## ----AMENDED ----

## **Bylaw 13: Affiliated Membership by States**

- (a) The Commission provides opportunities for sovereignty, associate, and project membership to those states that have not effectively enacted the Compact. Consistent with these bylaws, the Executive Committee may grant sovereignty, associate, or project membership to a state that has, through its governor or through a statutorily established state agency charged with the administration of taxes, requested membership in one of these categories.
- (b) Sovereignty members are states that support the purposes of the Multistate Tax Compact and work with the Commission and its member states to fulfill those purposes through regular participation in and financial support for the general activities of the Commission. The Commission or its Executive Committee may, consistent with these bylaws, provide opportunities beyond those specified below for sovereignty members to contribute to the fulfillment of the purposes of the Multistate Tax Compact.
  - 1. Sovereignty members pay a fee equal to and determined on the same basis as the membership assessment for commission members under Article VI.4.(b) of the Compact.
  - 2. Representatives of sovereignty members shall be entitled to participate without a vote in meetings of the Executive Committee or the Commission, but are not eligible to serve as an elected member of the Executive Committee.
  - 3. Representatives of sovereignty members shall be entitled to participate as a voting member and are eligible to serve in a leadership position on any committee reporting to the Executive Committee or Commission whose work primarily involves activities funded by the membership assessment paid by commission members.
  - 4. Subject to rules pertaining to closed sessions, representatives of sovereignty members shall be entitled to participate in a committee whose work primarily involves a Commission program, project or activity funded by a specific charge, fee, or reimbursement other than the membership assessment paid by commission members. In addition, a representative of a sovereignty member shall be entitled to vote and are eligible to serve in a leadership position on such a committee if the sovereignty member participates in that program, project or activity by paying the charge, fee, or reimbursement for its support.
  - 5. Sovereignty members shall be charged the same fee as party states to the Multistate Tax Compact for any program, project, training session, conference, or other feesupported activity and shall be exempt from any surcharges or higher fees required of associate or project states.
- (c) Associate members are states that share the purposes and goals of the Compact by participating in commission meetings and otherwise consulting and cooperating with the Commission and its member states or that seek to evaluate becoming a sovereignty or

commission member, but have not yet assumed the duties or obligations of a sovereignty or commission member.

- 1. Subject to rules pertaining to closed sessions, representatives of associate members shall be entitled to participate without a vote in any meeting of the Commission, its Executive Committee, or committees reporting to the Executive Committee or Commission. Representatives of associate members are not eligible to serve in any commission office or leadership position on a committee except as provided in these bylaws.
- 2. Representatives of associate members may participate in, vote and serve in leadership positions in subcommittees and work groups of committees reporting to the Executive Committee or Commission, and may also vote in the committee meetings concerning matters resulting from such participation.
- 3. Associate members may choose to participate in a commission program project or activity for which a specific fee, charge or reimbursement is required other than the membership assessment paid by commission members. Representatives of associate members shall be entitled to participate as a voting member and are eligible to serve in a leadership position on a committee whose work primarily involves such a program, project, or activity if the associate member participates by paying the charge, fee, or reimbursement for its support.
- 4. Associate members may be charged an amount for a program, project, training session, conference, or other fee-supported activity that includes a surcharge or higher fee than is charged to sovereignty or commission members. The Commission or its Executive Committee may provide additional opportunities for associate members to consult and cooperate with the commission and its member states in general furtherance of the purposes of the Multistate Tax Compact.
- (d) Project Members are states that choose to participate in commission programs, projects or activities for which a specific fee, charge, or reimbursement is required other than the membership assessment paid by commission members. Project members have not yet assumed the duties or obligations of associate, sovereignty or commission members. Representatives of project members shall be entitled to participate as a voting member on a committee for a program, project, or activity in which the project member participates by paying the charge, fee, or reimbursement for its support. Representatives of project members are eligible to serve as a leader of such committee or a subcommittee and work group of such committee. Project members may be charged an amount for a program, project, training session, conference, or other fee-supported activity that includes a surcharge or higher fee than is charged to sovereignty or commission members.

