



MULTISTATE TAX COMMISSION

## Minutes of the Strategic Planning Committee Meeting

November 16, 2023 at 8:00 am Eastern Time

MC Hotel

690 Bloomfield Ave, Montclair, NJ 07042

### I. Call to Order and Attendance

John Ficara, Chair (New Jersey) called the meeting to order at 8:02am Eastern, confirmed the presence of a quorum, and took attendance. The following people were present:

Derrick Coleman, Timothy Sanders, Vicki Gardino	Alabama	John Ficara	New Jersey
Laurie McElhatton*	California	Matt Danielson*	North Dakota
Brendon Reese	Colorado	Phillip Ashley	Texas
Robert Kindred	District of Columbia	Frank Hales	Utah
Tom Shaner	Idaho	Bryan Kelly	Washington
Miranda Scroggins	Louisiana	Michael Bologna	Bloomberg Tax
David Merrien	Montana	Marc Simonetti*	State Tax Law Firm LLP
William Barber, Holly Coon, Richard Cram, Lila Disque, Helen Hecht, Scott Pattison, Larry Shinder, Jeffrey Silver, Jenn Stosberg, Jonathan White	Multistate Tax Commission Staff		

\*virtual attendance

### II. Initial Public Comment Period

No public comment was provided.

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**III. Approval of Minutes of the Strategic Planning Committee Meeting on Tuesday July 25, 2023**

Greg Matson, as committee vice chair, moved for approval of the minutes as written. The motion passed by voice vote.

**III. Public Participation Policy Revision Project**

Mr. Matson discussed the current status of the public participation policy (PPP) revision project and the need to make changes to update and restructure the PPP. He and General Counsel Nancy Prosser have developed a working draft that they will be ready to share with committee members and the public soon. The proposed revisions to the PPP will retain the various components of the current PPP and will not change the way MTC meetings have been conducted for decades. It will group related provisions to make following it easier and will be adapted to modern ways meetings are conducted. Instead of consisting of 28 sections as per the current policy, the revision proposes a new structure group into six or seven sections.

The revised draft will be presented at a future committee meeting or two before the in-person MTC spring committee meetings. The committee will review the proposed changes and then conduct a public hearing, if approved by the Executive Committee at its meeting later today.

Frank Hales (Utah) moved to approve the process for the PPP revision project as outlined in the memo and recommend the Executive Committee approve a public hearing to held in time for the Executive Committee to consider the matter at its meeting in the spring. The motion passed by voice vote.

**IV. Update on Training Activities**

Scott Pattison, deputy executive director, noted that the Commission is now doing virtual and in-person training and looks forward to receiving feedback from the committee. MTC staff recently finished teaching a virtual statistical sampling class and continues to produce material and refine the learning management system.

**V. Other Business (if any)**

There was no other business.

**VI. Adjourn**

Phillip Ashley (Texas) moved to adjourn the meeting. The meeting adjourned at 8:35 a.m. Eastern