



MULTISTATE TAX COMMISSION

**Minutes of the Executive Committee Meeting  
of the Multistate Tax Commission**

Thursday, August 4, 2022

Sheraton Anchorage Hotel, 401 East 6th Avenue, Anchorage, Alaska

**Attendees**

Chris Barber	MTC
Vernon Barnett	Alabama
Gil Brewer	Washington
Mark Chaiken	New Mexico
Edward Collins	
Richard Cram	MTC
John Ficara	New Jersey
Colleen Glover	Alaska
Frank Hales	Utah
Christina Hall	Alabama
Brian Hamer	MTC
Helen Hecht	MTC
Craig Johnson	SSTGB
Bryan Kelly	Washington
Katie Lolley	Oregon
Eric Mahler	Idaho
Lucinda Mahoney	Alaska
Angela Matelski	Michigan

Greg Matson	MTC
Renee Nacrelli	
Scott Pattison	MTC
Josh Pens	Colorado
Matthew Peyerl	North Dakota
Nancy Prosser	MTC
Brandon Reese	Colorado
Nicole Reynolds	Alaska
Kevin Richard	Louisiana
Keith Richardson	DC
Maria Sanders	Missouri
Tom Shaner	Idaho
Larry Shinder	MTC
Jeff Silver	MTC
Clinton Singletary	Alaska
Kevin Wakayama	Hawaii
Donnita Wald	North Dakota
Jonathan White	MTC
Michael Williams	Alaska
Aaron Yost	Idaho
Tony Zammit	Montana

Virtual Attendees

Carlos Anguiano	AT&T
Christie Comanita	SSTGB
Daniel Coleman	New Mexico
David Sawyer	EY
Deborah Bierbaum	AT&T
Holly Coon	MTC
Jenn Stosberg	MTC
John Mollenkamp	Intuit
Julian Hoffman	GenTax
Krystal Bolton	Louisiana
Loretta King	MTC
Michael Hale	Kansas
Nicholas Polimeros	iCloud
Paul Williams	Law360
Phillip Ashley	Texas
S Greaud	
Schardin Clarke	New Mexico
Will Rice	GenTax
William Six	MTC

**I. Call to Order and Attendance**

Chair Vernon Barnett (Alabama), called the Executive Committee meeting to order at 8:31 a.m. (Alaska Time).

**II. Initial Public Comment Period**

The Chair asked for public comment. There was no public comment.

**III. Approval of Minutes of Executive Committee meeting held April 22, 2022**

John Ficara (New Jersey) moved that the Minutes be approved and they were approved unanimously.

**IV. Report of the Chair**

The Chair stated his appreciation of the week's successful meetings in Alaska and acknowledged Lucinda Mahoney, Alaska's Revenue Commissioner.

**V. Report of the Treasurer**

Phillip Ashley (Texas) gave a summary of the MTC financial reports ending June 30, 2022. He stated that the MTC was in a solid and healthy financial position. He reported that there was a surplus for general operations mainly due to California joining as a sovereignty member and a surplus in the Audit

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program due to Georgia re-joining the program. He pointed out the consultant/contractor and fee line items variances were due to e-learning courses (with no in-person training) and information technology needs. Keith Richardson moved to approve the financial report, which was passed unanimously

**VI. Other Reports**

There were no other reports since the information had been covered in other meetings.

**VII. Uniformity**

Helen Hecht reported on the Uniformity Committee's clarification to its charter confirming its long-time practice of including in its deliberations as many state representatives of the various agencies that wish to participate, when voting, each state will be entitled to a single vote. The Chair asked if there was any objection and there were none. The clarification was approved by consensus.

**VIII. Upcoming Meetings**

Greg Matson indicated the MTC is seeking to have the MTC annual meeting in Austin next summer and mentioned the next meetings will be: (1) Fall Committee Meetings, November 13-18, 2022, in Little Rock, Arkansas, and (2) Spring Committee Meetings, April 24-27, 2022, in Long Beach, California

**IX. Adjournment**

Keith Richards moved to adjourn the meeting. The meeting was adjourned the meeting by unanimous consent at 8:52 a.m.