

Streamlined Sales Tax Governing Board, Inc.
Executive Committee Meeting
May 14, 2014, 11:00 AM – 12:00 PM EDT

- **Call to Order and Roll Call**

President Diane Hardt called the open session of the Executive Committee Meeting to order at 11:20 AM EDT. The roll of the Committee was called and present were President Diane Hardt (WI), Senator Deb Peters (SD), Richard Dobson (KY), Senator Wayne Harper (UT), Victoria Daniels (IA), Senator Luke Kenley (IN), Senator Don Balfour (GA), Jerry Johnson (OK), Michael Eschelbach (MI), and Representative David Drovdal (ND). All ten Committee members were present and the quorum was established.

- **Closed Committee Meeting Report**

President Hardt discussed the Central Registration System RFP process. She said the workgroup has identified two vendors, Azavar Technologies and Fast Enterprises, who were interviewed on May 13, 2014. President Hardt hopes to have a vendor selected by late June.

- **Contract issues**

President Hardt said they have discussed the CSP contracts which expire at the end of 2014. She added that without Federal Legislation it is difficult. She would like to have the contracts ready for approval at the October meeting.

- **Providing Services for Non-SST States**

President Hardt said the workgroup would take a look at providing services to non-SST states. Craig Johnson has put together an initial proposal. Hopefully the workgroup will be able to finalize the details for a vote at the October Governing Board meeting.

- **Reports of Committees**

- **Finance Committee Third Quarter Financial Report - Victoria Daniels, Chair**

Chair Victoria Daniels reported that the Nashville Capital Bank account was moved to the Westby Co-op Credit Union (WCCU) in Wisconsin. Wells Fargo Bank has waived the fees that carried over from the former Wachovia Bank account that was acquired by Wells Fargo. The savings are approximately \$250.00 per month.

Chair Daniels said the Finance Committee had recommended that in the FY2015 budget, a Bank Fee line item should be added.

Chair Daniels reported that the expenditures for FY2014 are where they should be for the third quarter. The state membership dues invoices were mailed on May 1 and the dues increases are reflected within. As previously approved, the dues were increased to \$955,000 from \$755,000. During the October Governing Board meeting the vote approved a 2% increase in FY2016 and FY2017. Michael Eschelbach made a motion to approve the third quarter financials which was approved on a voice vote.

- Compliance Review and Interpretations Committee – Myles Vosberg Chair

President Hardt added additional information from the closed meeting, reporting that there are five member states which were out-of-compliance. She would like to bring this workgroup together to determine what should be done in those cases of non-compliance: Tim Jennrich, Larry Paxton, Gina Dougherty, Bruce Johnson, Eric Wayne and Myles Vosberg. She would also like to have a Legislative delegate on that committee as well as Senator Wayne Harper. There will be some members of the Business Advisory Council in that workgroup. Craig Johnson said Streamlined Sales Tax Governing Board Rule 805.1 lays out the process for moving forward on these issues.

- **Old Business**

None

- **New Business**

None

- **Next Meeting**

- July 25, 2014, 2:00 PM Central via teleconference

- **Adjournment**

With no further business, David Drovda motioned adjournment at 11:41 AM EDT.