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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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