



Streamlined Sales Tax Executive Committee Meeting Minutes
Friday, January 14, 2022, 10:00 am central
Teleconference

Call to Order and Roll Call

President Jennrich welcomed everyone to the first Executive Committee meeting of 2022 and called the meeting to order at approximately 10:00 am central. The roll of the Committee was called. Present were Tim Jennrich (WA), Senator Rest (MN), Richard Dobson (KY), Michael Walsh (NE), Laura Stanley (OH), Representative Tim Reed (SD), Lance Wilkinson (MI) and Senator Dina Neal (NV). Absent were Senator Curt Bramble (UT) and Senator Jessica Bell (ND). With eight out of ten members present, the quorum was established.

Comments by Immediate Past SSTGB President Senator Ann Rest (MN)

Senator Rest stated she feels the organization is reaching maturity as we take on a number of projects which we will be discussing at the upcoming planning meeting. Craig Johnson is the rockstar of the organization. He is a great advisor, always available and seeks out the perspective of others. There is no finer example of an Executive Director. The success of our organization comes from him and the way the staff relates to the various committees. Senator Rest will remain an advocate for Streamlined and wishes to help in any way that would be appropriate in the future.

Review and approve minutes from December 7, 2021 Executive Committee Meeting (EM22001)

President Jennrich stated the minutes from the December 7, 2021 meeting had been posted to the website and a link added to the agenda. He asked for a motion to approve the minutes. Richard Dobson provided the motion. No comments were received. A voice vote was taken and was unanimous. Motion carried.

Committee Appointments

President Jennrich stated Craig has reached out to all prospective appointees to confirm they would accept the respective positions for which they are being nominated if approved by the Executive Committee. We will vote on chair/co-chairs, then take separate votes for the members of each committee.

State and Local Advisory Council

- Chair and Vice Chair appointments - Chair – Alison Jares (South Dakota) and Vice-Chair – Dave Matelski (Michigan)

Mike Walsh motioned to approve the SLAC Chair and Co-Chair appointments. No comments were received. A voice vote was taken and was unanimous. Motion carried.

Compliance Review and Interpretation Committee (CRIC)



- Chair and Vice Chair appointment - Chair – David Steines (Wisconsin) and Vice-Chair – Richard Dobson (Kentucky)

Lance Wilkinson motioned to approve the CRIC Chair and Vice-Chair appointments. No comments were received. A voice vote was taken and was unanimous. Motion carried.

- CRIC Member Appointments - Dave Matelski (MI), Senator Wayne Harper (UT), Alison Jares (SD), Rep. Brian Kennedy (RI) and Guy Childers (NV)

Representative Reed motioned to approve the CRIC Member appointments. No comments were received. A voice vote was taken and was unanimous. Motion carried.

Issue Resolution Committee

- Chair appointment- Larry Molnar (IN)

Lance Wilkinson motioned to approve the Issue Resolution Chair appointment. No comments were received. A voice vote was taken and was unanimous. Motion carried.

- Issue Resolution Member appointments- Mike Walsh (NE), Laura Stanley (OH), Tim Reilley (IA) and Michael Hale (KS).

Representative Reed motioned to approve the Issue Resolution Member appointments. No comments were received. A voice vote was taken and was unanimous. Motion carried.

Audit Committee

- Co-Chair appointment - Megan Martin (ND) and Rachel Williams (SD)

Richard Dobson motioned to approve the Audit Committee appointments. No comments were received. A voice vote was taken and was unanimous. Motion carried.

Certification Committee

- Chair appointment - Tim Bennett (KY)

Mike Walsh motioned to approve the Certification Committee appointment. No comments were received. A voice vote was taken and was unanimous. Motion carried.

Discussion of Public Notice Related to Consideration of Sanctions in Accordance with SSTGB Rule 809

President Jennrich stated Craig will be sending a letter to the states that the Governing Board found to not be in compliance with the Streamlined Sales and Use Tax Agreement and the notice to start the 30-day public comment period regarding these states. He is planning to send those shortly. Therefore, any public comments will need to be to Craig by about February 14, 2022. The Executive Committee will meet at least 10 days after the public comment period ends to develop and discuss its sanction recommendations.

