



PUBLIC NOTICE & AGENDA

**Multistate Tax Commission Annual Meeting**  
Via Teleconference

**Wednesday, July 29, 2020**  
2:00 p. m. to 4:00 p.m. Eastern Time

**Note:** Participation in this meeting will be available by using GoToMeeting. You may join the meeting from your computer, tablet, or smartphone at <https://global.gotomeeting.com/join/417563333>

You can also dial in using your phone at.

Dial-In: +1 (872) 240-3212 ~ Access Code: 417-563-333

If you are new to GoToMeeting, you can install the GoToMeeting app before this meeting: <https://global.gotomeeting.com/install/417563333>

**Telephone participants will be muted if their line causes interference with the call; to un-mute your line, please press \*6.**

If you experience any kind of difficulty participating in the meeting, please contact [Lila Disque](#) or [Chris Barber](#).

**I. Roll Call of the States**

**II. Initial Public Comment Period and Other Communications**

In accordance with its Public Participation Policy, the Commission provides this opportunity for members of the public to address the Commission directly on the activities and operations of the Commission and any topic related to the purposes of the Multistate Tax Compact. In addition, members of the public may comment at this time regarding items on this agenda. The Chair may also provide for public comment before or during the Commission's discussion of specific agenda items.

A member of the public who has substantial comments is urged to submit them in writing before the meeting. Please contact the Commission staff member noted as an information contact on this agenda to coordinate submission of written comments.

*If you would like additional information about this meeting, contact  
Scott D. Pattison, Deputy Executive Director, Multistate Tax Commission,  
444 North Capitol Street, N.W., Suite 425  
Washington, D.C. 20001 | Tel: (202) 650-0300 | Email: [spattison@mtc.gov](mailto:spattison@mtc.gov)*

The Chair may limit the amount of time available to each individual speaker to allow sufficient opportunity for all commenters and the accomplishment of the Commission's business during the time allotted for the meeting.

**III. Approval of Minutes of the Annual Business Meeting Held August 7, 2019, and the Special Commission Meeting Held June 24, 2020**

**IV. Report of the Treasurer**

Approval of the 2020-21 Budget

**V. Report of the Executive Director**

**VI. Reports of the Executive and Other Committees**

A. Committee Reports

1. Executive Committee
2. Audit Committee
3. Litigation Committee
4. Nexus Committee
5. State Intercompany Transactions Advisory Service Committee
6. Strategic Planning Committee
7. Uniformity Committee

B. Commission Action on Executive and Other Committee Reports

**VII. Unfinished Business**

There is no unfinished business to be considered at this meeting.

**VIII. New Business**

A. Presentation of the Paull Mines Award

B. Proposed Bylaw Amendments

- Bylaw 5 (Amending voting requirements and voting procedures, clarifying quorum requirements, and making technical and conforming changes)
- Bylaws 3, 4, 6, 7, and 13 (Technical and conforming changes related to the Bylaw 5 amendments)

**IX. Report of the Resolutions Committee**

- X. Report of the Nominating Committee**
- XI. Election of Officers and Executive Committee**
- XII. Report of the Chair**
- XIII. Comments by Chair-Elect**
- XIV. Adjournment**