A motion by Washington to amend the Governing Board rules to provide for a Local Government Advisory Council:

Rule 812.1 – Local Advisory Council Statement of Purpose

The Local Advisory Council (LAC) will provide input to the State and Local Advisory Council Governing Board when there are issues of interest to local governments, and where the local government perspective is needed in order for decision makers to make an informed decision.

Rule 812.2 – LAC Membership, Officers and Steering Committee Membership

A. Membership
1. The local government associations recognized in governing board Rule 810.2 will each be a member of the LAC. Each participating association shall designate (3) representatives who are members and/or employees of those organizations (or state associations thereof) and will participate in decision making process of the LAC. While the LAC will work mostly through consensus when bringing forward their positions to the governing board and State and Local Advisory Council, if a vote is needed by the LAC, each organization will have one vote.
2. The local associations recognized in governing board rule 810.2 support the mission of the Streamlined Sales Tax Governing Board and have committed to participate in the Streamlined Sales Governing Board.
3. The LAC may allow associate members to be part of the council. Associate members can be those from or representing local governments.

B. Communicating with the Governing Board and SLAC
1. The LAC will, upon request, review and provide information to the governing board and SLAC regarding the impact on local governments related to any particular issue before those bodies.
2. If there is a specific issue that has arisen or is before the SLAC or governing board where local governments have a particular concern, they will provide these comments to the appropriate body in writing.
3. The purpose of the LAC is not to submit comments or feedback on every issue before the SLAC or governing board, but to provide input and comment only on issues where there is an unique impact on local governments.

C. Involvement with SLAC and GB
According to the SSUTA and its rules, local government representation on the SLAC, and serving as an ex-officio member of the Governing Board, remains intact.

D. Meetings.
The LAC will hold periodic conference calls and physical meetings (in conjunction with otherwise set SLAC and governing board meetings), where LAC members and associate members can participate. The LAC will provide information about these calls and meetings to the governing board staff for posting on the governing board web site, including information about how to participate on the calls and meetings.

E. LAC Resource
The LAC will not impose on the governing board staff, except for posting meeting notices, other information, and asking for input regarding governing board technical issues.