

Strategic Planning Steering Committee Meeting

The Davenport Hotel 10 South Post Street Spokane, Washington

Tuesday, July 28, 2015 4:00 to 5:30 p.m. Pacific Time

Teleconference participation in this meeting will be available by using the following dial-in number: 1-800-442-5794, conference code 626121

I. Welcome & Introductions

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 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. Reports on Completed and Ongoing Strategic Planning Projects

- A. Increase Membership in National Nexus Program Project
- B. Improve Multistate Voluntary Disclosure Program Project
- C. Internal Project with Central Staff

IV. Evaluation of Strategic Planning Progress

Engaging the Standing Committees (Audit, Litigation, Nexus, Uniformity)

- V. Consideration of New Projects
- VI. Steering Committee Leadership & Membership for 2015-2016
- VII. Update of Communications Plan
- VIII. Steering Committee Report to Executive Committee
- IX. Other Strategic Planning Business
- X. Adjournment