Values, Vision and Goal Areas -

IX. New Business

X. Adjourn

Additional information on this meeting and agenda may be secured from Roxanne Bland, Multistate Tax Commission, 444 North Capitol Street, N.W., Suite 425, Washington, D.C. 20001-1538, Telephone: (202) 624-8699, Fax: (202) 624-8819, E-mail: rbland@mtc.gov.

*The roundtable discussion item is scheduled as an open session. However, States may request to close the session for specific items involving confidential taxpayer information or for deliberation on pending or anticipated litigation. See Multistate Tax Commission Public Participation Policy Sections 15(c) and (f). If a State requests a closed session, the reason will be specified and will be pursuant to the MTC’s public participation policy.