



PUBLIC NOTICE & AGENDA

Multistate Tax Commission Executive Committee Meeting
Via Teleconference

Thursday, December 9, 2010
10:00 a.m. to 12:00 p.m. Eastern Time

Participation in this Executive Committee will be available by using the following dial-in number: 1-866-381-9862, conference code 8917135

I. Welcome and Introductions

II. Public Comment Period

In accordance with its Public Participation Policy, the Commission provides this opportunity for members of the public to address the Commission directly on this agenda. The Chair may also provide for public comment before or during the committee's discussion of specific agenda items.

III. Approval of Minutes of the Executive Committee Meeting on July 29, 2010

IV. Report of the Chair

V. Report of the Treasurer

- A. Financial Report for the Period July 1, 2010 – October 31, 2010
- B. Approval of audited financial statements as reported in the independent auditor report for fiscal year July 1, 2009 – June 30, 2010

VI. Report of the Executive Director

Strategic Planning Report

*If you would like additional information about this meeting, contact Greg Matson, Multistate Tax Commission, 444 North Capitol Street, N.W., Suite 425, Washington, D.C. 20001
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VII. Committee & Program Reports

A. Reports

1. Audit Committee
2. Litigation Committee
3. Nexus Committee
4. Technology Committee
5. Uniformity Committee
6. Training Program

B. Other Committee & Program Business (if any)

VIII. Other Reports

- A. National Nexus Program's Voluntary Disclosure Guidelines
- B. Joint Audit Program's Audit Manuals Revision Project

IX. Uniformity

A. Uniformity Proposals before the Executive Committee

1. Uniformity Recommendations for Review

[None Anticipated]

2. Hearing Officer Recommendations for Consideration

Model Statute for Disallowance of Deductions for Payments
to Captive Real Estate Investment Trusts

B. Other Uniformity Matters

1. Report on Model Mobile Workforce Withholding Statute
2. Staff Report on Model Statute on the Tax Collection Procedures for
Accommodations Intermediaries

X. Review of Upcoming Meetings & Events Schedule

XI. Adjournment