



MULTISTATE TAX COMMISSION

PUBLIC NOTICE AND AGENDA

LITIGATION COMMITTEE MEETING AGENDA

Sheraton Anchorage Hotel
401 East 6th Avenue, Anchorage, Alaska 99501
Monday, August 1, 2022 at 8:30am Anchorage Time (12:30pm ET)

Log-In/Dial-In Information

Link from your computer, tablet, or smartphone.

<https://meet.goto.com/584417509>

You can also dial in using your phone.

United States: +1 (646) 749-3122

Access Code: 584-417-509

- I. Introduction and opening remarks—Dee Wald, chair
- II. Approval of June 9, 2021 minutes
- III. Initial public comment period
- IV. [Annual review of the Litigation Committee charter](#)
- V. Preview of upcoming Strategic Planning Committee Survey Regarding MTC Mission, Vision, and Values
- VI. Update on the MTC legal team and services – MTC General Counsel Nancy Prosser
- VII. [MTC's CLE policy](#) – MTC General Counsel Nancy Prosser and Deputy General Counsel Lila Disque
- VIII. Discussion to solicit Litigation Committee member program ideas, to include attorney training sessions and the structure of roundtable/informational sharing sessions
- IX. New or other business
- X. Adjourn

Contact [Brian Hamer](#), Counsel, Multistate Tax Commission for additional information about this meeting.