



MULTISTATE TAX COMMISSION

PUBLIC NOTICE & AGENDA

Strategic Planning Committee Meeting

via Virtually

Wednesday, January 28, 2024

3:00 to 4:00 pm Eastern Time

Participation in this meeting will be available by using GoToMeeting. You may join the meeting from your computer, tablet, or smartphone:

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- I. Welcome and opening remarks - John Ficara, New Jersey, Chair
- II. Initial public comments
- III. Public Participation Policy revision project – MTC staff will review a draft of the revised policy and solicit feedback from committee members and the public
 - a. Proposed Public Participation Policy Draft v.8
 - b. Current Public Participation Policy
 - c. Mapping Public Participation Policy Sections, Current to Proposed
- IV. Proposed bylaw changes to accompany the revised Public Participation Policy
 - a. Staff memo on proposed bylaw changes

V. Next steps to advance the proposed revision and bylaw changes through the approval and adoption process; discussion and possible committee votes on staff proposals

VI. Adjourn

If you would like additional information about this meeting, contact [Scott D. Pattison](#), Deputy Executive Director, Multistate Tax Commission, 444 North Capitol Street, N.W., Suite 425 Washington, D.C. 20001, Tel: (202) 650-0300.