

Streamlined Sales Tax Governing Board

EXECUTIVE COMMITTEE MEETING

Minutes from October 3, 2018 Meeting

Drury Plaza at the Arch, St. Louis, MO

Welcome and roll call

Dan Noble called the Executive Committee to order at 11:00 am central. The roll of the Committee was called and present were President Noble (WY), Tom Atchley (AR), Tim Jennrich (WA), Representative Kennedy (RI), Senator Cook (ND), Representative Scherer (OH), Senator Rest (MN), Diane Hardt (WI), Senator Harper (UT) and Clark Jolley (OK). The quorum was established with 10 of 10 Committee members present.

Report on Closed Session

Dan Noble noted the following issues were discussed in closed session: CSP issue and potential amendments to contract to address the issue. CSP advertising complaint- the EC voted that advertising did not violate the contract. Staff compensations - increases were approved. Federal affairs contracts – It was the sense of the Executive committee to continue contracts with both firms.

Status of CSP Contract Discussions

Dan Noble stated there have been meetings with the contract negotiation committee. The focus has been on the definition of "volunteer seller" and how to proceed in light of Wayfair. There have also been discussions regarding compensation. Since the contract was recently negotiated, the plan is to try to limit the renegotiation to those two issues. If others have additional issues they think need to be addressed, please get them to Dan or Craig as soon as possible.

Outreach to Non-Member States

Craig Johnson has sent a letter to all non-member states reaching out to the Governors, Legislators and Revenue agencies. There has not been a great response to these efforts, however he has had some discussions with several states. He encouraged businesses to reach out to non-SST states to encourage them to join.

Finance Committee Report

Diane Hardt provided a review of the 4th quarter financial report (FC18006), the annual financial report for FYE 2018 (FC18007), the proposed budget amendment for 2019 (FC18008A01), as well as the proposed budget for 2020 (FC18009A01). All were approved to move forward to the Governing Board for approval. Diane stated SST is in excellent financial condition. The main increases in spending were related to employee travel, legal fees due to the Wayfair litigation and the website redesign.

Federal Affairs Contracts

Dan Noble stated there is nothing more to add to this than he reported from the closed session.

Central Registration System Discussion

Dan Noble stated there has been discussion of allowing sellers to choose which states to register in. It was the consensus of SLAC to continue forward with allowing sellers to choose. Dan asked the Executive Committee if the Governing Board should move forward and continue working on the amendment. The

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Executive Committee recommendation was to move the issue forward for further discussion, but not move the amendment at this time.

Upcoming meetings

Executive Committee Meetings

December 7, 2018 – Teleconference (2 pm central) - Dec. 14 possibly

January 11, 2019 – Teleconference (10 am central)

Governing Board Meetings

December 14, 2018 – Teleconference (TIME TBD)

May 2019, Providence, RI (Date TBD)

Old Business

None

New Business

None

Adjournment

There was a motion to adjourn the meeting at 12pm central.