

Streamlined Sales Tax Governing Board Meeting

Renaissance Convention Center Hotel

Oklahoma City, Oklahoma

(1:00 - 5:00 PM central, Wednesday, October 11, 2017)

(8:30 AM - Noon central, Thursday, October 12, 2017)

AGENDA

1. Welcome and roll call of member states
2. Opening Remarks
3. Review and Approval of May 2017 Governing Board Meeting Minutes – [MM17002](#)
4. Status of Federal eFairness Legislation – Randi Reid
 - Senate – Marketplace Fairness Act of 2017 (MFA) – [MC17001](#)
 - House – Remote Transactions Parity Act (RTPA) – [MC17002](#)
 - House – No Regulation Without Representation Act – [MC17007](#)
5. Status of Individual State Remote Sales Tax Collection Legislation and Litigation
 - South Dakota State Supreme Court Decision – [MC17011](#)
6. Reports of Committees
 - Executive Committee – Senator Dwight Cook (ND), President
 - Federal Legislative Affairs Update
 - Sanctions Based on 2016 Compliance Findings
 - Georgia Sanctions Recommendation – [EC17001](#) **Approved 10-11-17**
 - Proposed CSP Contract Revisions – [MC17009](#) and [MC17010](#) **With exception of Section D.2.(b)(3) and discussion on multilevel marketers, changes to contract were approved 10-11-17**
 - Finance Committee – Diane Hardt (WI), Chair **Financial Reports and Budgets approved 10-11-17**
 - Financial Report - 4th Quarter FYE 6/30/2017 – [FC17003](#)
 - Annual Final Report for FYE 6/30/2017 – [FC17004](#)
 - FYE 6/30/18 Proposed Budget Amendment – [FC17005](#)
 - FYE 6/30/19 Proposed Budget – [FC17006](#)
 - Compliance Review and Interpretations Committee – Myles Vosberg (ND), Chair
 - Annual State Compliance Reviews – [CI17002](#)
 - State and Local Advisory Council – Alison Jares (SD), Chair, Christie Comanita (AZ) Vice-Chair
 - Report of St. Paul meeting – August 17, 2017
 - Uniform Format and Instructions for Requesting Product Category Certification and Change Request Form – [MC17003A02](#) and [MC17004A02](#)
 - Medical Products Listings and Interpretive Opinion 2017-1 (Nasal Strips) – [IO17001](#)
 - Certifying 3rd Party Rate and Boundary Databases – SSUTA Section 305(H) and SSTGB Rule 502 – [SL16020](#)
 - Certification Committee – Tim Bennett (KY), Chair
 - Report of St. Paul meeting – August 15 - 16, 2017
 - Issues being addressed by Certification Committee
 - Certification of Product Categories

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- Uniform Format for Requesting Certification of Product Categories – [MC17003A02](#) and [MC17004A02](#)
 - CSP Recertification Process
 - Certifying 3rd Party Rate and Boundary Databases – SSUTA Section 305(H) and SSTGB Rule 502 -
 - Possible SER Schema Changes
- Audit Committee – Ellen Auger (MN) and Darrell Engen (ND), Co-Chairs
 - Report of St. Paul meeting – August 14 - 15, 2017
 - Status of Contract Compliance Audits
 - State Tax Compliance Audits
 - Improvements to CSP Audit Process
 - Business Advisory Council (BAC) Report – Fred Nicely (COST) and Charles Collins (ADP)
 - Certification of Third Party Rate and Boundary Databases – [SL16020](#)
7. CSP Report and Issues to Discuss With [Governing Board](#)
8. Executive Director Updates and Reminders – Craig Johnson
- CSP Contract Discussions - [MC17009](#) and [MC17010](#)
 - Status of Streamlined Registrants and Collections
 - State Tax Administrator/Legislator Guide
 - Identifying Additional States for Membership
 - Streamlined Sales and Use Tax Certificate of Exemption – Revision – [SL17006](#)
9. Proposed Amendments to SSUTA for Discussion and Possible Action
- Section 106 – Create Exclusion from Requirements of Agreement for Marijuana and Products Containing Marijuana – [AM17002A01](#) **Passed 10-11-17**
 - Section 322 - Sales Tax Holiday Notice Requirements – [AM17009](#) **Passed 10-11-17**
 - Section 502 – Uniform Format and Instructions for Product Category Certification and CSP Change Request (Form TC-0005) – [MC17003A02](#) and [MC17004A02](#) **Approved Voice Vote 10-11-17**
 - Section 805 – Substantial Compliance – [AM17003A01](#) **Amended See AM17003A02 Passed 10-11-17, *2nd vote required.**
 - Historical Documents Relating to “Substantial Compliance” [MC17008](#)
 - Issue Resolution Decision 2010-01 (NV ACH Issue) – [IO10002](#)
 - Issue Resolution Decision 2011-01 (NE Electronic Mailing List Issue) – [IR11004](#)
 - Appendix C, Part II – Exclusion for “Diapers” from Definition of “Clothing” – [AM17010](#) **Amended See AM17010A01 Passed 10-11-17**
10. Proposed Amendments to Rules for Discussion and Possible Action
- Rule 603 – Small Seller Exception - Repeal (Obsolete) – [RP17002](#) **Passed 10-11-17**
11. Proposed Amendments to Bylaws
- Article V – Section 2 – Election and Term of Office – [BL17001](#) **Failed 10-11-17**
12. Election of Officers and Directors for 2018 – [NC17001](#) **Approved 10-11-17**
13. Election of Nominating Committee for 2018 – [NC17002](#) **Approved 10-11-17**

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14. Old Business

15. New Business – Open Discussion

16. Adjournment