AGENDA
Monday, October 28, 2013
State and Local Advisory Council (SLAC)

To participate by teleconference, please call 1-303-586-4497 and use pass code 420648#

SLAC Full Group Meeting
8:30 AM – 4:00 PM Central

1. SLAC Full Group Meeting
   • Introductions
   • Steering Committee election

2. Credits – Ellen Thompson and Jody Bartels
   • Credits Best practices
   • Credits Matrix

3. Sourcing Digital Products - Timothy Jennrich
   Lunch 12:00-1:00 PM Central

4. Marketplace Fairness Q&A’s – Christie Comanita and Craig Johnson
   • Non-SSUTA state Q&A’s – 1:00 PM
   • SSUTA state Q&A’s

5. Best Practices/Best Practice Matrix -Tony Mastin
   • Best Practices Amendment and Matrix
   • Best Practices Vouchers

SLAC Business Meeting
4:00 - 5:00 PM Central

• Welcome and Introductions
• Approval of May 2013 SLAC Meeting Minutes
• 2014 Steering Committee election results
• Workgroup Reports
  • Credits Workgroup
  • Sourcing Digital Products Workgroup
  • Implementation issues
• Consensus Vote on Amendments or Rules Ready for Recommendation
  • Voucher Best Practice/Matrix
• 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 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.
***Amendments and proposed rules before the Governing Board are available at the Streamlined Sales Tax website www.streamlinesalestax.org, select Governing Board Meeting/Materials link.