

**State and Local Advisory Council (SLAC)  
Meeting #2**

**Revised Agenda  
January 11-13, 2006  
Wyndham Phoenix, Phoenix, AZ**

**Wednesday, January 11, 2006**

1:00 p.m. -- 4:30 p.m. Purchaser Use Tax Issues  
Utah Amendment to Governing Board Bylaws--SLAC  
Intro of SLAC Steering Committee Candidates  
Taxability Matrix  
Oklahoma Agreement Amendment--CAS  
Digital Goods  
Exemption Certificate Instructions  
Update on Governing Board, Registration, Amnesty, Compensation,  
Certified Service Providers, Web Site

**Thursday, January 12, 2006**

8:00 a.m. Continental Breakfast

8:30 a.m. – 10:00 a.m. Work Group Meetings \*  
Room 1

- Health Care Definitions—Durable Medical Equipment, Mobility Enhancing Equipment, Prosthetic Devices

Room 2

- Multiple Points of Use Issue Paper

10:00 a.m. – 11:30 a.m. Room 1

- Purchaser Use Tax Issues

Room 2

- Bundling Issue Paper

11:30 a.m. – 12:00 noon SLAC Meeting

- Welcome
- Introductions
- Approve Minutes
- Business Discussion
- Public Comments\*\*
- Announcements

12:00 noon – 1:00 p.m. Lunch

1:0 p.m. – 5:00 p.m. Governing Board Executive Committee (separate agenda to be determined)

**Friday, January 13, 2006**

8:00 a.m. Continental Breakfast

8:30 a.m. – 5:00 p.m. Governing Board (separate agenda to be determined)

Footnotes:

\*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 or Marshall Stranburg at (850) 488-0712 to be included on the agenda. Time for each person may be limited, depending on the number of persons wishing to address the Council.