State and Local Advisory Council (SLAC)

AGENDA
8:30 am – 5:00 pm Central, Tuesday, May 14, 2013
Lunch - Noon – 1:00 pm central

SLAC Full Workgroup Meeting (8:30 – 4:00 central)

1. Welcome and Introductions

2. Taxability Matrix Changes/Updates – Craig Johnson and Jody Bartels (SD)

   - IP12003A01
   - RP12008 Rule 309.6

4. Credits – Craig Johnson, Kristen Shogren (MN), Ellen Thompson (NE)
   - IP12001, SL13007, SL13008, SL13009, SL13010

5. Best Practices/Best Practice Matrix – Tony Mastin/Jerry Johnson (OK)
   - Best Practices Amendment and Matrix – AM13001, AM13002
   - Best Practices Vouchers – AM13003
   - Section 328 – Taxability Matrix – AM13004

6. Implementation Issues – Richard Dobson (KY)

SLAC Business Meeting (4:00 - 5:00 pm central)

- Welcome and Introductions
- Approval of SLAC Meeting Minutes - September 2012 meeting
- SLAC Workgroup Reports
  - Credits Workgroup
  - Sourcing Digital Products Workgroup
  - Voucher Best Practice
  - Implementation Issues
• Consensus Vote on Amendments or Rules Ready for Recommendation
  • Best Practices/Best Practice Matrix (AM13001, AM13002)
  • Voucher Best Practice (AM13003)
  • Section 328 – Taxability Matrix (AM13004)

• Public Comments**

• Announcement

• Adjournment

Footnotes:
* As a general rule workgroup meetings will be open unless otherwise stated.
** Members of the public wishing to address the Council should contact Christie Comanita at (602) 716-6791 to be included on the agenda. Time for each person may be limited, depending on the number of persons wishing to address the Council.