



PUBLIC NOTICE & AGENDA

**Multistate Tax Commission Executive Committee Meeting**  
via Teleconference

**Monday, June 6, 2011**  
2:00 p.m. to 4:00 p.m. Eastern Time

Participation in this Executive Committee will be available by using the following dial-in number: 1-866-381-9862, conference code 8917135

**I. Welcome and Introductions**

**II. Public Comment Period**

In accordance with its Public Participation Policy, the Commission provides this opportunity for members of the public to address the Commission directly on this agenda. The Chair may also provide for public comment before or during the committee's discussion of specific agenda items.

**III. Approval of Minutes of the Executive Committee Meetings on December 9, 2010; March 10, 2011; April 18, 2011; and May 12, 2011**

**IV. Report of the Chair**

**V. Report of the Treasurer**

A. Financial Report for the Period July 1, 2010 – April 30, 2011

B. 2011-2012 Budget Review & Approval

**VI. Report of the Executive Director**

**VII. Committee & Program Reports**

A. Audit Committee

B. Litigation Committee

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*If you would like additional information about this meeting, contact Greg Matson, Multistate Tax Commission, 444 North Capitol Street, N.W., Suite 425, Washington, D.C. 20001  
Telephone (202) 624-8699, Facsimile (202) 624-8819, e-mail [gmatson@mtc.gov](mailto:gmatson@mtc.gov)*

- C. Nexus Committee
- D. Technology Committee
- E. Uniformity Committee
- F. Training Program
- G. Other Committee & Program Business (if any)

**VIII. Uniformity -- Hearing Officer Recommendations for Consideration**

- A. Proposed Amendment to Model Statute for Combined Reporting, Section 1.I.  
(Definition of Tax Haven)
- B. Proposed Model Statute Regarding Partnership or Pass-Through Entity  
Income That Is Ultimately Realized by an Entity That Is Not Subject to  
Income Tax
- C. Proposed Model Sales & Use Tax Notice and Reporting Statute

**IX. Review of Upcoming Meetings & Events Schedule**

44th Annual Conference & Meetings, Whitefish, Montana, July 24-28, 2011

**X. Adjournment**