Minutes of
Strategic Planning Committee Meeting

Tuesday, July 28, 2026
8:30 to 9:30 a.m. Eastern Time

I. Call to Order and Attendance

Derrick Coleman, Alabama, Chair of the Strategic Planning Committee, called the meeting to order at 8:31 a.m. Eastern Time and took attendance. The following people were present (*virtual or telephone):

David Avery, Stephanie Berger, Jennifer Byrd, Derrick Coleman, Vicki Gardino, Kelly Graham, Christina Hall, Albert McDonald, Jennifer Reynolds, Matt Tidwell, Missy Gillis*	Alabama
Jesse Ackerson, Michael Williams	Alaska
Rob Allen, Tommy Burns, Paul Gehring	Arkansas
Michael Bologna	Bloomberg INDG
Andrew Reiter	Blue J
Laurie McElhatton	California
Heidi Humphreys, Brendon Reese, Deborah Van Wyke, Kathy Mui*	Colorado
Steven Gawlak, Michael O'Sullivan	Connecticut
Robert Kindred, Joshua Domer, Patricia Ruffin*	District of Columbia
Michele Borens, Greg Matson	Eversheds Sutherland
John Vecchiarelli	Fast Enterprises
Kevin Richard	Federation of Tax Administrators
Amy Hamilton*	Freelance journalist
Phil Skinner, Aaron Yost	Idaho
John Mollenkamp	Intuit
Tiana Slaney	Iowa
Victoria Nichols*	Kentucky
Paul Williams	Law360
Decarla Helton, Miranda Scroggins, Mia Strong	Louisiana
Krystal Bolton, Alana Redhead	Massachusetts
Justin McAllister, Theresa Newton	Michigan
John Weiser, Cassie Diemert*	Minnesota
Dave Burleigh	Montana

Chris Barber, Richard Cram, Lila Disque, Cathy Felix, Brian Hamer, Jantha Jamison, David Merrien, Shawn Rao, Keith J. Richardson, Lawrence Shinder, Jeff Silver, Brian Staley, Jenn Stosberg, Jonathan White, Holly Coon	Multistate Tax Commission
Glen White	Nebraska
Donnita Wald, Sandra Whitten*	New Mexico
Charles Dendy, Matt Danielson*	North Dakota
Jason Barbee, Greg Harris, Joseph Royston*	Oregon
Kevin Milligan	Pennsylvania
Jennifer Warner	Reynolds Consumer Products
Bruce Johnson	TaxCloud
Nicholas Reich, Hal Jones	Tennessee
Ray Langenberg, Nicholas Souza, Shannon Brandt, Yangyang Geng	Texas
George Love	Truetax by Govra
Kelsey Gallacher, Valerie Newson	Utah
Bryan Kelly	Washington

II. Initial Public Comment Period

There was no public comment.

III. Approval of Minutes for the Strategic Planning Committee Meeting held Thursday, April 23, 2026, in Knoxville, Tennessee

Laurie McElhatton (California) moved to approve the minutes as written. The motion passed by voice vote.

IV. Update on Development of Commission AI Use Policy

Chris Barber, Operations Director, provided an update on the development of a Commission AI Use Policy, including progress to date and any issues on which the committee's input would be helpful.

V. Update on Training Activities

Lila Disque, Commission Counsel, gave a brief update on training activities and proposed that the group consider taking up a project steering the trajectory of the MTC's training program. Bryan Kelly (Washington) moved to create a work group for this purpose. The motion passed by voice vote.

VI. Other Business (if any)

Ms. Disque gave an update on the baseline engagement measures that MTC staff began tracking in July 2025. There was no other business.

VII. Adjournment

Keith Richardson, Executive Director of the MTC, moved to adjourn. The meeting adjourned at 8:46 am Eastern time.