

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

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

**Monday, September 28, 2009**

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| 7:00 a.m. – 8:00 a.m.   | Breakfast   |
| 8:00 a.m. – 10:30 a.m.  | SLAC Full Group Meeting – (room TBA) <ul style="list-style-type: none"><li>• Introductions and Announcements</li><li>• Taxability Matrix – Richard Dobson</li><li>• Good Faith – Section 317</li><li>• Tribal Participation</li><li>• Sourcing Services Rules</li></ul> |
| 10:30 a.m. – 10:45 a.m. | Break   |
| 10:45 a.m. – 12:00 p.m. | Separate Workgroup Sessions (rooms TBA) <ul style="list-style-type: none"><li>• Tribal Participation – Christie Comanita and Mike Eschelbach</li><li>• Sourcing Services Rules – Bill Riesenberger and Jane Page</li></ul>  |
| 12:00 p.m. – 1:00 p.m.  | Lunch   |
| 1:00 p.m. – 2:15 p.m.   | SLAC Full Group Meeting <ul style="list-style-type: none"><li>• AM09002A01 Other Taxes on Communications Services</li></ul>   |
| 2:15 p.m. – 2:45 p.m.   | Break   |
| 2:45 p.m. – 4:00 p.m.   | SLAC Full Group Meeting <ul style="list-style-type: none"><li>• AM09003 Vendors Compensation</li></ul>  |

**Tuesday, September 29, 2009**

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| 7:00 a.m. – 8:00 a.m. | Breakfast  |
| 8:00 a.m. – 9:30 a.m. | SLAC Business Meeting <ul style="list-style-type: none"><li>• Welcome and Introductions</li><li>• Approve Minutes</li><li>• Reports<ul style="list-style-type: none"><li>– Sourcing Services Rules Workgroup</li><li>– Tribal Participation Workgroup</li></ul></li><li>• Votes on Amendments or Rules Ready for Recommendation<ul style="list-style-type: none"><li>– Good Faith - amendment</li><li>– Rule 313.1 Sourcing Direct Mail – RP09009</li><li>– Disaster Preparedness Supply – Definitions – AM09011</li></ul></li><li>• Election 2010 Steering Committee</li><li>• SLAC Accomplishments and Outstanding Assignments</li><li>• Public Comments**</li><li>• Announcements<ul style="list-style-type: none"><li>– Interpretation Request Candy - RI09012</li></ul></li></ul> |

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](http://www.streamlinedsalestax.org)) under the meeting and materials button.