



**MTC Uniformity Committee  
AGENDA**

Meeting – Tuesday, August 2, 2022  
8:30 AM – 3:45 PM Alaska  
(12:30 – 7:45 PM Eastern) Time

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*All times noted are Alaska Times and are estimates.*

I.	Welcome and Introductions	8:30 AM	Maria Sanders (Missouri), Chair	
II.	Approval of the Minutes	8:45 AM	Maria Sanders, Chair	Minutes of the April 20, 2022 Meeting
III.	Initial Public Comment	8:50 AM	Members of the Public Note: Members of the public are invited to provide comments throughout the meeting on issues before the committee. This initial public comment period is for those who wish to comment on the committee’s projects or agenda generally.	
IV.	Review of Committee Charter	8:55 AM	Helen Hecht, Uniformity Counsel, MTC MTC committees periodically review their charter to make sure there are no necessary revisions.	Charter (Committee Vote)
V.	Strategic Planning Survey	9:05 AM	Greg Matson, MTC Director and Scott Pattison, MTC Deputy Director Announcement of upcoming Strategic Planning Committee survey regarding MTC mission, vision, and values.	
VI.	Uniformity Developments	9:15 AM	Helen Hecht, MTC	Developments Report

VII.	Partnership Project – Status Report, Presentation & Discussion	9:30 AM	Laurie McElhatton (California), Vice Chair and Chair of the Partnership Work Group Helen Hecht & Chris Barber, MTC  The work group will give a status report and discuss future steps.	Status Report (Discussion)
BREAK		10:10 AM		
VIII.	Sales Tax on Digital Products Project	10:30 AM	Gil Brewer (Washington), Chair of the Sales Tax on Digital Products Project Nancy Prosser, Lila Disque, Richard Cram & Helen Hecht, MTC  Gil Brewer and MTC staff will report on the development of a detailed white paper outline and next steps, including the formation of a working group.	Status Report (Possible Vote)
LUNCH		11: 15 AM		
IX.	State Roundtable	1:00 PM	Committee and State Representatives  States will be asked to give an update on important developments of interest in their states.	(Roundtable Discussion)
BREAK		2:10 PM		
X.	Report from the Standing Subcommittee	2:30 PM	Laurie McElhatton (California), Vice Chair of the Committee and Chair of the Standing Subcommittee  The subcommittee will report to the committee on its review of MTC model sales/receipts sourcing rules.	Staff Report (Discussion)
XI.	New Business	3:00 PM	Nikki Dobay, Eversheds  Report on draft uniform state tax power of attorney and consideration of whether the committee should establish a process for recommending that proposal to the states.  Marketplace Implementation Issues  Jeff Friedman and Michele Borens, Eversheds	Uniform POA Proposal (Possible Vote)

Issues for consideration by the states.

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XII.	Adjourn	3:45 PM	Adjourn
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