



PUBLIC NOTICE & AGENDA

Executive Committee Teleconference Meeting

Thursday, July 30, 2020
2:00 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:
<https://global.gotomeeting.com/join/680852685>

You can also dial in using your phone.
Dial in: +1 (571) 317-3112 ~ Access Code: 680-852-685

If you are new to GoToMeeting, you can install the GoToMeeting app before this meeting: <https://global.gotomeeting.com/install/680852685>

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. Call to Order and Attendance

II. Initial Public Comment Period

In accordance with its Public Participation Policy, the Commission provides this opportunity for members of the public to address the Committee regarding the topics on this agenda. The Chair may also provide for public comment before or during the 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.

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 Committee's business during the time allotted for the meeting.

*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*

III. Approval of Minutes of Executive Committee

Minutes for the Executive Committee meetings held April 23, June 24, and July 15, 2020

IV. Report of the Chair

V. Report of the Treasurer

Financial Report for Fiscal Year

VI. Other Reports

Other information from the executive director, committees, and programs not covered in annual reports to the Commission (if any)

VII. Uniformity Matters

A. Model Option for Combined Filing Under Finnigan Approach

B. Proposed Resolution Recommending All Tax Issues Be Specifically Carved Out of State False Claim Acts

C. Other Uniformity Matters (if any)

VIII. Upcoming Meetings & Events

2020 Fall Committee Meetings, November 16 to 20, 2020 – Virtual

2021 Spring Committee Meetings, April 26 to 29, 2021 – Alexandria, Virginia

54th Annual Conference and Meetings, August 2 to 5, 2021 – Anchorage, Alaska

IX. Adjournment