I. Welcome and Introductions

II. Approval of Minutes of In-person Meeting December 5, 2012

III. Public Comment Period

IV. Reports and Possible Action

   (Sales/Use Tax Segment)
   
   (Action may be taken on any agenda item for the Sales & Use Tax Subcommittee)

   (Income/Franchise Tax Segment)

   (Action may be taken on any agenda item for the Income & Franchise Subcommittee)

V. Model Statute for Partnership or Pass-Through Entity Income Ultimately Realized By An Entity That Is Not Subject To Income Tax

   A. Presentation of Staff Memorandum and Draft Model
   B. Public Comment
   C. Committee Discussion

Salus Populi Suprema Lex Esto
VI. 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)

VII. New Business

VIII. 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) 650-0300, 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 discussion of 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.