Uniformity Committee Meeting

Tuesday, November 10, 2026
8:30 AM – 5:00 PM Eastern

In Person:
The DeSoto Hotel
15 East Liberty Street
Savannah, Georgia 31401

Remote:
https://www.zoomgov.com/j/1606385193?pwd=4c8PyfqnQFIBO43C8EjufcILj7KyvM.1
Meeting ID: 160 638 5193
Passcode: 159034
Dial-in: (646) 828-7666, Meeting ID: 160 638 5193

AGENDA

All times are Eastern and are approximate.

I.	8:30	Welcome, Introductions, Minutes, and Initial Public Comments Laurie McElhatton, Chair (California) and Josh Pens, Vice Chair (Colorado)	State participants and other attendees will introduce themselves, review and approve the minutes, and anyone who wishes to give a public comment on the agenda may do so.
II.	8:50	Remarks of the Chair and Vice Chair Laurie McElhatton, Chair (California) and Josh Pens, Vice Chair (Colorado)	The chair and vice chair will note important items on the agenda and encourage input and discussion.
III.	9:00	Outlook for the States Scott Pattison, FTA	Presentation: What states can expect in 2027 when it comes to economic and fiscal trends.
IV.	9:30	Uniformity Developments Helen Hecht, MTC and David Merrien, MTC	Presentation: Review of issues and developments affecting state uniformity.
	10:00	Networking.Break	
V.	10:30	State Roundtable State Participants	State participants will be asked to respond to prompts from the morning's presentations and share developments in their states that may be of interest to other states.
	11:30	Lunch.Break	
Committee Business			
VI.	1:00	Digital Project Report and Review of Alternative Taxes Project Chair Tim Jennrich (Washington), Jonathan White, MTC and Brian Hamer, MTC	The project chair and MTC staff will give a project report and MTC staff will review alternative taxes. Report
VII.	1:45	Regulation Review Project Report and Proposed Issues Project Chair Katie Frank (California), Brian Hamer, MTC and Jonathan White, MTC	The project chair and MTC staff will report on proposed issues for the work group to address. Participating states will be asked to provide input on the issues and possible further research. Report
	2:45	Networking.Break	
VIII.	3:15	Partnership Project Report and Draft Model Provisions Project Chair Laurie McElhatton (California), Helen Hecht, MTC, Jenn Stosberg, MTC and David Merrien, MTC	The project chair and MTC Staff will review the recommended draft model provisions for sourcing partnership income and ask for direction from the committee. Report Draft Model Provisions
IX.	4:30	New Business	Anyone who wishes to bring up new business for the committee may do so.
X.	5:00	Adjourn	

Committee Rules:

Generally – The Chair runs the meeting, following the agenda. Anyone wishing to speak should ask to be recognized by the Chair. Questions are welcome at any time and participation is encouraged. The agenda also provides signals for each topic as to the type of participation anticipated (discussion, advice, voting, etc.). Members of the public are invited to provide comments as well.

Committee Members – Committee membership is voluntary and inclusive. All state personnel present or on the phone during a meeting are welcome to participate as members of the Committee and can offer motions or amendments and participate in Committee discussion, etc. But only one person from each state should cast a vote. (Members from the same state can decide who votes.)

Motions and Amendments – Official Committee decisions are made by motion (no need for a second). Motions may be offered by any Committee member, with or without an invitation of the Chair. The moving member may amend or withdraw a motion prior to a vote and other members may offer amendments, "friendly" or not. The Chair will allow discussion of motions and amendments prior to voting. The Chair may allow a request to reconsider a motion after a vote.

Voting – The Chair determines how particular votes are taken—including asking for objections only. State members participating by phone may be asked to identify themselves when voting, but otherwise, there is no requirement for a roll call vote. Unless the Chair asks for objections only, members may vote to accept or reject a motion or amendment, or may abstain. Staff will be asked to record adopted motions and amendments, but need not record vote tallies unless requested.