

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)
3. Sourcing Digital Products – Tim Jennrich (WA)
 - 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.