Craig stated he will be sending notices to two states - Georgia and Nevada which were found not in compliance with the SSUTA in October. Any comments from the public will be sent to



the Executive Committee. There will be a meeting in late February or early March to recommend sanctions and we will vote to formally approve them at the late March meeting. Presuming they are approved, this will be on the May Governing Board meeting agenda.

Discussion of Planning Meeting Agenda

President Rest stated the 2022 Planning Meeting will take place on Sunday January 16 – Monday January 17. Invited participants are: State Representatives - Tim Jennrich, Representative Tim Reed (SD), Mike Walsh (NE), Senator Wayne Harper (UT), Rep. Brian Kennedy (RI), Alison Jares (SD), Dave Matelski (MI). Local Government - Mike Bailey (GFOA). Business Community - Carloynn Kranz (BAC), Brandi Drake (BAC - Charter), Jessie Eisenmenger (BAC – Amazon), Russ Brubaker (BAC and CSP – Tax Cloud), Scott Peterson (BAC and CSP – Avalara), Fred Nicely (BAC – COST), Pat Reynolds (BAC – COST). SSTGB representatives - Christie Comanita and Craig Johnson.

We will be discussing issues and topics of interest and plans for the upcoming year on issues to address. President Jennrich stated his desire to continue Clark Jolley's mission of looking to the future of Streamlined. Craig stated we will also be discussing adding an additional employee to Streamlined to begin succession planning and getting to projects we haven't been able to work on due to limited staffing.

Upcoming Executive Committee meetings

President Jennrich stated we need to set the dates for the upcoming Executive Committee meetings so people can get them on their calendars. Other meetings may need to be added, but these are the definite meetings. No one objected to the dates and times below, but Craig asked that folks let Tim and him know as soon as possible if these dates create any conflicts.

March 25, 2022 – Teleconference (10 am central)
May 24, 2022 – Tacoma, WA (as part of Spring meetings)
July 22, 2022 – Teleconference (10 am central)
October 2022 – Annual meeting (dates and location to be determined)
December 15, 2022 – Teleconference (10 am central)
January 13, 2023 – Teleconference (10 am central)

Upcoming Governing Board Meetings

President Jennrich stated we need to set the dates for the upcoming Governing Board meetings so people can get them on their calendars. Other meetings may need to be added, but these are the definite meetings. Fred Nicely indicated the 3rd and 4th weeks in October will not work due to Hartman and COST meetings that are already planned. Based on this, we will look at the 1st or 2nd week of October for our fall meeting.

Spring meeting, May 23 - 25, 2022 – Tacoma, WA
Annual meeting, October 2022 – Location TBD



December 22, 2022 – Teleconference (10 am central)

Old Business

Craig stated legislative sessions are starting and urged states to send over any language or drafts you would like him and Christie to review for potential Streamlined compliance issues. Also, if you have any law changes and need to notify the CSPs, please fill out TC0001 and send to Testing Central. We can also send out notifications to the Listservs regarding your state law changes. It is important to remember that in this post-Wayfair world, it is important to get your law changes out on as broad a basis as possible so remote sellers who may not currently be registered in your states, but who maybe should be, are made aware of your state's law changes.

New Business

Craig stated he received a request from a Kansas legislator to amend the SSUTA to allow states to exclude manufacturers coupons from the definition of sales price. We already have a toggle in place for manufacturer rebates on motor vehicles as well as employee discounts that are reimbursed by a third party on sales of motor vehicles, but this would be an addition. Only states that want to adopt the exclusion would need to take action. We are in the process of setting up a workgroup for this request. Craig also provided an update on the number of active registered sellers indicating that we have seen a net increase of over 1,000 sellers since the October Governing Board Meeting. An average of 40% are using CSPs.

Craig reminded the states to please send him your state's collections from SST registered sellers each quarter.

Adjournment

President Jennrich took a motion (Tim Reed provided) to adjourn at 10:50 AM Central.