

STREAMLINED SALES TAX GOVERNING BOARD

EXECUTIVE COMMITTEE MEETINGS

May 24, 2022, 9:30 to 10:30 am pacific (Closed Session)

May 24, 2022, 10:30 am pacific to noon (Open Session)

Closed Session Agenda

- Welcome and roll call
- Discussion of proprietary information
- Personnel issues
 - Personnel Committee
 - Compensation
- Adjournment

Open Session Agenda

- Welcome and roll call
- Report on closed session
- Review and approve minutes from March 25, 2022 Executive Committee Meeting [EM22004](#)
- Committee Reports
 - Finance Committee – Richard Dobson (KY)
 - Financial Report - 2nd quarter financials ([FC22001](#))
 - Financial Report - 3rd quarter financials ([FC22002](#))
 - FYE 6/30/2023 dues
 - Revisions to Rules Related to Budget Adjustments and Executive Director Authority
- System Security Discussions and Open Meetings
 - Discussion of Proposed Amendment (Section 807 - [AM22002](#), [AM22002A01](#))
- Old business
 - Status of Trademark Applications
 - Filing Portal
 - Combined Rate and Jurisdiction Look-up Application
- New business
 - Status of late summer SLAC, Audit and Certification Committee meetings
 - Amnesty/Voluntary Disclosure – Economic Nexus Sellers
 - Open discussion
- Upcoming Executive Committee Meeting Schedule (other special meetings as needed)
 - July 22, 2022 – Teleconference (10 am central)
 - October 5, 2022 – Annual meeting Nashville, TN
 - December 15, 2022 – Teleconference (10 am central)
 - January 13, 2023 – Teleconference (10 am central)
- Upcoming Governing Board Meetings
 - Annual meeting, October 5 – 6, 2022 – Nashville, TN
 - December 22, 2022 – Teleconference (10 am central)
- Adjournment