



SST State and Local Advisory Council

State and Local Advisory Council Business Meeting May 2, 2016

Steering Committee

Alison Jares
Chair
South Dakota

Christie Comanita
Vice-Chair
Arizona

Mike Bailey
GFOA
City of Renton, WA

Tony Mastin
Oklahoma

Matt Bishop
Iowa

Gina Dougherty
Arkansas

Chad Paulson
Minnesota

Robert Scott
USCOM
Carrollton, TX

Welcome and Roll Call

Alison Jares, SLAC Chair, opened the meeting. Twenty (20) states were present as well as representatives from the Government Finance Officers Association and the National Association of Mayors.

Minutes

A motion was made by Mike Bailey to approve the minutes from the September 15, 2015 meeting. Tom Atchley, Arkansas, seconded the motion. The minutes were approved by a unanimous voice vote.

Workgroup Reports

Clothing thresholds

A vote was taken to move the proposed amendment to the agreement addressing the clothing threshold to the Governing Board for action. Chad Paulson, MN moved for a vote and it was seconded by Dan Noble, WY. The motion was approved unanimously.

Digital Sourcing

It was decided that prior to work proceeding on Digital Sourcing, a work request form must be completed.

Public Comments

There were no public comments.

Executive Director Report

Craig explained a work request from the State of Nebraska regarding certifying additional product categories. The request was initiated through the certification committee.

Work request forms were submitted to the Governing Board for the following:

Limited authorization form - (Charles Collins (ADP), Scott Peterson (Avalara) and Jerry Johnson (Tax Cloud))

Voluntary Disclosure Agreements – Scott Peterson (Avalara)

New Business

None

Motion to adjourn:

Upon a motion by Minnesota and a second by Wisconsin, the meeting was adjourned.