

**State and Local Advisory Council (SLAC)
Meeting #17**

**Agenda
May 14, 2009
Marriott Key Bridge, Arlington, VA**

Thursday, May 14, 2009

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| 7:00 a.m. – 8:00 a.m. | Breakfast |
| 8:00 a.m. – 8:15 a.m. | SLAC Full Group Meeting – (room TBA) <ul style="list-style-type: none">• Introductions and Announcements |
| 8:15 a.m. – 9:30 a.m. | Separate Workgroup Sessions (rooms TBA) <ul style="list-style-type: none">• 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 <ul style="list-style-type: none">• 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. <p>Good Faith</p> <ul style="list-style-type: none">• Audit Committee’s proposals regarding Section 317C.1.• SSUTA relaxed good faith <p>Hurricane Holidays – Andy Sabol</p> <ul style="list-style-type: none">• Holiday definitions for hurricane preparedness <p>Direct Mail</p> <ul style="list-style-type: none">• 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 <ul style="list-style-type: none">• Welcome and Introductions• Approve Minutes• Reports<ul style="list-style-type: none">– Sourcing Rules Workgroup• Discussion & Recommendations<ul style="list-style-type: none">– 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.streamlinedsalestax.org) under the meeting and materials button.