

**PRELIMINARY AGENDA**  
**Thursday, October 15, 2020 at 10 am central**

1. Welcome and roll call of member states
2. Opening Remarks
3. Review and Approval of Governing Board Meeting Minutes
  - May 2020 Governing Board Meeting Minutes
  - August 2020 Governing Board Minutes
4. Status of Federal Legislation and Federal Activities – Randi Reid
5. Reports of Committees
  - Executive Committee – Tim Jennrich (WA), President
    - Recertification of Certified Service Providers
    - CSP Contract – Status of Contracts for 1/1/2021 – 12/31/2023
    - Report on Resolution Process Workgroup
  - Finance Committee – Diane Hardt (WI), Chair
    - Financial Report – 4th Quarter FYE 6/30/2020
    - Annual Financial Report for FYE 6/30/2020
    - Status of Annual Independent Audit
    - FYE 6/30/2021 Proposed Budget Amendment
    - FYE 6/30/2022 Proposed Budget
  - Compliance Review and Interpretations Committee – David Steines (WI), Chair
    - Annual State Compliance Reviews Report
    - Interpretation Request RI20001 – Medtronic – ECG Monitor Interpretation Request)
  - State and Local Advisory Council – Laura Stanley (OH), Alison Jares (SD) and Christie Comanita (SSTGB)
    - Report of August Teleconference Meeting
    - Workgroups
      - Section 401.D workgroup
      - SLAC Quorum proposal – Rule Amendment
      - Disclosed practices workgroup – Remote Sellers, Marketplace Facilitators and Marketplace Sellers
      - Candy Definition Toggle – Definition Amendment
  - Certification Committee – Tim Bennett (KY), Chair
    - Report of August Meeting
    - Amendments to Rules and Appendices
    - Issues being addressed by Certification Committee
  - Audit Committee – Megan Martin (ND) and Rachel Williams (SD) Co-Chairs
    - Report of August Meeting

- Contract Compliance Audits
  - State Tax Compliance Audits
  - Issues Being Addressed by Audit Committee and Improvements to CSP Audit Process
6. Business Advisory Council (BAC) Report
  7. CSP Report and Issues to Discuss With Governing Board
  8. Executive Director Updates and Reminders – Craig Johnson
    - Status of Streamlined Registrants and Collections
    - Contacting Nonmember States
    - Other Updates and Reminders
  9. Proposed Amendments to SSUTA for Discussion and Possible Action
    - Definition of Candy – Allowance of Toggle - [AM20003](#)
  10. Proposed Amendments to Rules for Discussion and Possible Action
    - Rule 501.4 – Recertification Process for CSPs Who Have Been Certified - [RP20001](#)
    - Rule 501.5 – Certification of Model 2 Automation Systems - [RP20002](#)
    - Appendix C – Minimum Standards - [RP20003](#)
    - Appendix G – Certification Standards - [RP20004](#)
    - Rule 801.3 – SLAC Quorum Rule - [RP20005](#)
  11. Election of Officers and Directors for 2021
  12. Election of Nominating Committee for 2021
  13. Old Business
  14. New Business – Open Discussion
  15. Adjournment

Final versions of the documents referenced above will be posted and linked to this agenda on the Streamlined Sales Tax Governing Board's website no later than 10 days prior to the meeting.