



Streamlined Sales Tax Governing Board, Inc.  
Indianapolis Marriott Downtown  
Indianapolis, Indiana  
April 18-19, 2006

The meeting will be held in the Marriott Ballroom of the Indianapolis Marriott Downtown, located at 350 West Maryland Street in downtown Indianapolis. There will be teleconferencing capability for this meeting. The telephone number for the meeting is 1-650-429-3300 and the pass code is 62484442#.

- I. Welcome and Roll Call of Member States  
Senator Dwight Cook, North Dakota
- II. Approval of minutes from previous meeting.
- III. Presentation of the President's Annual report.
- IV. Discussion and possible action on Ohio motion to amend the Streamlined Sales and Use Tax Agreement regarding sourcing of sales.
- V. Discussion and possible action on Utah motion to amend the Streamlined Sales and Use Tax Agreement regarding sourcing of sales.
- VI. Discussion and possible action on Tennessee motion to amend the Streamlined Sales and Use Tax Agreement regarding one state tax rate.
- VII. Discussion and possible action on Utah motion to amend the Streamlined Sales and Use Tax Agreement regarding the definition of state.
- VIII. Discussion and possible action on Utah motion to amend the Streamlined Sales Tax Governing Board's bylaws regarding the Business Advisory Council.
- IX. Discussion and possible action on recognizing the Business Advisory Council.
- X. Discussion and possible action on the Finance Committee motion to amend the Streamlined Sales Tax Governing Board's bylaws regarding approval of travel reimbursement.
- XI. Discussion and possible action on the Streamlined Sales Tax Governing Board's finance rules.
- XII. Discussion and possible action on the Streamlined Sales Tax Governing Board's budget for the current fiscal year.
- XIII. Discussion and possible action on the Streamlined Sales Tax Governing Board's budget for the fiscal year starting July 1, 2006.
- XIV. Discussion and possible action on state membership dues.



- XV. Discussion and possible action on the interpretation request from Indiana regarding periodic lease payments.
- XVI. Discussion and possible action on the interpretation request from Michigan regarding when a seller is considered registered under the Streamlined Sales and Use Tax Agreement.
- XVII. Discussion and possible action on the interpretation request from RSM McGladrey regarding amnesty when tax was previously collected.
- XVIII. Discussion and possible action on the interpretation request from the Food Marketing Industry regarding the definition of prepared food.
- XIX. Discussion and possible action on the Streamlined exemption certificate and instructions.
- XX. Discussion and possible action on the certification of service providers and automated systems.
- XXI. Discussion and possible action on the creation of a certification process for Model 1 and 2 sellers, including:
  - a. The creation of a certification committee.
  - b. Adoption of minimum certification standards.
  - c. Adoption of a rule to establish a certification process for Model 1 and Model 2 sellers.
- XXII. Discussion and possible action related to the retention and form of Governing Board documents.
- XXIII. Discussion of state legislative activity on Streamlined.
- XXIV. Reports of standing and ad hoc committees.
- XXV. Old Business.
- XXVI. New Business.