

Streamlined Sales Tax Governing Board

October 7, 2025 – 12:30 pm – 4:30 pm pacific

October 8, 2025 – 8:00 am – noon pacific

Embassy Suites, Las Vegas, NV

1. Welcome and roll call of member states
2. Welcome to Las Vegas
3. Opening Remarks – Representative Kennedy and Craig
4. Review and Approval of Governing Board Meeting Minutes
 - May 2025 Governing Board Meeting Minutes (MM25002)
5. Reports of Committees
 - Finance Committee – Richard Dobson (KY), Chair
 - Financial Report – 4th Quarter FYE 6/30/2025 ([FC25004](#))
 - Independent Financial Audit (FC25003 and FC24006)
 - FYE 6/30/2026 Dues
 - FYE 6/30/2026 Proposed Budget Amendment ([FC24004-01](#))
 - FYE 6/30/2027 Proposed Budget ([FC25005](#))
 - State and Local Advisory Council – Merry Hopkins (MN), Chair, Alexander Fant (OH), Vice-Chair and Alison Jares (SST)
 - Report on August In-Person Meeting
 - Current and Future Workgroups
 - Sales Tax Holidays
 - Telecom Exclusion
 - Recurring Payments
 - Authorization Codes – 2nd Vote
 - Definitions - Digital Goods and Services
 - Digital Goods - Bundling
 - Delivery Network Companies – Waiting on SLAC Work Request
 - Sourcing Products When Complete Address Information is Not Needed Follow-up
 - Refund provision
 - Internet Tax Freedom Act implications
 - Optional/mandatory language
 - Defining Marijuana and Marijuana Products
 - SLAC Annual Report (SL25XXX)
 - Compliance Review and Interpretations Committee – Dave Matelski (MI), Chair
 - Interpretive Opinion – Mobility-Enhancing Equipment (IO25002)
 - 2025 Annual State Compliance Reviews Report ([CI25002-01](#) and CI25003)
 - Certification Committee – David Kolb (IN), Chair, Jim Romano (SST), Bryan West (SST) and Jeremiah Reed (SST)
 - Report on August In-Person Meeting
 - Schema Changes Update and Status
 - Change from SOAP to REST
 - Other Issues Being Addressed by Certification Committee

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- Audit Committee – Megan Martin (ND), Chair
 - Report on August In-Person Meeting
 - CSP Auditor Training
 - Other Issues Being Addressed by Audit Committee
 - Upcoming Contract Compliance Audits
 - Questionnaires
 - Executive Committee – Representative Brian Kennedy (RI), President
 - CSP Contract Renegotiations
 - Extension versus Renegotiation
 - Limited Lookback Proposal
 - Ending the Minting of the Penny – NCSL Coordination – Brian Wanko
 - Removing Model 2 and Model 3 Seller Options From SSUTA
6. Proposed Amendments to SSUTA for Discussion and Possible Action
 - [AM24018](#) – Section 336 – Tax Treatment of Authorization Codes
 - Sales Tax Holidays – Telecommunications Exclusion
 - Sales Tax Holidays – Recurring Payments
 - Digital Audio Visual Works Definition
 7. Proposed Amendments to Rules for Discussion and Possible Action
 - Rule 336.1 – Authorization Codes
 8. Other Issues for Governing Board Consideration
 - Interpretive Opinion – Mobility-Enhancing Equipment (IO25002)
 - State Compliance Reviews ([CI25002-01](#) and CI25003)
 9. Election of Officers for 2026 (NC25001)
 10. Election of Nominating Committee for 2026 (NC25002)
 11. Federal Update - Status of Federal Legislation and Federal Activities – Randi Reid
 12. Identifying Remote Sellers Not Properly Collecting Sales Tax – Deb Pianko (IVIX)
 13. Update on Status of MTC Digital Goods Project and Next Steps – Jonathan White (MTC)
 14. Short-term Rentals Presentation and Discussion – Nikki Dobay (Greenburg Traurig)
 15. Closest and Widest Known Rate Discussion/Proposal Related to 5-Digit Zip Codes – Craig Johnson (SST) and Steve Krovitz (MN)
 16. Business Advisory Council (BAC) Update and Issues to Discuss – Brandi Drake (Charter) and BAC Members
 17. CSP Updates and Issues to Discuss With Governing Board – David Steines and CSPs
 18. Executive Director Update and Reminders – Craig Johnson

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- Status of Streamlined Registrants and Collections
- Law Changes and Updates
- Combined Lookup Application
- Other Updates and Reminders

19. Old Business

20. New Business – Open Discussion

21. Adjournment