

Minutes of Litigation Committee virtual meeting



Wednesday, June 9, 2021

3:00 p.m. Eastern Time

I. Welcome and Introductions

Chair Dee Wald, North Dakota, convened the meeting shortly after 3 p.m. ET. She explained that the purpose of the meeting was to consider adopting a revised charter for the Litigation Committee (which was displayed on the computer screen during the meeting and also is posted on the MTC's website). She also stated that Derek Bell had resigned his position as co-vice chair since he had moved to a new non-legal position at the Montana Department of Revenue.

The following people attended the meeting:

Leigh Powers	Kentucky
Katy Jenkins	Kentucky
Geoff Fournier	Minnesota
April Begordis	Minnesota
Darren Weirnick	Oregon
Marilyn Harbur	Oregon
Isha Hashmi	District of Columbia
Brian Fliflet	Illinois
Jennifer Noel	Delaware
Mary Gramling	Alaska
Matt Largent	Washington
Cam Comfort	Washington
Phil Skinner	Idaho
Ray Langenberg	Texas
Sarah Pai	Texas
Lawrence Molnar	Indiana
Laurie McElhatton	California
Timothy Waggoner	West Virginia
Dee Wald	North Dakota
David Avery	Alabama
Erica Kenney	Council on State Taxation
Catalina Baron	Eversheds Sutherland
Catalina Baron	Eversheds Sutherland
Lila Disque	Multistate Tax Commission

Nancy Prosser	Multistate Tax Commission
Scott Pattison	Multistate Tax Commission
Bruce Fort	Multistate Tax Commission
Brian Hamer	Multistate Tax Commission
Sherry Tiggett	Multistate Tax Commission
Chris Barber	Multistate Tax Commission
Loretta King	Multistate Tax Commission
Helen Hecht	Multistate Tax Commission

II. Public Comment Period

No persons spoke.

III. Other Business

The Chair briefly described the contents of the proposed Charter and invited comments. She explained that if the Litigation Committee approved the proposed Charter it would be submitted to the MTC's Executive Committee for its consideration and approval. Ray Langenberg asked about the provision that would require the Committee to review the charter on an annual basis and Mary Grambling asked a couple of questions. Lila Disque answered their questions.

Jennifer Noel moved that the proposed Charter as drafted be approved by the Committee. Ray Langenberg seconded the motion. The motion passed by voice vote with no one voicing a nay vote.

IV. Upcoming Meetings & Events

The Chair briefly described the upcoming MTC summer meetings that will start in late July, including the upcoming Annual Seminar to be held on July 21. The Seminar will include three programs: a presentation by former IRS chief counsel Michael Desmond on the taxation of partnerships, a panel addressing the taxation of digital items, and a panel on transfer pricing.

V. Adjournment

Jennifer Noel moved for adjournment. There were no objections and the meeting adjourned at approximately 3:20 p.m. ET.