

**State and Local Advisory Council (SLAC)
Meeting #18**

**Agenda
September 28-29, 2009
Skirvin Hotel, Oklahoma City, OK**

Monday, September 28, 2009

- 7:00 a.m. – 8:00 a.m. Breakfast
- 8:00 a.m. – 10:30 a.m. SLAC Full Group Meeting – (room TBA)
- Introductions and Announcements
 - Taxability Matrix – Richard Dobson
 - Good Faith – SSUTA draft amendment
 - Tribal Participation
 - Sourcing Services Rules
- 10:30 a.m. – 10:45 a.m. Break
- 10:45 a.m. – 12:00 p.m. Separate Workgroup Sessions (rooms TBA)
- Tribal Membership – Christie Comanita and Mike Eschelbach
 - Sourcing Services Rules – Bill Riesenberger and Jane Page
- 12:00 p.m. – 1:00 p.m. Lunch
- 1:00 p.m. – 2:15 p.m. SLAC Full Group Meeting
- AM09002A01 Other Taxes on Communications Services
- 2:15 p.m. – 2:45 p.m. Break
- 2:45 p.m. – 4:00 p.m. SLAC Full Group Meeting
- AM09003 Vendors Compensation

Tuesday, September 29, 2009

- 7:00 a.m. – 8:00 a.m. Breakfast
- 8:00 a.m. – 9:30 a.m. SLAC Business Meeting
- Welcome and Introductions
 - Approve Minutes
 - Reports
 - Sourcing Services Rules Workgroup
 - Tribal Participation Workgroup
 - Votes on Amendments or Rules Ready for Recommendation
 - Good Faith - amendment
 - Rule 313.1 Sourcing Direct Mail
 - Disaster Preparedness Supply - Definitions
 - Election 2010 Steering Committee
 - SLAC Accomplishments and Outstanding Items & Assignments
 - 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.