Minutes of
Executive Committee Online Meeting

Thursday, May 21, 2026

I. Call to Order and Attendance

Executive Committee Chair Heidi Humphreys opened the meeting at 3:00 p.m. Eastern time. Chris Barber, Director of Operations of the MTC, conducted a roll call of the compact and sovereignty states and confirmed the presence of a quorum. The following people were present via Zoom or telephone:

Derrick Coleman, Matt Tidwell	Alabama
Katie Frank, Laurie McElhatton	California
Olga Kourdova	Charter Communications
Heidi Humphreys, Brendon Reese	Colorado
Nirmail Dhaliwal	District of Columbia
Greg Matson	Eversheds Sutherland
AmyLynn Hamilton	Freelance reporter
Catalina Baron	Greenberg Traurig
Aaron Yost	Idaho
Jordan Heller	Kansas
Paul Williams	Law360
Ryan Bounds	Maryland
Bridgette Thomas	Mississippi
Richard Cram, Lila Disque, Brian Hamer, Helen Hecht, David Merrien, Keith J. Richardson, Jenn Stosberg, Jonathan White	Multistate Tax Commission
Matt Danielson, Charles Dendy, Matt Peyerl	North Dakota
David Gerstenfeld, Katie Lolley	Oregon
Phillip Ashley, Ray Langenberg	Texas
Lee Davis, Valerie Newson	Utah
Bryan Kelly	Washington
Andrew Soubel	Wolters Kluwer
Diane Darrah	
Mary Hugo	

II. Initial Public Comment Period

There were no public comments.

III. Uniformity: Consider Proposed Revisions to the MTC's Special Industry Regulation on Broadcasting (Reg.IV.18.(h))

Ms. Humphreys announced that these proposed revisions were approved by the Uniformity Committee at its meeting in Knoxville on April 21, 2026. The proposed revisions and the related briefing book were provided to the Executive Committee and posted with the agenda for the meeting. Ms. Humphreys noted that, under the MTC's uniformity process, the next step is for the Executive Committee to consider the proposed revisions and then to take one of the following actions:

(1) submit the proposed model as approved by the Uniformity Committee (with or without any amendments adopted by this committee) to a public hearing;

(2) retain the proposed model for further consideration by this committee or defer any action on the model to another meeting;

(3) return the proposed model to the Uniformity Committee and direct it to conduct further discussion of issues raised or identified; or

(4) disapprove the proposed model with no further action.

Laurie McElhatton (Uniformity Committee chair) reported on the proposed revisions and provided background information. There were no questions at the end of her presentation.

Aaron Yost, Idaho, moved to submit the proposed model to a public hearing. The motion passed by roll call vote.

IV. Selection of a Vice Chair of the Commission and Executive Committee

Mary Martin Mitchell, Alabama Tax Commissioner, had previously expressed an interest in serving as Vice Chair of the Commission and the Executive Committee. Ms. Humphreys expressed her appreciation and asked if anyone else would like to be considered to serve as Vice Chair. There were no volunteers.

Mr. Yost moved to approve Ms. Mitchell for the position. The motion passed by roll call vote.

V. Adjournment

The meeting adjourned at 3:17 p.m.