



PUBLIC NOTICE & AGENDA Executive Committee Meeting

The MC Hotel, Autograph Collection
690 Bloomfield Ave.
Montclair, NJ 07042

Thursday, November 16, 2023
9:00 a.m. to Noon Eastern Time

Note: Participation in this meeting will be in person. Also, you may participate remotely by using GoToMeeting.

You may join the meeting from your computer, tablet, or smartphone:
<https://gotomeeting.com/join/889199773>

You can also dial in using your phone.
Dial in: [+1 \(872\) 240-3212](tel:+18722403212) ~ Access Code: **889-199-773**

If you are new to GoToMeeting, you can install the GoToMeeting app before this meeting: <https://gotomeeting.com/install/889199773>

Remote participants will be muted if their audio causes interference with the call; if connected by telephone only, un-mute your line by pressing *6.
If you experience any kind of difficulty participating remotely in the meeting, please contact Susan Carlson at scarlson@mtc.gov, or Scott Pattison at spattison@mtc.gov

Agenda

I. Call to Order and Attendance

II. Initial Public Comment Period

In accordance with its Public Participation Policy, the Commission provides this opportunity for members of the public to address the Committee regarding the topics on this agenda. The Chair may also provide for public comment before or during the discussion of specific agenda items. A member of the public who has substantial comments is urged to submit them in writing before the meeting. Please contact the Commission staff member noted as an information contact on this agenda to coordinate submission of written comments.

The Chair may limit the amount of time available to each individual speaker to allow sufficient opportunity for all commenters and the accomplishment of the Committee's business during the time allotted for the meeting.

III. Approval of Minutes of Executive Committee

Minutes for the Executive Committee Meeting held July 27, 2023

IV. Report of the Chair

Election of Vice Chair for Unexpired Term due to Vacancy

V. Report of the Treasurer

A. Financial Report for the period July 1, 2023, to September 30, 2023.

B. Update on Audited Financial Statements as Reported by the Independent Auditor for Fiscal Year 2023

VI. Committee Reports

A. Audit Committee

B. Litigation Committee

C. Nexus Committee

D. Strategic Planning Committee

E. Uniformity Committee

1. State Taxation of Partnerships Project

2. Sales Tax on Digital Products Project

3. Model Receipts Sourcing Regulation Review Project

F. Other Committee Business (if any)

VII. Report of the Executive Director

VIII. Uniformity

A. No Uniformity Projects for Action at this Meeting

B. Other Uniformity Matters (if any)

IX. Upcoming Meetings & Events

- 2024 Spring Committee Meetings, April 29 – May 2, 2024 – Kansas City, Missouri
- 57th Annual Conference and Meetings, July 29 – August 1, 2024 – Denver, Colorado
- 2024 Fall Committee Meetings, November 18-21, 2024 – Santa Fe, New Mexico

X. Adjournment