



**Minutes of the Executive Committee Meeting
of the Multistate Tax Commission**
August 5, 2021

I. Roll Call of the States

Commission Chair Vernon Barnett (Alabama), called the Executive Committee virtual meeting to order at 2:03 p.m. A roll call of states present was taken. Scott Pattison, deputy executive director, announced that a quorum was present. The virtual meeting attendees are listed below:

Alabama	Vernon Barnett, Missy Gillis, Tim Sanders, Matt Tidwell
Alaska	Nicole Reynolds
California	Katie Frank (FTB), Lauri McElhatton (FTB)
Colorado	Brendon Reese
Delaware	Jennifer Noel
District of Columbia	Keith Richardson
Idaho	Tom Shaner
Kansas	Michael Hale
Louisiana	Krystal Bolton, Stacey Greaud
Maryland	John Werner, John St Denny, Amanda Atwood
Mississippi	Bridgette Thomas
Missouri	Maria Sanders
Nebraska	Jan Polasky
New Jersey	John Ficara
New Mexico	Stephanie Schardin Clarke, Daniel Coleman
North Dakota	Dee Wald, Charles Dendy, Dan Rouse
Oregon	Katie Lolley, Joseph Royston
Rhode Island	Neena Savage, Susanna Coburn
Texas	Karey Barton
Utah	John Valentine
Washington	Matt Largent
Multistate Tax Commission	Chris Barber, Holly Coon, Richard Cram, Lila Disque, Wanda Dorsey-Jenkins, Bruce Fort, Brian Hamer, Helen Hecht, Loretta King, James Lee, Greg Matson, Scott Pattison, Nick Polimeros, Nancy Prosser, Thomas Shimkin, Jeff Silver, Tom Shimkin, William Six, Sherry Tiggett

Amazon	Jessie Eisenmenger
Bloomberg Tax	Michael Bologna
COST	Erica Kenney
Eversheds Sutherland	Nikki Dobay, Todd Lard, Eric Tresh
Fast Enterprises, LLC	Virgil T. Helton, Jake Hoffman, John Vecchiarelli
Intuit	John Mollenkamp
SSTGB	Craig Johnson
Tax Analysts	Amy Hamilton
Wolters Kluwer	Andrew Soubel
Others attending	Cyavash Ahmadi, Greg Gaffaney, Katy Jenkins, Michael Sheehan, Marcia Todorova

II. Initial Public Comment Period and Other Communications

Eric Tresh, Eversheds Sutherland, provided additional remarks to the written comments that Nikki Dobay, Eversheds Sutherland, submitted concerning the SITAS Committee's revised committee participation and exchange of information agreement. Mr. Tresh referred the Committee to the written comments submitted for further information. The Chair referred the matter to the SITAS Committee for their review.

No other public comment was offered.

III. Approval of Minutes of the Executive Committee Meeting Held on April 29, 2021

The minutes of the Executive Committee meeting held virtually on April 29, 2021 were approved unanimously by roll call vote.

IV. Report of the Chair

The Chair stated that he is honored to serve the Commission and its members in this position and looks forward to working with everyone in addressing the challenges ahead.

V. Report of the Treasurer

Treasurer Karey Barton (Texas) presented the Financial Report for FY 2021 (ending June 30, 2021) for approval, indicating that although the impact of the pandemic reduced revenues, expenses were also reduced, creating an ending surplus balance of approximately \$76,000. Mr. Barton referred the Committee to the income statement and balance sheet included in the report for further information.

Vice Chair Stephanie Schardin Clarke (New Mexico) moved for approval of the Financial Report, and the report was approved unanimously in a roll call vote.

V. Other Reports

The Chair asked if any of the standing committees had reports to submit in addition to what was provided to the Commission at the Annual Meeting the day before, and none were offered.

VI. Approval of Updated Committee Charters

Nancy Prosser, general counsel, reported that MTC legal staff had revised and updated the charters for each of the standing committees, and each charter been approved by the respective committee. She commended Lila Disque, deputy general counsel, for her work on the charter revision and update project. These charters outline voting procedures, among other important provisions guiding the committees' functions.

Dee Wald (North Dakota) moved for approval of the revised charters, and they were unanimously passed in a roll call vote.

VII. Uniformity Matters

There were no uniformity matters to be considered at this meeting.

VIII. Upcoming Meetings & Events

Greg Matson, executive director, announced the following meeting schedule and indicated that all meetings are currently planned to be in person:

- 2021 Fall Committee Meetings, November 8-11, 2021 – Alexandria, Virginia
- 2022 Spring Committee Meetings, April 19-22, 2022 – Albuquerque, New Mexico
- 55th Annual Conference and Meetings, July 31 to August 5, 2022 – Anchorage, Alaska
- 2022 Fall Committee Meetings, November 13-18, 2022 – Little Rock, Arkansas

IX. Adjournment

Keith Richardson (District of Columbia) moved to adjourn the meeting and no objection being raised, the Chair adjourned the meeting by unanimous consent at 2:35 p.m.