



[Draft] Minutes of Litigation Committee meeting

Monday, August 1, 2022

8:30 a.m. Anchorage Time

I. Introductions and Opening Remarks

Chair Dee Wald, North Dakota, convened the meeting shortly after 8:30 a.m. Anchorage time and asked attendees to introduce themselves.

The following people attended the meeting either in person or remotely:

Andrews, Alison	Office of the Texas Attorney General
Anguiano, Calos	A T & T
Avery, David	Alabama Department of Revenue
Banks, Craig	Alabama Department of Revenue
Barber, Chris	Multistate Tax Commission
Barnett, Vernon	Alabama Department of Revenue
Bell, Derek	Montana Department of Revenue
Bologna, Michael	Bloomberg
Bonardi, Sharonne	Federation of Tax Administrators
Boulos, Raina Nahra	Ohio Attorney General
Brewer, Gil	Washington State Department of Revenue
Burleigh, Dave	Montana Department of Revenue
Chaiken, Mark	Taxation and Revenue Dept.
Disque, Lila	Multistate Tax Commission
Fatale, Michael	Massachusetts DOR
Frank, Katie	California Franchise Tax Board
Garrett, Joe	Deloitte
Gehring, Paul	Arkansas Department of Finance and Administration
Grambling, Mary	Alaska Office of Attorney General
Hamer, Brian	Multistate Tax Commission
Hecht, Helen	Multistate Tax Commission
Helton, Virgil	Fast Enterprises
Horwitz, Phil	Moss Adams

Huddleston, Joe	Ernst & Young
Jasper, Kirsten	South Dakota Department of Revenue
Johnson, Craig	Streamlined Sales Tax Governing Board
Keeney, Joseph	Office of the Attorney General of Texas
Langenberg, Ray	Tax Comptroller of Public Accounts
Linder, Keith	Arkansas Department of Finance and Administration
Mahler, Eric	Idaho State Tax Commission
McElhatton, Laurie	California Franchise Tax Board
Moran Meyer, Lynn	
Morris, Luke	Louisiana Department of Revenue
O'Leary, Argi	Ryan
Pai, Sarah	Texas Comptroller of Public Accounts
Pattison, Scott	Multistate Tax Commission
Pens, Josh	Colorado Department of Revenue
Prosser, Nancy	Multistate Tax Commission
Rauch-Zender, Jeanne	Tax Analysts
Reed, Scott	Kansas Department of Revenue
Reese, Brendon	Colorado Department of Revenue
Reynolds, Nicole	Alaska Department of Revenue
Sanders, Maria	Missouri Department of Revenue
Scroggins, Miranda	Louisiana Department of Revenue
Shin, Jacob	
Sicilian, Shirley	KPMG
Sivin, Josh	New York City
Skidmore, Kasey	Kansas Department of Revenue, Legal Services
Skinner, Phil	Idaho Office of Attorney General
Smith, Alicia Austin	Arkansas Department of Finance and Administration
Stosberg, Jenn	Multistate Tax Commission
Thronson, Joe	South Dakota Department of Revenue
Wakayama, Kevin	Hawaii Department of Taxation
Wald, Donnita	North Dakota Office of State Tax Commissioner
White, Jonathan	Multistate Tax Commission
Williams Tim	New Mexico
Zeigler, Samuel	Oregon Dept. of Justice

II. Approval of June 9, 2021 minutes

The minutes were approved as submitted without objection.

III. Initial Public Comment Period

No persons spoke.

IV. Annual review of the Litigation Committee charter

The Chair briefly described the contents of the Charter and invited comments. Deputy General Counsel Lila Disque suggested that paragraph numbers be inserted to make references easier. No one expressed an objection. No other person offered comments or suggestions.

V. Strategic Planning Committee Survey Regarding MTC Mission, Vision, and Values

Scott Pattison, Deputy Director of the MTC, reported that the Strategic Planning Committee would soon be surveying states regarding possible changes to the MTC's mission, vision, and values.

VI. Update on the MTC legal team and services

General Counsel Nancy Prosser introduced the new members of the legal team, Jonathan White and Jennifer Stosberg.

VII. Presentation regarding MTC's CLE policy

MTC General Counsel Nancy Prosser and Deputy General Counsel Lila Disque provided an overview of the MTC's CLE policy, described the process for obtaining accreditation, and pointed to the page on the MTC's website that provides more details. They invited questions but none were forthcoming.

VIII. Discussion to solicit Litigation Committee member program ideas, to include attorney training sessions and the structure of roundtable/informational sharing sessions

The Chair invited attendees to present ideas for programs and for possible changes to the structure of litigation roundtables.

Renee Nacrelli (Maryland) proposed that the current structure be modified and in particular suggested that participants at future roundtables be divided into smaller groups to discuss various topics. At the end of each session, all attorneys could reconvene as a single group and report on the key items discussed.

After a brief discussion, Vice Chair Ray Langenberg (Texas) moved that an ad hoc committee be created consisting of Ms. Nacrelli who would serve as chair, Dee Wald, and himself to devise a structure to be tried at the upcoming informational sharing session in Little Rock. After further

discussion, the chair inquired if there were any objections. Seeing none, she declared that the motion had passed.

IX. New or other business

No one offered any new business.

X. Adjournment

The Chair proposed that the meeting be adjourned. There were no objections. The meeting ended at approximately 9:20 a.m. Anchorage time.