



# Streamlined Sales Tax Governing Board

## EXECUTIVE COMMITTEE MEETING AGENDA

*May 20, 2025, 8:30 am eastern – Closed Session*

*May 20, 2025, 10:30 am eastern – Open Session*

### **Closed Session**

- Welcome and Roll Call
- Contract Related Issues
- Issues Protected From Public Disclosure
  - CSP Related Issues
  - Exemption Administration
  - Model 2 Sellers
  - Other
- Adjournment

### **Open Session**

- Welcome and Roll Call
- Opening Comments - Representative Brian Kennedy (RI) – 2025 SSTGB President
- Review and approve minutes from March 28, 2025 Executive Committee Meeting ([EM25003](#))
- Sanctions Recommendations to Governing Board in Accordance with SSTGB Rule 809 ([EC25001](#))
  - Public Notice Related to Possible Sanctions on Georgia, Nebraska and Ohio ([PN25001](#))
  - Georgia
    - Current Sanctions Imposed (Georgia Only) ([EC24001](#))
  - Nebraska
  - Ohio
- Committee Reports
  - Executive Committee
    - Limited Lookback Proposal
    - CSP Contract Negotiations
    - Model Bills
  - Finance Committee - Richard Dobson (KY)
    - Review 3<sup>rd</sup> Quarter FYE 6/30/2025 Financial Report ([FC25002](#))
- Combined Rate and Jurisdiction Look-up Application – Craig Johnson and Jeremiah Reed (SST)
  - Status update (Demo at Governing Board Meeting)
- Updates and Reminders



## Streamlined Sales Tax Governing Board

### EXECUTIVE COMMITTEE MEETING AGENDA

*May 20, 2025, 8:30 am eastern – Closed Session*

*May 20, 2025, 10:30 am eastern – Open Session*

- Upcoming **Executive Committee** meeting schedule with other special meetings as needed
  - August 15, 2025 – Teleconference (10 am central)
  - October 6 – 8, 2025 – Embassy Suites – Las Vegas, NV (as part of Annual meeting)
  - December 12, 2025 – Teleconference (10 am central)
  - January 16, 2026 – Teleconference (10 am central)
- Governing Board Meetings
  - Annual meeting, October 6 – 8, 2025 – Embassy Suites – Las Vegas, NV (Annual Meeting)
  - December 19, 2025 – Teleconference (10 am central)
- Old business
- New business
- Adjournment