

Minutes of the Executive Committee Meeting April 18, 2011 Via Teleconference

I. Welcome and Introductions

The Chair called the meeting to order at 11:01 a.m. The following persons participated in the meeting:

Name	State	Name	State or Affiliation
Danny Walker	Arkansas	Chris Coffman	Washington
Roxy Huber	Colorado	Cathy Elane	
Phil Horwitz		Craig Griffith	West Virginia
Steve Cordi (Chair)	D.C.	Public	
Frank O'Connell	Georgia	Dan Shibley	ССН
Richard Cram	Kansas	Todd Lard	COST
Rob Carter	Kentucky	Amy Hamilton	Tax Analysts
Mike Eschelbach	Michigan	MTC Staff	
Alana Barragan-Scott	Missouri	Joe Huddleston	
Wood Miller		Greg Matson	
Corey Fong	North Dakota	Elliott Dubin	
Myles Vosburg		Sheldon Laskin	
Nancy Prosser	Texas	Ken Beier	
Bruce Johnson	Utah		

The Chair determined via a roll call of the states that a quorum was present.

II. Public Comment

There was no public comment.

III. Uniformity Proposal before the Executive Committee for Action

The Chair noted that the Uniformity Committee's recommendation for a public hearing on a Model Sales and Use Tax Notice and Reporting Statute was before the committee for consideration. He asked the chair of the Uniformity Committee's Subcommittee on Sales and Use Tax to present the recommendation.

Mr. Cram told the committee that the model statute was inspired by the Colorado law which requires remote vendors selling into Colorado to inform their customers that Colorado use

tax is due, and to provide the customers with an annual report of their purchases. The law also requires retailers to report to the Colorado Department of Revenue about customers' purchases.

Mr. Cram also informed the committee that the Direct Marketing Association filed suit in Colorado court and won an injunction against Colorado implementing this law. Mr. Horwitz provided an update regarding this litigation.

Mr. Huddleston noted that Oklahoma has enacted similar legislation and that California, South Dakota, and Hawaii have all introduced similar legislation this year.

Upon a motion duly made by Mr. Fong, the proposed model statute was approved for public hearing on a unanimous roll call vote.

IV. Adjournment

Upon a motion duly made, the meeting was adjourned at 11:17 a.m.