

A motion by North Dakota, Minnesota, South Dakota and Indiana to amend the bylaws relating to the annual recertification process:

**BYLAWS OF THE STREAMLINED SALES
TAX GOVERNING BOARD, INC.**

Article Seven – Standing Committees of the Governing Board

Section 2. *Compliance Review and Interpretations Committee.* The Compliance Review and Interpretations Committee has the dual responsibility for: (1) recommending rules to the Governing Board to respond to statements of non-compliance, making recommendations to the Governing Board on applications of states for compliance with the Agreement, maintaining a Compliance Review Guide, reviewing all compliance review reports to determine any needs for reassessment, recommending findings of ~~compliance~~ or non-compliance to the Governing Board, and fulfilling such other responsibilities as specified in the Agreement or assigned to them by the Executive Committee; and (2) making recommendations to the Governing Board on matters involving interpretations, definitions, revisions or additions to the Agreement.

The President, with the approval of the Executive Committee, shall annually appoint a Committee Chair and six committee members from the Member States of the Governing Board. Committee members must be executive or legislative branch employees of the Member State but are not required to be a delegate to the Governing Board. The Committee Chair will serve on the Executive Committee as an *ex officio* member without vote. Each member of the committee shall appoint an alternate who shall stand in for the member in the member's absence. Such appointment shall be in writing and submitted to the Executive Director before such alternate may stand in for the member.