



**PUBLIC NOTICE & AGENDA
Executive Committee Meeting**

Centennial Hotel Spokane
303 West North River Drive
Spokane, Washington, 99201

Thursday, May 1, 2025
9:00 a.m. to Noon *Pacific* Time

The agenda for the meeting, as well as dial/log-in information is below. Materials for the meeting will be posted on the meeting website: [2025 Spring Committee Meetings - MTC](#)

If you have any questions on this meeting, or need assistance accessing documents, please do not hesitate to contact Chris Barber at cbarber@mtc.gov.

Call-in/computer access Information

Join ZoomGov Meeting from your computer, tablet or smartphone.

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1607623409?pwd=4b3cVzi0isAnhGuuuSpBgHHDrkqpb.1>

Meeting ID: 160 762 3409

Passcode: 509511

One tap mobile

+16692545252,,1607623409# US (San Jose)

Find your local number: <https://www.zoomgov.com/u/am96qOCep>

I. Call to Order and Attendance

II. Initial Public Comment Period

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

A member of the public who has substantial comments is urged to submit them in writing before the meeting. Please contact the Commission staff member noted as an information contact on this agenda to coordinate the submission of written comments.

The Chair may limit the amount of time available to each individual speaker to allow sufficient opportunity for all commenters and the accomplishment of the Committee's business during the time allotted for the meeting.

III. Approval of Minutes

- A. Minutes for the Executive Committee Meeting held Thursday, November 21, 2024, in Santa Fe, New Mexico
- B. Minutes for the Executive Committee Meeting held online on Thursday, January 16, 2025

IV. Report of the Chair

- A. Nominating Committee
- B. Resolutions Committee

V. Report of the Treasurer

- A. Audited Financial Statements as Reported by the Independent Auditor for Fiscal Year 2024
- B. Proposed Budget for Fiscal Year 2025-2026
- C. Treasurer's Financial Report for the Period July 1, 2024 – March 31, 2025

VI. Committee Reports

- A. Audit Committee
- B. Litigation Committee
- C. Nexus Committee
- D. Strategic Planning Committee
- E. Uniformity Committee
 - 1. State Taxation of Partnerships Project
 - 2. Sales Tax on Digital Products Project
 - 3. Model Receipts Sourcing Regulation Review Project
- F. Other Committee Business (if any)

VII. Report of the Executive Director

VIII. Uniformity

- A. No Uniformity Projects for Action at this Meeting
- B. Other Uniformity Matters (if any)

IX. Upcoming Meetings & Events

- A. 58th Annual Conference and Meetings, July 21 - 24, 2025 – Salt Lake City, Utah
- B. 2025 Fall Committee Meetings, November 17-20, 2025 – New Orleans, Louisiana

X. Adjournment