

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 ([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
 - 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