

Streamlined Sales Tax Governing Board

Annual Meeting

October 5, 2022 – 1:00 pm – 5:00 pm central

October 6, 2022 – 8:30 am – noon central

Holiday Inn and Suites, Nashville, TN

1. Welcome and roll call of member states
2. Welcome to Nashville
3. Opening Remarks – Tim and Craig
4. Review and Approval of Governing Board Meeting Minutes
 - May 2022 Governing Board Meeting Minutes ([MM22003](#))
5. Reports of Committees
 - Executive Committee – Tim Jennrich (WA), President
 - CSP Contract – Status of Contracts
 - Report on Status of Annual Goals
 - Finance Committee – Richard Dobson (KY), Chair
 - Financial Report – 4th Quarter FYE 6/30/2022 ([FC22003](#))
 - Status of Annual Independent Audit
 - FYE 6/30/2023 Proposed Budget Amendment ([FC21005A03](#))
 - FYE 6/30/2024 Proposed Budget ([FC22004](#))
 - Finance and Administration Policies – Rule Amendment ([RP22003A01](#))
 - Compliance Review and Interpretations Committee – Alison Jares (SD), Chair
 - 2022 Annual State Compliance Reviews Report ([CI22002](#)) ([CI22004](#))
 - Interpretation Request – Definition of Drug ([RI22001](#))
 - State and Local Advisory Council – Christie Comanita (SST), Dave Matelski (MI) and Merry Hopkins (MN)
 - Report of August In-Person Meeting
 - Current Workgroups
 - Exemption Certificates – Disclosed Practices ([SL22004A04/RP22004A01](#), [SL22014A01/RP22005A01](#), [SL22010A03/AM22003A01](#))
 - Digital Goods – Using Rate and Jurisdiction Database ([SL21020](#))
 - Future Workgroups Being Considered
 - Defining Marijuana and Marijuana Products
 - Candy Listings – Appendix N
 - SLAC Annual Report 2022 ([SL22021](#))
 - Certification Committee – David Kolb (IN), Chair
 - Report of August Meeting
 - Issues Being Addressed by Certification Committee
 - Importance of Test Decks
 - Audit Committee – Megan Martin (ND) and Rachel Williams (SD) Co-Chairs
 - Report of August Meeting
 - Contract Compliance Audits – Core Team
 - Auditor Training for State Tax Compliance Audits
 - Issues Being Addressed by Audit Committee

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6. Panel Discussion – Streamlined The Early Days – How and Why Streamlined Started
7. Panel Discussion – The Continued Importance of Streamlined
8. Multistate Tax Commission – Digital Goods Project – Helen Hecht
9. Business Advisory Council (BAC) Update and Issues to Discuss –Carolynn Kranz and BAC Members
10. CSP Updates and Issues to Discuss With Governing Board – Chad Paulson and CSPs
11. Status of Federal Legislation and Federal Activities – Randi Reid
12. Executive Director Update and Reminders – Craig Johnson
 - Status of Streamlined Registrants and Collections
 - Other Updates and Reminders
13. Proposed Amendments to SSUTA for Discussion and Possible Action
 - Appendix E – Tax Administration Practices – Exemption Administration ([AM22003A01](#))
14. Proposed Amendments to Rules for Discussion and Possible Action
 - Rule 806.1.2 – Finance Administration Policies ([RP22003A01](#))
 - Rule 317.1 – Administration of Exemptions - Simplified Administration Practices ([RP22005A01](#))
 - Tax Administration Practices – Exemption Certificates Matrix ([RP22004A01](#))
15. Amendments to Other Documents for Governing Board Approval
 - Technology Guide Revisions ([MC22003](#)) ([MC22004](#) – Summary of Changes to Technology Guide)
16. Election of Officers and Directors for 2023 ([NC22001](#))
17. Election of Nominating Committee for 2023 ([NC22002](#))
18. Old Business
19. New Business – Open Discussion
20. Adjournment