

PC07008  
2/13/07

Pursuant to Section 806 of the Streamlined Sales and Use Tax Agreement, this message will serve as official notice of a meeting of the Streamlined Sales Tax Governing Board on March 16-17, 2007. The meeting will start at 1:00 pm on Friday, March 16 and should end by 2:00 pm on Saturday, March 17.

Attached is the agenda for the March 16-17 meeting of the Streamlined Sales Tax Governing Board. The minutes from the previous meeting, and rules relating to sourcing direct mail, digital products, digital product definitions, compliance petitions, interpretative rules, a change to the bylaws concerning meetings, and the quarterly financial report can be found later this evening at [www.streamlinedsalestax.org](http://www.streamlinedsalestax.org) under the meeting and materials button.

Scott Peterson  
Executive Director  
Streamlined Sales Tax Governing Board

Streamlined Sales Tax Governing Board, Inc.  
Westin Charlotte  
Charlotte, North Carolina  
March 16-17, 2007

There will be teleconferencing capability for this meeting. The telephone number for the meeting is 1-650-429-3300 and the pass code is 62484442#.

1. Welcome and Roll Call of Member States  
Senator Dwight Cook, North Dakota
2. Approval of minutes from previous meeting.
3. Executive Director's Report.
4. Discussion and possible action on a motion by Utah and Kansas to amend the Streamlined Sales and Use Tax Agreement regarding sourcing of direct mail.
5. Discussion and possible action on a motion by Kansas to amend the Streamlined Sales and Use Tax Agreement relating to when databases must be submitted.
6. Discussion and possible action on a motion by Utah to amend the Streamlined Sales and Use Tax Agreement relating to member state delegations.
7. Discussion and possible action on a motion by New Jersey to amend the Streamlined Sales and Use Tax Agreement relating to the definition of durable medical equipment.
8. Discussion and possible action on a motion by Utah to amend the Streamlined Sales and Use Tax Agreement to adopt a new section relating to replacement taxes.
9. Discussion and possible action on a motion by Utah to amend the Streamlined Sales and Use Tax Agreement relating to digital products.

10. Discussion and possible action on a motion by Utah to amend the Streamlined Sales and Use Tax Agreement relating to the use of the definition of digital products.
11. Discussion and possible action on a motion by Utah to amend Section 304 of the Streamlined Sales and Use Tax Agreement relating to notice of state tax rate changes.
12. Discussion and possible action on a motion by Utah and Kansas to amend the Streamlined Sales and Use Tax Agreement relating to the definition of direct mail.
13. Discussion and possible action on a motion by Utah to amend the Streamlined Sales and Use Tax Agreement by adding definitions for list services provided or accessed electronically and for lists provided in tangible form.
14. Discussion and possible action on a motion by the State and Local Advisory Council to amend the health care item list appendix to the rules of the Streamlined Sales Tax Governing Board.
15. Discussion and possible action on a motion by Utah and Kansas to amend the rules of the Streamlined Sales Tax Governing Board relating to sourcing direct mail.
16. Discussion and possible action on a motion by the Business Advisory Council to amend the Streamlined Sales Tax Governing Board Rules relating to digital products.
17. Discussion and possible action on a motion by the Business Advisory Council to amend the Streamlined Sales Tax Governing Board Rules relating to digital product definitions.
18. Discussion and possible action on a motion by the Compliance Review and Interpretations Committee to amend the Streamlined Sales Tax Governing Board Rules relating to compliance petitions.
19. Discussion and possible action on a motion by the Compliance Review and Interpretation Committee to amend the Streamlined Sales Tax Governing Board rules relating to interpretive rules.
20. Discussion and possible action on a motion by the Business Advisory Council to amend the Streamlined Sales Tax Governing Board rules relating to interpretive rules.
21. Discussion and possible action on a motion by North Dakota, Indiana, Kansas and West Virginia to amend Article Four of the Streamlined Sales Tax Governing Board Bylaws relating to the passage of Agreement amendments, the agenda for Governing Board meetings, and the referral of certain agenda items.
22. Report of the Finance Committee on the quarterly financial status.
23. Report from the Nominating Committee.
24. Discussion and possible action on potential changes to the budget for the current fiscal year and the next fiscal year.
25. Discussion and possible action on the creation of a committee to oversee the style and form of Governing Board documents.

26. Discussion and possible action on a study of tax collections resulting from Streamline.
27. Discussion of the upcoming change in how to source sales made by florists.
28. Discussion and possible action on changes to the Certificate of Compliance.
29. Discussion and possible action on changes to the Taxability Matrix.
30. Discussion on state efforts to market certified service providers and certified automated systems.
31. Discussion on efforts to market Streamline to new states.
32. Old Business.
33. New Business.
  - a. discussion of associate state status.