



## PUBLIC NOTICE & AGENDA

### **Multistate Tax Commission Executive Committee Meeting**

Minneapolis Marriott City Center  
30 South Seventh Street  
Minneapolis, Minnesota

**Thursday, August 2, 2007**

9:00 a.m. to 12:00 p.m. Central Time

**I. Welcome and Introductions**

**II. Public Comment Period**

In accordance with its Public Participation Policy, the Commission provides an opportunity for members of the public to address the Commission directly on each agenda item before or during the discussion or consideration of the item.

**III. Approval of Minutes of the [May 10, 2007](#), Executive Committee Meeting and the [July 12, 2007](#), Executive Committee Meeting**

**IV. Report of the Chair**

**V. Report of the Treasurer**

A. Financial Report for the 11-month Period July 1, 2007 – May 31, 2007

**VI. Report of the Executive Director**

Report of the Executive Director has been deferred to the Annual Commission meeting immediately following this meeting.

**VII. Report on Revamping the Commission's Audit Process**

**VIII. Report on Tax Sheltering Compliance Project**

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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)*

**IX. Committee & Program Reports**

Reports by the committees and programs have been deferred to the Annual Commission meeting immediately following this meeting.

- A. [Proposed Recognition for State Tax Attorneys in Honor of Paul Mines](#)
- B. Other Committee & Program Business (if any)

**X. Uniformity Projects**

- A. Report on [UDITPA Revision Project](#)
- B. Proposals before the Executive Committee
  - 1. Uniformity Recommendations for Review
    - a. Model Telecommunications Apportionment Regulation [pending Uniformity Committee action]
    - b. Model REIT Statute [pending Uniformity Committee action]
    - c. Other Proposals [pending Uniformity Committee action]
  - 2. Hearing Officer Recommendations for Consideration
    - a. [Model Uniform Statistical Sampling Statute and Accompanying Regulation](#)

**XI. Federal Issues with State Tax Implications**

- A. Business Activity Tax
- B. Internet Tax Freedom Act Moratorium
- C. Hotel Intermediaries
- D. Sales Tax Fairness and Simplification
- E. Other Federal Legislative Activity

**XII. Future Meeting and Event Plans**

- A. Review of [Upcoming Meetings & Events Schedule](#)

- B. Sites for 2008, 2009, and 2010 Spring Executive Committee Meetings [Note: Washington, D.C. is the priority site for fall meetings]
- C. Sites for 2009 and 2010 Annual Commission Meetings [Note: The 2008 Annual Commission Meeting will be held in Santa Fe, New Mexico]

----- **CLOSED SESSION** -----

I. Nexus Committee & National Nexus Program

- A. Approval of Minutes of Closed Session on May 10, 2007
- B. Report on Confidential Matters

Pursuant to the Commission's Public Participation Policy, Section 15, Subsection (c), this item is scheduled for a closed session because it involves confidential taxpayer information, the disclosure of which is prohibited by law. Pursuant to the Commission's Public Participation Policy, Section 16, consideration of minutes is scheduled for a confidential session because that policy requires that the minute book of a closed session be kept confidential.

II. Audit Committee & Joint Audit Program

- A. Approval of Minutes of Closed Session on May 10, 2007
- B. Report on Confidential Matters
- C. State Follow-up on MTC Audit Recommendations

Pursuant to the Commission's Public Participation Policy, Section 15, Subsection (c), this item is scheduled for a closed session because it involves confidential taxpayer information, the disclosure of which is prohibited by law. Pursuant to the Commission's Public Participation Policy, Section 16, consideration of minutes is scheduled for a confidential session because that policy requires that the minute book of a closed session be kept confidential.

III. Items Related to Pending Litigation (if any)

Pursuant to the Commission's Public Participation Policy, Section 15, Subsection (f), an item relating to pending litigation may be scheduled for a closed session if it involves a current adjudicatory proceeding to which the Commission or a member State is a party; if it involves significant exposure to litigation against the Commission or a member State, if this body needs to decide if a significant exposure to litigation exists; or if the Commission or a member State is initiating or making a decision to initiate litigation.

IV. Commission Personnel Matters

A. Approval of Minutes of Closed Session on May 10, 2007

Pursuant to the Commission's Public Participation Policy, Section 15, Subsection (a) and (e), an item may be scheduled for a confidential session because it involves confidential personnel information or the discharging of responsibilities related to salaries, salary schedules, or compensation paid in the form of fringe benefits.

----- **PUBLIC SESSION RECONVENED** -----

**XIII. Resumption of Public Session and Reports from Closed Session (if any)**

**XIV. Adjournment**