

Executive Committee Meeting Minutes

October 30, 2015, 11:00 AM CDT

By Teleconference

- **Call to order and roll call**

First Vice President Richard Dobson called the Executive Committee Meeting to order by teleconference at 11:02 AM CDT. The roll of the Committee was called, present were Richard Dobson (KY), Dwight Cook (ND), Victoria Daniels (IA), Eric Wayne (NC), Michael Eschelbach (MI), Representatives Kelley Linck (AR), Reuven Carlyle (WA) and Brian Kennedy (RI). Absent were Senator Deb Peters (SD) and Diane Hardt (WI). The quorum was established with 8 of 10 Committee member participants. Other participants were Craig Johnson (SSTGB), John Gibson and Alan Mackenthun of Taxometry, Tim Bennett, Certification Committee Chair (KY), David Thompson (SSTGB), John Doyle (WV) and Senator Wayne Harper (UT).

Richard Dobson said the purpose of this call is to discuss and approve Taxometry as a Certified Service Provider (CSP).

- **Discuss and Act on Certification Committee Recommendation to Certify Taxometry as a Certified Service Provider (CSP)**

Craig Johnson said Taxometry has applied to become a Certified Service Provider. They went through the application process. All of the member states have reviewed Taxometry's compliance with the certification requirements necessary to become a CSP including their taxability rules and ability to file the SER. The Certification Committee held a meeting to discuss Taxometry's compliance with the certification requirements. He said the process has been long and he appreciated all the efforts on behalf of Taxometry. This is not a simple process to become a CSP and thanked everyone who participated. Certification Committee Chair Tim Bennett also thanked everyone who worked diligently through this process. He reported that the Certification Committee had a meeting on October 13 and those present voted unanimously to recommend to the Executive Committee that Taxometry be offered a contract for CSP services. Richard Dobson asked if any of the Committee members had questions. Craig Johnson indicated that if the Executive Committee approves Taxometry, the contract will be signed by President Deb Peters and the effective date will be November 1. The contract will be the same contract as the SSTGB has signed with the other Certified Service Providers and will run through December 2017.

Rep Brian Kennedy motioned to approve Taxometry as a Certified Service Provider, subject to signing a contract with them. The Committee roll was called, 8 voted yes, 2-absent and the motion passed. Richard Dobson welcomed Taxometry as a CSP.

John Gibson and Alan Mackenthun thanked everyone for their hard work and said Taxometry is very grateful for everyone's efforts.

Craig Johnson said with the signing of the contract with Taxometry, there will be six (6) CSP's certified in all 24 member states. Wayne Harper welcomed Taxometry aboard.

- **Old Business** - None

- **New Business** - None

- **Next Meeting**
December 17, 2015 at 1:00 pm central by teleconference
- **Adjournment**

With no further business, Representative Brian Kennedy motioned to adjourned the meeting at 11:18 AM CDT.