

# 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
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) ([SL26005-01/AM26XXX](#)), ([SL26005A01/RP26XXX](#)), ([SL26005B02/MC26XXX](#))
    - Ending the Minting of the Penny
      - Sales Price Amendment ([AM26003-02](#))
  - **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 (FC25005-02)
    - FYE 6/30/2028 Proposed Budget (FC26004)
  - **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 (SL26XXX)
  - **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
    - Other Issue Being considered by the Audit Committee

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- ***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
- Election of Nominating Committee for 2027

## **7. Federal Update - Status of Federal Legislation and Federal Activities – Randi Reid**

## **8. Bundled Transactions Panel – TBD**

## **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**

## **11. Update on MTC and Status of MTC Digital Goods Project – TBD**

## **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 ([SL26005-01/AM26XXX](#)), ([SL26005A01/RP26XXX](#)), ([SL26005B02/MC26XXX](#))
- Definition of “Sales Price” – Penny Rounding ([AM26003-02](#))
- Financial Report – 4th Quarter FYE 6/30/2026 (FC26003)
- FYE 6/30/27 Proposed Budget Amendment (FC25005-02)
- FYE 6/30/28 Proposed Budget (FC26004)
- Independent Financial Audit Report (FC26005) (FC26006)
- 2026 State Compliance Review Report (CI26002, CI26003 and CI26004)
- Section 305 – Blended Rate Updates (AM26XXX)
- Section 309.B – Sourcing Digital Codes and Redemption Codes (AM26XXX)
- Rule 322 – Sales Tax Holidays – Recurring Payments
- Technology Guide Updates
- Election of Officers (NC26001)
- Election of Nominating Committee (NC26002)

## **15. Old Business**

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**16. New Business – Open Discussion**

**17. Adjournment**