

Streamlined Sales Tax Governing Board Meeting

Hotel Murano, Tacoma, WA

May 24, 2022 – 12:30 pm – 4:30 pm pacific

May 25, 2022 – 8:30 – noon pacific

1. Welcome and roll call of member states
2. Opening Remarks
3. Review and Approval of Governing Board Meeting Minutes
 - December 2021 Governing Board Meeting Minutes [MM22001](#)
 - April 2022 Governing Board Minutes [MM22002](#)
4. Federal Activities Update – Randi Reid
5. Review and Approval of Sanctions Recommendations from Executive Committee [EC22001A01](#)
6. Reports of Committees
 - Executive Committee –Tim Jennrich (WA), President
 - Planning Meeting Summary and Update
 - System Security [AM22002](#) [AM22002A01](#)
 - Combined Rate and Look-up Application
 - Filing Portal
 - Streamlined Intellectual Property Update
 - CSP Contract Status [2021-2023 CSP Contract](#)
 - Fall 2022 Governing Board Meeting
 - Finance Committee – Richard Dobson (KY), Chair
 - Financial Report – 2nd Quarter FYE 6/30/2022 [FC22001](#)
 - Financial Report – 3rd Quarter FYE 6/30/2022 [FC22002](#)
 - FYE 6/30/23 Dues
 - Revisions to Rules Related to Budget Adjustments
 - Other
 - State and Local Advisory Council – Alison Jares (SD), Dave Matelski (MI) and Christie Comanita (SSTGB)
 - Exclusion for Manufacturer Coupons [AM22001](#)
 - Taxability Matrix and Certificate of Compliance Updates [SL22007](#), [SL22008](#), [SL22009](#)
 - Workgroups
 - Exemption Certificate Disclosed Practices [F0003](#) [SL22004A01](#), [SL22010](#)
 - Sourcing Sales With Limited Location Information Provided [SL21013](#) [SL21019](#) [SL22005A01](#), [SL22011](#)
 - Marijuana Definition [H.R.3617 — 117th Congress \(2021-2022\)](#), [SL22001](#), [SL22013](#)
 - Compliance Review and Interpretations Committee – David Steines (WI), Chair
 - Annual State Compliance Reviews Reminder [CI22001](#)
 - Certification Committee – Tim Bennett (KY), Chair
 - Issues Being Addressed by Certification Committee
 - New Chair Appointment

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- Audit Committee – Megan Martin (ND) and Rachel Williams (SD) Co-Chairs
 - Appendix F Revisions [RP22002](#), [RP22002A01](#) & [RP22002A02](#)
 - Issues Being Addressed by Audit Committee
 - Auditor Training
- 7. Business Advisory Council Update and Issues to Discuss
- 8. Certified Service Providers Update and Issues to Discuss
- 9. Executive Director Updates and Reminders – Craig Johnson
 - Status of Streamlined Registrants and Collections
 - SSUTA Improvements [MC22002](#)
 - Training
 - Social Media
 - Outreach to Sellers and Economic Nexus Reminders
- 10. Presentation Regarding Nonfungible Tokens (NFTs) – Harley Duncan (KPMG) and Gil Brewer (WA DOR)
 - What are NFTs?
 - Sales Tax Issues Challenges Related to NFTs
- 11. Presentation Regarding Blockchain and Cryptocurrency – Wendy Walker (SOVOS)
- 12. State Discussion of Current Legislative Session and Sales Tax Related Changes/Issues
- 13. Proposed Amendments to SSUTA for Discussion and Possible Action
 - Section 807 Open Meetings [AM22002](#) [AM22002A01](#)
 - Appendix C – Library of Definitions – Sale Price – Manufacturer Coupons Exclusion [AM22001](#)
- 14. Proposed Amendments to Rules for Discussion and Possible Action
 - Appendix E – CSP and CAS Certification Process [RP22001](#)
 - Appendix F – CSP Reports [RP22002](#), [RP22002A01](#) & [RP22002A02](#)
- 15. Amendments to Other Documents for Governing Board Approval
 - Taxability Matrix Revisions [SL22008](#), [SL22009](#)
 - Certificate of Compliance Revisions [SL22007](#)
 - Technology Guide Revisions [MC22001](#)
- 16. Old Business
- 17. New Business – Open Discussion
- 18. Adjournment