

*Amendment to Article Eight of the Bylaws of the Governing Board,
offered by Utah, November 15, 2005.*

Article Eight – Advisory Councils and Public Participation

A. State and Local Advisory Council.

Section 1. Purpose. The Governing Board shall create a State and Local Advisory Council to advise it on matters pertaining to the administration of the Agreement, including but not limited to, admission of states into membership, noncompliance, interpretations, and revision or additions to the Agreement. The Governing Board, working through its committees, shall solicit and consider Council positions on these matters.

The Council also provides a forum for state and local government officials not represented on the Governing Board to express their ideas and concerns and to have a formal process to bring those concerns to the Governing Board.

Section 2. Membership. The membership shall consist of one representative from each state that is a participating member of the Streamlined Sales Tax Project, designated by the state as outlined in the Agreement.

In addition, the Governing Board shall appoint three representatives nominated from each of the following organizations to represent local government on the Council: U.S Conference of Mayors, National League of Cities, National Association of Counties, and the Government Finance Officers Association.

The Governing Board may appoint other state and local officials to serve on the Council as it deems appropriate or necessary.

Section 3. Officers. The President, with the consent of the Executive Committee, shall appoint from among this group a Chair and Vice Chair of this Advisory Council to serve a one-year term. The President, with the consent of the Executive Committee, shall also appoint a Local Government Designee, who shall be one of the representatives nominated by a local government organization and appointed to the Council pursuant to Section 2. The Local Government Designee shall also serve a one-year term. The Local Government Designee may serve concurrently as either Chair or Vice Chair if so

appointed by the President. An individual may serve no more than two consecutive terms as Chair, ~~or~~ Vice-Chair, or Local Government Designee, except to fill an unexpired term. The Chair and ~~and Vice-Chair~~the Local Government Designee will serve as *ex officio* members of the Governing Board, without a vote. If the Chair and the Local Government Designee are the same person, the Vice-Chair of the Advisory Council will also serve as an *ex officio* member of the Governing Board, without a vote.

Section 4. *Rules of Operation.* The Council will operate under Rules of Procedure as adopted by the Governing Board which may include establishment of committees or workgroups, decision-making processes and setting the Council agenda.

Section 5. *Agenda Setting.* The Council will consider and respond to those matters referred to it from the Governing Board or its committees. In addition, the Council may recommend items to the Governing Board for consideration. The Governing Board shall give due consideration to the positions of the Council.

Section 6. *Relationship to Business Advisory Council.* The State and Local Advisory Council shall seek the advice of and respond to the business advisory council recognized pursuant to these bylaws on any item pertaining to the business community, prior to formulating a recommendation to the Governing Board or its committees.