



Streamlined Sales Tax Executive Committee Meeting Minutes
Friday, August 20, 2021, 11:00 am central
Teleconference

Call to Order and Roll Call

President Rest called the meeting to order at approximately 11:00 am central. The roll of the Committee was called. Present were Senator Rest (MN), Representative Tim Reed (SD), Michael Walsh (NE), Clark Jolley (OK), Laura Stanley (OH), Tim Jennrich (WA) and Senator Curt Bramble (UT). Absent were Senator Jessica Bell (ND) and Senator Dina Neal (NV). With seven out of nine members present, the quorum was established.

Review and approve minutes from July 23, 2021 Executive Committee Meeting (EM21006)

President Rest stated the minutes from the July 23, 2021 meeting had been posted to the website and a link added to the agenda. She asked for a motion to approve the minutes. Senator Bramble provided the motion. No comments were received. A voice vote was taken and was unanimous. Motion carried.

Recommendation From Nominating Committee for Secretary-Treasurer

President Rest stated that Dan Noble has resigned from the Wyoming Department of Revenue, which resulted in the Secretary/Treasurer position being vacant. Tim Jennrich (WA) was appointed as the interim Secretary-Treasurer. The purpose of the meeting today is for the Executive Committee to consider and approve a new Secretary-Treasurer.

In accordance with our bylaws, the Nominating Committee met on August 2, 2021 to develop a recommendation for a new Secretary-Treasurer to complete Dan's term through the rest of this calendar year. The Nominating Committee approved recommending to the Executive Committee Richard Dobson (KY) as the new Secretary-Treasurer. Clark Jolley motioned to approve Richard Dobson's appointment as Secretary/Treasurer. No comments were received. A voice vote was taken and was unanimous. Motion carried.

Upcoming Executive Committee meetings

October 2021 – Annual meeting St. Paul/Minneapolis, MN
December 15, 2021 – Teleconference (10 am central)
January 14, 2022 – Teleconference (10 am central)

Upcoming Governing Board Meetings

Annual meeting, October 5 – 6, 2021 – St. Paul/Minneapolis, MN
December 21, 2021 – Teleconference (10 am central)

Old Business

None



New Business

None

Adjournment

Tim Reed motioned to adjourn at 11:15 AM Central.