



## Minutes of Strategic Planning Committee Meeting

Thursday, November 20, 2025  
8:00 to 9:00 a.m. Central Time

### I. Call to Order and Attendance

Keith Richardson, District of Columbia, Chair of the Strategic Planning Committee, called the meeting to order at 8:03 a.m. Central Time and took attendance. The following people were present (\*virtual or telephone):

Vicki Gardino, Mia LeRoy, Albert McDonald, Matt Tidwell	Alabama
Michael Williams*	Alaska
Paul Williams*	Bloomberg
Laurie McElhatton	California
Brendon Reese	Colorado
Robert Kindred, Keith Richardson	District of Columbia
Sharonne Bonardi	Federation of Tax Administrators
Amy Lynn Hamilton*	Freelance reporter
Amber Ortiz	Idaho
Kurt Konek*	Iowa
John Michael Hale	Kansas
Dominique Bowers, Miranda Scroggins	Louisiana
Kristen Shogren	Minnesota
Cassie Diemert*	Minnesota Department of Revenue
Jan Craig, Bridgette Thomas, Elisa Wells, Corey Cunningham, Krystal Burton	Mississippi
Febe Gemlich, Daniel Huffman	Montana
Chris Barber, Holly Coon, Richard Cram, Lila Disque, Brian Hamer, Helen Hecht, Greg Matson, David Merrien, Jeff Silver, Jennifer Stosberg, Jonathan White	Multistate Tax Commission
Donnita Wald, Sherre Franklin*	New Mexico
Charles Dendy, Matthew Danielson*	North Dakota
David Gerstenfeld*	Oregon

Argi O'Leary*	Ryan LLC
Phillip Ashley, Ray Langenberg	Texas
Rod Boogaard	Utah
Bryan Kelly, Tim Jennrich*	Washington
Timothy Waggoner	West Virginia

## **II. Initial Public Comment Period – no public comment**

There was no public comment.

## **III. Approval of Minutes for the Strategic Planning Committee Meeting held Tuesday, July 22, 2025, in Salt Lake City, Utah –**

Greg Matson, Executive Director of the MTC, moved to approve the minutes. The motion passed by voice vote.

## **IV. New Project Proposals**

Chris Barber, Operations Director, proposed that the Strategic Planning Committee provide input on developing a recommended AI Use Policy for the Commission. MTC staff will start work on producing the policy.

## **V. Update on Training Activities**

Lila Disque, Commission Counsel, gave a brief update on training activities.

## **VI. Other Business (if any)**

There was no other business.

## **VII. Adjournment**

Mr. Matson moved to adjourn at 8:13 am. The motion passed unanimously.