



**Minutes of the Multistate Tax Commission Strategic Planning Committee Meeting  
November 6, 2019  
San Antonio, Texas**

**I. Welcome and Introductions**

The meeting was called to order at 4:30 p.m. central. The following attended the meeting in person:

<b>Name</b>	<b>Organization</b>	<b>Name</b>	<b>Organization</b>
Christi Vandevender	Alabama	Gilbert Brewer	Washington
Tom Shaner	Idaho	Nikki Dobay	COST
Maria Sanders	Missouri	Chris Barber	MTC
John Ficara	New Jersey	Holly Coon	MTC
Dan Armer	New Mexico	Richard Cram	MTC
Dee Wald	North Dakota	Lila Disque	MTC
Nia Ray	Oregon	Brian Hamer	MTC
Tommy Hoyt	Texas	Helen Hecht	MTC
Nancy Prosser	Texas	Greg Matson	MTC
Frank Hales	Utah	Marshall Stranburg	MTC
John Valentine	Utah		

Andy Morris and Joe Carzo from New York participated by phone.

**II. Initial Public Comment Period**

No public comments were received.

**III. Approval of Minutes of Strategic Planning Steering Committee Meeting on August 6, 2019**

Motion to approve the minutes was made by Ms. Prosser and approved by voice vote.

**IV. Project on Updates to Bylaws**

Mr. Matson went over the purpose for the proposed bylaw amendments which had been presented to the committee at its previous meeting. He noted that since that meeting, no additional comments had been submitted regarding the proposed amendments. Ms. Wald asked what changes had been made to the proposal based upon comments received at the committee's last meeting. Mr. Stranburg explained that the word "combined" was added in proposed amended Bylaw 5(c)(2). He also provided an answer to a question that had been raised at the last meeting by Mr. Valentine concerning the origin of the phrase "type of taxes

to which the compact applies” that is used in proposed amended Bylaw 5(f) and proposed amended Bylaw 13(b)2. That phrase, Mr. Stranburg noted, is from Article VI.1.(a) of the Multistate Tax Compact. Mr. Ficara stated his belief that it makes sense to move forward with the proposed amendments. He also noted that he always felt input provided by New Jersey to the Commission had been received, considered, and taken when appropriate. Mr. Valentine moved for the committee to adopt the package of proposed bylaw amendments and recommend them to the Executive Committee. The motion was approved by voice vote.

**V. Committee Leadership for 2019-2020**

Mr. Ficara thanked members of the committee for their trust in him as chair and asked all for their support during the upcoming year.

**VI. Committee Report to the Executive Committee**

A verbal report on the meeting and committee activities will be made to the Executive Committee by Mr. Ficara.

**VII. Next Steps and Other Strategic Planning Business**

There was no new business to discuss.

**VIII. Adjournment**

The meeting was adjourned at 4:55 p.m. central.