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PUBLIC NOTICE & AGENDA Multistate Tax Commission Nexus Committee Meeting Galt House 140 N. Fourth Street Louisville, Kentucky

United We Stand, Divided We Fall 1792

Monday, July 31, 2017 8:30 a.m. to noon Eastern Daylight Time Call-in Information Dial-In Number: 1-719-234-0214

Conference Code: 102826

Materials for this meeting will be posted on the Commission's Webpage http://www.mtc.gov

I. Open Session--Welcome and Introductions

II. Initial Public Comment Period

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

III. Review of open session minutes of March 9, 2017 meeting

IV. Nexus Director's Report and update on nexus law developments since March 9, 2017 meeting

V. Consideration and possible action on Report (including draft agreement form) from closed session teleconference meetings held on April 18, May 16, June 20, and July 18, 2017 regarding time-limited voluntary disclosure proposal for 3rd party marketplace sellers with inventory nexus (such as Amazon FBA sellers)

VI. Consideration and possible action on proposed amendment to Standard Agreement, or Q&A regarding net operating losses

A. Memorandum re Q&A

B. Draft proposed amendment to Standard Agreement

VII. New Business

VIII. Closed Session (National Nexus Program Member States only)

IX. Report from Closed Session (if any)

X. Adjournment

If you would like additional information about this meeting, contact Richard Cram, Multistate Tax Commission, 444 North Capitol Street, N.W., Suite 425, Washington, D.C. 20001 Telephone (202) 695 - 8139, E-mail rcram@mtc.gov