

**State and Local Advisory Council (SLAC)
Meeting #1**

**November 8-9, 2005
Tampa Hyatt Regency, Tampa, FL**

Tuesday, November 8, 2005

- 8:00 a.m. Continental Breakfast
- 8:30 a.m. – 10:30 a.m. Update on Governing Board, Registration, Amnesty, Compensation, Certified Service Providers
- Amnesty Issues
 - State and Local Advisory Council
 - Business Advisory Council
- 10:30 a.m. – 12:30 p.m. Audit Standards, Certifications, Staffing Return and Payment Issues
- 12:30 p.m. – 1:30 p.m. Lunch
- 1:30 p.m. – 4:30 p.m. Exemption Certificate Instructions
Requiring Multiple Remittances
Purchaser Use Tax Issues

Wednesday, November 9, 2005

- 8:00 a.m. Continental Breakfast
- 8:00 a.m. – 10:15 a.m. Work Group Meetings *
- Room 1
- Digital Goods
 - MPU Issue Paper
 - Bundling Paper
- Room 2
- Direct Sellers Issues
- 10:30 a.m. – 12:30 p.m. Governing Board
- 12:30 p.m. – 1:30 p.m. Lunch
- 1:30 p.m. – 3:00 p.m. Governing Board, continued
- State and Local Advisory Council Meeting
- Welcome
 - Introductions
 - Approve Minutes
 - Business Discussion—Report by Work Groups
 - Public Comments**
 - Announcements

Footnote:

*As a general rule, work group meetings will be open unless otherwise stated.

**Members of the public wishing to address the Council should contact Diane Hardt at (608) 266-6798 to be included on the agenda. Time for each person may be limited, depending on the number of persons wishing to address the Council.