



MULTISTATE TAX COMMISSION

PUBLIC NOTICE & AGENDA

Multistate Tax Commission Annual Meeting

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

Wednesday, August 3, 2022

9:00 a.m. to 11:00 a.m. Alaska Time

Note: Participation in this meeting will be available by using GoToMeeting. You may join the meeting from your computer, tablet, or smartphone:

<https://meet.goto.com/417563333>

You can also dial in using your phone.

Dial-In: [+1 \(872\) 240-3212](tel:+18722403212) ~ Access Code: 417-563-333

If you are new to GoToMeeting, you can install the GoToMeeting app before this meeting:

<https://meet.goto.com/install>

Telephone participants will be muted if their line causes interference with the call; to un-mute your line, please press *6.

If you experience any kind of difficulty participating in the meeting, please contact Sherry Tiggett.

I. Roll Call of the States

II. Initial Public Comment Period and Other Communications

In accordance with its Public Participation Policy, the Commission provides this opportunity for members of the public to address the Commission directly on the activities and operations of the Commission and any topic related to the purposes of the Multistate Tax Compact. In addition, members of the public may comment at this time regarding items on this agenda. The Chair may also provide for public comment before or during the Commission's discussion of specific agenda items.

A member of the public who has substantial comments is urged to submit them in writing before the meeting. Please contact the Commission staff member noted as an information contact on this agenda to coordinate submission of written comments.

*If you would like additional information about this meeting, contact
Scott D. Pattison, Deputy Executive Director, Multistate Tax Commission,
444 North Capitol Street, N.W., Suite 425
Washington, D.C. 20001 | Tel: (202) 650-0300 | Email: spattison@mtc.gov*

The Chair may limit the amount of time available to each individual speaker to allow sufficient opportunity for all commenters and the accomplishment of the Commission's business during the time allotted for the meeting.

III. Approval of Minutes of the Annual Meeting Held August 4, 2021

IV. Report of the Treasurer

Approval of the 2022-2023 Budget

V. Report of the Executive Director

VI. Reports of the Executive and Other Committees

A. Committee Reports

1. Executive Committee
2. Audit Committee
3. Litigation Committee
4. Nexus Committee
5. State Intercompany Transactions Advisory Service Committee
6. Strategic Planning Committee
7. Uniformity Committee

B. Commission Action on Executive and Other Committee Reports

VII. Unfinished Business

There is no unfinished business to be considered at this meeting.

VIII. New Business

Proposed Amendment to Bylaw 14(d) (deleting a provision with respect to maintaining a list of people who can conduct mediations/arbitrations in non-multistate tax matters).

IX. Report of the Resolutions Committee

X. Report of the Nominating Committee

XI. Election of Officers and Executive Committee

XII. Report of the Chair

XIII. Comments by Chair-Elect

XIV. Adjournment