



MULTISTATE TAX COMMISSION
PUBLIC NOTICE & AGENDA
Executive Committee Meeting
Via Teleconference

Thursday, April 29, 2021
2:00pm Eastern Time

Note: Participation in this meeting will be available by using GoToMeeting.
You may join the meeting from your computer, tablet, or smartphone:
<https://global.gotomeeting.com/join/889199773>

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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 at stiggett@mtc.gov or Scott Pattison at spattison@mtc.gov

I. Call to Order and Attendance

II. Initial Public Comment Period

III. Approval of Minutes of Executive Committee

Minutes for the Executive Committee Meeting held November 20, 2020

IV. Report of the Chair

- A. Election of Executive Committee At-large Member for Unexpired Term Due to Vacancy
- B. Resolutions Committee
- C. Nominating Committee

V. Report of the Treasurer

- A. 2021 – 2022 Budget Review and Approval
- B. Financial Report for the Period July 1, 2020 – March 31, 2021

VI. Report of the Executive Director

VII. Committee Reports

- A. Audit Committee
- B. Litigation Committee
- C. Nexus Committee
- D. State Intercompany Transactions Advisory Service Committee

- E. Strategic Planning Committee
- F. Uniformity Committee
- G. Other Committee Business (if any)

VIII. Proposed Update to the MTC Voluntary Alternative Dispute Resolution Program

IX. Uniformity

- A. No Uniformity Projects for Action at this Meeting
- B. Other Uniformity Matters (if any)

X. Upcoming Meetings & Events

54th Annual Conference and Meetings, to be held virtually, Late July, early August 2021
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

XI. Adjournment