Minutes

Strategic Planning Committee Meeting
Via Teleconference

Friday, November 6, 2020
1:00 p.m. Eastern Time

Welcome and Introductions
Chair John Ficara, N.J., convened the meeting at 1:00 PM eastern and took roll. The following people were in attendance:

Matt Tidwell | Alabama
Laurie McElhatton | California
Jennifer Hudson | Delaware
Robert Kindred | District of Columbia
Krystal Bolton | Louisiana
Maria Sanders | Missouri
Keith Broussard | Montana
Thomas Shimkin | MTC
Sherry Tiggett | MTC
Bruce Fort | MTC
Greg Matson | MTC
Nicholas Polimeros | MTC
Richard Cram | MTC
Brian Hamer | MTC
Lawrence Shinder | MTC
Helen Hecht | MTC
Chris Barber | MTC
Jeff Silver | MTC
Nancy Prosser | MTC
Lila Disque | MTC
Scott Pattison | MTC
John Ficara | New Jersey
Dee Wald | North Dakota
Karey Barton | Texas
Tommy Hoyt | Texas
Frank Hales | Utah
Priya Nair | COST

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
I. Initial Public Comment Period
There was no public comment.

II. Approval of Minutes of Strategic Planning Committee Meeting on July 30, 2020
Greg Matson, Executive Director of the MTC, moved for approval of the minutes as written. The motion passed by voice vote.

III. Work Group on Training – Background and Efforts Since July Meeting
At the July meeting the strategic planning committee formed a work group to look into the training provided by the MTC. The workgroup met several times, and issued a report (discussed below) containing their observations and recommendations.

IV. Presentation on Training Survey Findings
Scott Pattison, Deputy Director of the MTC, presented the survey findings. He noted significant variety in the types of training people had participated in, although general business income tax training was very popular. In addition, 97% of respondents indicated that they would want to send staff members to MTC trainings, and a reasonable number would be willing to pay a fee for training. The report discussed the entirety of the survey questions and results.

V. Report of the Work Group – Discussion and Approval of Findings
The work group gave a detailed recommendation for a training program, including use of multiple training formats; perpetually available trainings; regular evaluations; and flexibility. The full report is available on the MTC website. Mr. Matson moved to approve the report and recommendations of the work group. The motion passed by voice vote.

VI. Next Steps and Other Strategic Planning Business
Mr. Ficara expressed his gratitude to one of the working group members, Krystal Bolton, Louisiana, for volunteering to be the new chair of the MTC SITAS committee.

VII. Adjournment
Mr. Matson moved to adjourn. The meeting adjourned at 1:28 PM Eastern.
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