State and Local Advisory Council (SLAC)  
Meeting #17  
Agenda  
May 14, 2009  
Marriott Key Bridge, Arlington, VA

Thursday, May 14, 2009

7:00 a.m. – 8:00 a.m.  Breakfast

8:00 a.m. – 8:15 a.m.  SLAC Full Group Meeting – (room TBA)  
  • Introductions and Announcements

8:15 a.m. – 9:30 a.m.  Separate Workgroup Sessions (rooms TBA)  
  • Direct Mail Rules – Section 313 & Definition of “Direct Mail”  
  • Sourcing Rules – Bill Riesenberger and Jane Page

9:30 a.m. – 9:45 a.m.  Break

9:45 a.m. – 12:00 p.m.  SLAC Full Group Meeting  
Taxability Matrix – Richard Dobson  
  • Discussion of delivery charge changes to the matrix  
  • Discussion of memorandum from the certification committee regarding healthcare matrix listings  
  • Notice to the public for submission of industry specific comments regarding the matrix – Written comments submitted will be discussed. Each industry group wishing to make a presentation to SLAC regarding its matrix issues will be given 15 minutes to make a presentation.

Good Faith  
  • Audit Committee’s proposals regarding Section 317C.1.  
  • SSUTA relaxed good faith

Hurricane Holidays – Andy Sabol  
  • Holiday definitions for hurricane preparedness

Direct Mail  
  • Direct Mail Rules – Section 313 and definition of “Direct Mail”  
  • Update on direct mail and delivery charges amendments and rules following Governing Board meeting

12:00 p.m. – 1:00 p.m.  Lunch

1:00 p.m. – 2:00 p.m.  Continue agenda items from the morning

2:00 p.m. – 3:00 p.m.  SLAC Business Meeting  
  • Welcome and Introductions  
  • Approve Minutes  
  • Reports  
    – Sourcing Rules Workgroup  
  • Discussion & Recommendations  
    – Direct Mail Rules  
    – Governing Board – Outstanding items and assignments  
  • Votes on Amendments or Rules Ready for Recommendation  
  • Public Comments**  
  • Announcements

Footnotes:  
*As a general rule, work group meetings will be open unless otherwise stated.  
**Members of the public wishing to address the Council should contact Sherry Harrell at (615) 532-6021 to be included on the agenda. Time for each person may be limited, depending on the number of persons wishing to address the Council.  
***Amendments and proposed rules before the Governing Board are available at the Streamlined Sales Tax website (www.streamlinesalestax.org) under the meeting and materials button.