## ---- REDLINE ----

## **Bylaw 13: Affiliated Membership by States**

- (a) The Commission provides opportunities for sovereignty, associate, and project membership to those states that have not effectively enacted the Compact. Consistent with these bylaws, the Executive Committee may grant sovereignty, associate, or project membership to a state that has, through its governor or through a statutorily established state agency charged with the administration of taxes, requested membership in one of these categories.
- (b) Sovereignty members are states that support the purposes of the Multistate Tax Compact and work with the Commission and its member states to fulfill those purposes through regular participation in and financial support for the general activities of the Commission. The Commission or its Executive Committee may, consistent with these bylaws, provide opportunities beyond those specified below for sovereignty members to contribute to the fulfillment of the purposes of the Multistate Tax Compact.
  - 1. Sovereignty members pay a fee equal to and determined on the same basis as the membership assessment for commission members under Article VI.4.(b) of the Compact.
  - 2. Representatives of sovereignty members shall be entitled to participate without a vote in meetings of the Executive Committee or the Commission, but are not eligible to serve as an elected member of the Executive Committee.
  - 3. Representatives of sovereignty members shall be entitled to participate as a voting member and are eligible to serve in a leadership position on any committee reporting to the Executive Committee or Commission whose work primarily involves activities funded by the membership assessment paid by commission members.
  - 4. Subject to rules pertaining to closed sessions, representatives of sovereignty members shall be entitled to participate in a committee whose work primarily involves a Commission program, project or activity funded by a specific charge, fee, or reimbursement other than the membership assessment paid by commission members. In addition, a representative of a sovereignty member shall be entitled to vote and are eligible to serve in a leadership position on such a committee if the sovereignty member participates in that program, project or activity by paying the charge, fee, or reimbursement for its support.
  - 5. Sovereignty members shall be charged the same fee as party states to the Multistate Tax Compact for any program, project, training session, conference, or other feesupported activity and shall be exempt from any surcharges or higher fees required of associate or project states.
- (c) Associate members are states that share the purposes and goals of the Compact by participating in commission meetings and otherwise consulting and cooperating with the Commission and its member states or that seek to evaluate becoming a sovereignty or commission member, but have not yet assumed the duties or obligations of a sovereignty or commission member.

- 1. Subject to rules pertaining to closed sessions, representatives of associate members shall be entitled to participate without a vote in any meeting of the Commission, its Executive Committee, or committees reporting to the Executive Committee or Commission. Representatives of associate members are not eligible to serve in any commission office or leadership position on a committee except as provided in these bylaws.
- 2. Representatives of associate members may <u>participate in</u>, <u>vote and</u> serve in leadership positions <u>for in</u> subcommittees <u>and work groups</u> of committees reporting to the Executive Committee or Commission, <u>and may also vote in the committee meetings concerning matters resulting from such participation</u>.
- 3. Associate members may choose to participate in a commission program project or activity for which a specific fee, charge or reimbursement is required other than the membership assessment paid by commission members. Representatives of associate members shall be entitled to participate as a voting member and are eligible to serve in a leadership position on a committee whose work primarily involves such a program, project, or activity if the associate member participates by paying the charge, fee, or reimbursement for its support.
- 4. Associate members may be charged an amount for a program, project, training session, conference, or other fee-supported activity that includes a surcharge or higher fee than is charged to sovereignty or commission members. The Commission or its Executive Committee may provide additional opportunities for associate members to consult and cooperate with the commission and its member states in general furtherance of the purposes of the Multistate Tax Compact.
- (d) Project Members are states that choose to participate in commission programs, projects or activities for which a specific fee, charge, or reimbursement is required other than the membership assessment paid by commission members. Project members have not yet assumed the duties or obligations of associate, sovereignty or commission members. Representatives of project members shall be entitled to participate as a voting member on a committee for a program, project, or activity in which the project member participates by paying the charge, fee, or reimbursement for its support. Representatives of project members are not eligible to serve as a leader of such committee, but are eligible serve as leaders of or a subcommittee and work group of such committee. Project members may be charged an amount for a program, project, training session, conference, or other fee-supported activity that includes a surcharge or higher fee than is charged to sovereignty or commission members.