

## Nexus Committee Meeting Notice and Agenda

Grouse Mountain Lodge  
Whitefish, Montana  
July 26, 2011

-- *Oro y Plata* --  
1889

### **Closed Session 8:30 AM to 10:00 AM (Mountain)**

Closed Session is limited to state government personnel. Pursuant to the Commission's Public Participation Policy, Section 15, Subsections (c) and (f), an item is scheduled for confidential session when it involves the discussion of confidential tax return information or data the disclosure of which is prohibited by law; or as pending litigation if it involves a current adjudicatory proceeding to which the Commission or a member State is a party; or if, as determined by the Commission's legal counsel, it involves significant exposure to litigation against the Commission or a member State; or 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.

- I. Welcome and Introductions
- II. Review of Agenda
- III. Review / Approval of Nexus Committee Closed Session Minutes of March 2011
- IV. Discussion of a compliance issue
- V. Roundtable Discussion (time permitting)
  - a. State Nexus Enforcement & Discovery Leads
  - b. Litigation Issues
  - c. Legislative Issues (e.g., 2011 session results)
  - d. Other nexus-related information of interest to states
- VI. New Business
- VII. Adjourn Closed Session

### **Open (Public) Session**

State government personnel and members of the public may attend the public session either in person or by teleconference. **To participate by teleconference, please dial 1-800-264-8432 or (1) 719-457-0337 and enter participant code 149611.**

Members of the public wishing to address the committee with respect to a particular agenda item are welcome to do so during Comments from Public or when the committee turns its attention to the item of concern.

- I. Report from closed session, if any
- II. Review of Agenda
- III. Review / Approval of Nexus Committee Open Session Minutes of March 2011
- IV. Comments from Public
- V. Executive Director's Report (this may happen at any time)
- VI. Nexus Director's Report
  - A. Nexus schools, membership, etc.
  - B. Voluntary Disclosure Program revenue results
- VII. New Business
- VIII. Environmental Scan (90 minutes)
  - A. Elizabeth Harchenko, former dir. Or. Dep't of Rev., facilitates a strategic planning exercise
- IX. Adjourn

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*For more information about this meeting, please contact Thomas Shimkin, Director of the National Nexus Program, Multistate Tax Commission, 444 North Capitol Street, N.W., Suite 425, Washington, D.C. 20001. Telephone (202) 508-3869. Email tshimkin@mtc.gov.*