

Streamlined Sales Tax Governing Board Meeting

Teleconference

(May 21, 2020 - 10:00 am central)

1. Welcome and roll call of member states
2. Opening Remarks
3. Review and Approval of Governing Board Meeting Minutes
 - December 2019 Governing Board Meeting Minutes [MM20001](#)
4. Review and Approval of Sanctions Recommendations from Executive Committee
[EC20001A01](#)
5. CSP Contract – Status of Contract Negotiations
6. Reports of Committees
 - Executive Committee – Tim Jennrich (WA), President
 - Planning Meeting Summary of Issues
 - Report on Resolution Process
 - Finance Committee – Diane Hardt (WI), Chair
 - Financial Report – 1st, 2nd and 3rd Quarter FYE 6/30/2020 [FC20001](#), [FC20002](#), [FC20003](#)
 - FYE 6/30/21 Dues Proposal
 - Compliance Review and Interpretations Committee – David Steines (WI), Chair
 - Annual State Compliance Reviews Reminder
 - State and Local Advisory Council – Laura Stanley (OH) and Alison Jares (SD)
 - Taxability Matrix and Certificate of Compliance Updates [SL20007](#), [SL20008](#), [SL20009](#)
 - Workgroups
 - Quorum Draft Proposal [SL20012](#)
 - Marketplace Facilitator/Marketplace Seller [SL19022A02](#), [SL20010](#), [SL20011](#)
 - Certification Committee – Tim Bennett (KY), Chair
 - Report of Redondo meeting – March 2020
 - Issues being addressed by Certification Committee
 - Audit Committee – Megan Martin (ND) and Rachel Williams (SD) Co-Chairs
 - Report of Redondo meeting – March 2020
 - Contract Compliance Audits
 - State Tax Compliance Audits
7. Executive Director Updates and Reminders – Craig Johnson
 - Status of Streamlined Registrants and Collections
8. Proposed Amendments to SSUTA for Discussion and Possible Action
 - Section 318 – Allowing Multiple Returns from Marketplace Facilitators [AM20002](#)

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9. Proposed Amendments to Rules for Discussion and Possible Action

- Appendix F – CSP Reports [AM20001](#)

10. Old Business

11. New Business – Open Discussion

12. Adjournment