

MC07001

To do list from the March Governing Board meeting:

1. Direct mail issues.
 - a. Deferred to the June Governing Board meeting.
 - b. CRIC interpretation on direct mail assigned to Executive Committee.
 - c. Joan Wagnon and Bruce Johnson meeting with direct mail industry in May.
 - d. Judy Niccum leading group working on the rules.
 - i. They have held one meeting and are meeting on April 9 and 16.
2. Posting of databases.
 - a. Deferred to the June Governing Board meeting.
 - b. Was not assigned to any person or group.
 - c. Certification Committee will discuss at May 16 meeting.
3. Having legislators on each state's delegation.
 - a. Was not assigned to any person or group.
 - b. On NCSL task force agenda for May 4 meeting.
4. Durable medical equipment amendment.
 - a. Deferred to June Governing Board meeting.
 - b. Craig Rook leading group to resolve issue.
 - c. Holding meeting on April 13.
5. Replacement taxes.
 - a. Senator Cook holding meeting with legislative delegates on April 5.
 - b. On NCSL task force agenda for May 4 meeting.
6. Digital goods definition.
 - a. Jerry Johnson held state meeting on April 4.
 - b. Jerry Johnson and Steve Kranz holding meeting on April 9.
7. State tax rate changes.
 - a. Defeated at March meeting.
 - b. Not assigned to any person or group.
 - c. On NCSL task force agenda for May 4 meeting.
8. Associate state status.
 - a. Deferred.
 - b. Senator Kenley leading group discussing options.
 - c. No meetings held yet.
 - d. On NCSL task force agenda for May 4 meeting.
 - e. Jerry Johnson drafted and distributed proposal.
9. Bylaws for amendment votes.
 - a. Deferred.
 - b. Assigned to Executive Committee.
 - c. No action taken by EC.
10. Dues refunds.
 - a. Assigned to the Executive Committee.
 - b. EC discussed and will draft rule.
 - c. Scott Peterson's draft rule distributed on April 9.

11. SSTGB document style and form committee.
 - a. Assigned to Executive Committee.
 - b. EC held meeting and Senator Cook asked for volunteers to serve.
 - c. Bob Cox's draft proposed rule distributed on April 9.
12. Study of sales tax collections.
 - a. Assigned to Executive Committee.
 - b. EC held meeting and assigned to Scott Peterson.
13. Sourcing florist sales.
 - a. Bill Riesenberger leading discussion group.
 - b. The committee has met twice.
 - c. They will submit an amendment delaying the requirement to change sourcing for florists.
 - d. Meeting on April 27 to work on rules for current process works and for sourcing under destination.
14. Taxability matrix and certificate of compliance.
 - a. Assigned to Scott Peterson.
 - b. Results must be approved by CRIC.
15. Marketing certified services.
 - a. Wasn't assigned but has been on Executive Committee agenda for some time.
16. Energy Star definition.
 - a. Assigned to CRIC.
 - b. CRIC held hearing and put issue out for public comment.