



**Minutes of Special Commission Meeting**  
Wednesday, June 24, 2020

**I. Welcome and Introductions**

Chair Keith Richardson, D.C., convened the meeting at 3:30 p.m. The presence of a quorum was confirmed. The following people indicated or were recorded as attendees of the meeting:

Christy Vandevender	Alabama Department of Revenue
Michael Williams	Alaska Department of Revenue
Paul Gehring	Arkansas Department of Finance and Administration
Charlie Collins	Arkansas Department of Finance and Administration
Katie Frank	California Franchise Tax Board
Laurie McElhatton	California Franchise Tax Board
Brendon Reese	Colorado Department of Revenue
Jennifer Hudson	Delaware Division of Revenue
Keith Richardson	District of Columbia Office of Tax and Revenue
Nirmail Dhaliwal	District of Columbia Office of Tax and Revenue
Tom Shaner	Idaho State Tax Commission
Phil Skinner	Idaho State Tax Commission
Michael Hale	Kansas Department of Revenue
Sharonne Bonardi	Maryland Comptroller's Office
Maria Sanders	Missouri Department of Revenue
Lee Baerlocher	Montana Department of Revenue
Gene Walborn	Montana Department of Revenue
Fred Coolbroth	New Hampshire Department of Revenue
John Ficara	New Jersey Division of Taxation
Emily Oster	New Mexico Taxation and Revenue Department
Dee Wald	North Dakota Office of State Tax Commissioner
Joseph Royston	Oregon Department of Revenue
Katie Lolley	Oregon Department of Revenue
Stephen Ferraro	Tennessee Department of Revenue
Karey Barton	Texas Comptroller of Public Accounts
Tommy Hoyt	Texas Comptroller of Public Accounts
Frank Hales	Utah State Tax Commission
John Valentine	Utah State Tax Commission
Gil Brewer	Washington Department of Revenue

Nancy Prosser	Multistate Tax Commission
Chris Barber	Multistate Tax Commission
Richard Cram	Multistate Tax Commission
Lila Disque	Multistate Tax Commission
Brian Hamer	Multistate Tax Commission
Bruce Fort	Multistate Tax Commission
Helen Hecht	Multistate Tax Commission
Holly Coon	Multistate Tax Commission
Scott Pattison	Multistate Tax Commission
Greg Matson	Multistate Tax Commission
Thomas Shimkin	Multistate Tax Commission
Bill Six	Multistate Tax Commission
Jeff Friedman	Eversheds Sutherland

## II. Initial Public Comment Period

There was no public comment.

## III. New Business

Greg Matson, MTC executive director, explained that the [proposed amendment to Bylaw 5](#) being considered was approved by the Executive Committee at its meeting of April 23 to address the requirement of a physical presence to count for a quorum at the Commission's annual meeting. Given the COVID-19 pandemic, an in-person meeting would not be able to be held, and this amendment to Bylaw 5 would allow the Executive Committee to direct that an annual meeting be held by telephone, videoconference, or similar technological means (i.e., virtually) and that if it did so, physical presence would not be required for a quorum.

John Valentine, Utah, moved that the Commission approve the amendments to Bylaw 5. The motion passed unanimously by roll call vote.

There was no further business.

## IV. Adjournment

Christy Vandevender, Ala., moved that the Commission meeting be adjourned and that an Executive Committee meeting be convened. The meeting adjourned via unanimous consent at 3:40p.m.