

Streamlined Sales Tax Governing Board

October 14, 2026 – 1:00 pm – 5:00 pm mountain

October 15, 2026 – 8:30 am – noon mountain

Jackson Hole Conference Center

1. Welcome and roll call of member states
2. Welcome to Jackson Hole, WY- Mayor Arne Jorgensen (WY)
3. Opening Remarks – Lance Wilkinson (MI)
4. Review and Approval of Governing Board Meeting Minutes
 - May 2026 Governing Board Meeting Minutes ([MM26002](#))
5. Reports of Committees
 - **Executive Committee – Lance Wilkinson (RI), President**
 - Voluntary Disclosure Program for Remote Sellers (Limited Lookback Proposal) ([SL26005-02/AM26010](#), [AM26010-01](#)), ([SL26005A02/RP26004](#), [RP26004-01](#)), ([SL26005B02/MC26002](#), [MC26002-01](#))
 - Ending the Minting of the Penny
 - Sales Price Amendment ([AM26003-02](#), [AM26003-03](#), [AM26003-04](#))
 - **Finance Committee – Larry Molnar (IN), Chair**
 - Financial Report – 4th Quarter FYE 6/30/2026 ([FC26003](#))
 - Independent Financial Audit ([FC26005](#), [FC26006](#))
 - FYE 6/30/2027 Dues
 - FYE 6/30/2027 Proposed Budget Amendment ([FC25005-03](#))
 - FYE 6/30/2028 Proposed Budget ([FC26004-01](#))
 - **Compliance Review and Interpretations Committee – Dave Matelski (MI), Chair**
 - 2026 Annual State Compliance Reviews ([CI26002](#), [CI26003](#) and [CI26004](#))
 - **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 – Rule 322 Recurring Payments
 - Disclosed Practices – Digital Goods
 - Definitions - Digital Goods and Services
 - Bundled Transactions – Digital Goods, etc.
 - Sourcing Products When Complete Address Information is Not Needed Follow-up
 - SLAC Annual Report ([SL26012](#))
 - **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
 - Updated Technology Guide
 - **Audit Committee – Megan Martin (ND), Chair**
 - Report on August In-Person Meeting
 - Contract Compliance Audits

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- Other Issue Being considered by the Audit Committee
 - ***Business Advisory Council (BAC) Update and Issues to Discuss – Brandi Drake (Charter) and BAC Members***
 - ***CSP Updates and Issues to Discuss With Governing Board – David Steines and CSPs***
6. **Nominating Committee**
 - Election of Officers for 2027 ([NC26001](#))
 - Election of Nominating Committee for 2027 ([NC26002](#))
 7. **Federal Update - Status of Federal Legislation and Federal Activities – Randi Reid**
 8. **Bundled Transactions Panel – Deb Bierbaum (Multistate Associates), Bruce Johnson (Tax Cloud),Carolynn Kranz (Kranz & Associates), Diane Yetter (Yetter Tax), Richard Dobson (KY), Tim Jennrich (WA), Nate Weber (WI), Alison Jares (SST)**
 9. **Update from Federation of Tax Administrators (FTA) – Sharonne Bonardi, Executive Director, (FTA)**
 10. **Update on Digital Goods Litigation and Internet Tax Freedom Act – Brian Oliner (FTA), Charlie Kearns (Eversheds)**
 11. **Update on MTC and Status of MTC Digital Goods Project – Jonathan White (MTC)**
 12. **State and Business Roundtable**
 - Identify Issues States and Business Community Want SST to Address
 13. **Executive Director Update and Reminders – Craig Johnson**
 - Status of Streamlined Registrants and Collections
 - Law Changes and Updates
 - Combined Lookup Application
 - Other Updates and Reminders
 14. **Action Items – Proposed Amendments to SSUTA, Rules and Other Items for Discussion and Possible Votes**
 - Minutes from May 2026 Governing Board Meeting ([MM26002](#))
 - Section 402.1 Voluntary Disclosure Program for Qualified Remote Sellers ([SL26005-02/AM26010](#), [AM26010-01](#)), ([SL26005A02/RP26004](#), [RP26004-01](#)), ([SL26005B02/MC26002](#), [MC26002-01](#))
 - Definition of “Sales Price” – Penny Rounding ([AM26003-02](#), [AM26003-03](#), [AM26003-04](#))
 - Financial Report – 4th Quarter FYE 6/30/2026 ([FC26003](#))
 - FYE 6/30/27 Proposed Budget Amendment ([FC25005-03](#))
 - FYE 6/30/28 Proposed Budget ([FC26004-01](#))
 - Independent Financial Audit Report ([FC26005](#), [FC26006](#))
 - 2026 State Compliance Review Report ([CI26002](#), [CI26003](#) and [CI26004](#))
 - Section 305 – Blended Rate Updates ([AM26008](#))
 - Section 309.B – Sourcing Digital Codes and Redemption Codes ([AM26009](#))
 - Rule 322 – Sales Tax Holidays – Recurring Payments ([RP26003](#), [RP26003-01](#))

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- Technology Guide Updates
- Election of Officers ([NC26001](#))
- Election of Nominating Committee ([NC26002](#))

15. Old Business

16. New Business – Open Discussion

17. Adjournment