

Streamlined Sales Tax Governing Board Meeting

Charleston, WV

(1:00 - 5:00 PM eastern, Wednesday, October 2, 2019)

(8:30 AM - Noon eastern, Thursday, October 3, 2019)

(Note: The Governing Board and CSPs will move into close session at approximately 4:00 pm eastern on Wednesday afternoon)

PRELIMINARY AGENDA

1. Welcome and roll call of member states
2. Opening Remarks
3. Review and Approval of Governing Board Meeting Minutes
 - May 2019 Governing Board Meeting Minutes –
4. Status of Federal eFairness Legislation and Federal Activities – Randi Reid
 - Senate – Stop Taxing Our Potential Act of 2018 (S.3180) – MC18003
 - House – Protecting Businesses from Burdensome Compliance Costs Act of 2018 (HR 6724) – MC18004
 - House – Online Sales Simplicity and Small Business Relief Act of 2018 (HR 6824) – MC18005
5. Implementing Remote Seller Collection Authority in view of the *Wayfair* Decision
 - Issues Being Encountered
 - Education and Outreach
 - CSP Related Issues
6. Nonmember State Engagement and Model Legislation
 - Minimum Requirements from Business Perspective
 - Minimum Requirements to Participate in CSP Contract
7. CSP Contract Discussions – CLOSED SESSION (Approximately 4 pm eastern)
(Note: This session will only be open to the states and the certified service providers.)
8. Marketplace Facilitators – RILA/NCSL Draft – Panel Discussion
9. Marketplace Facilitators – CSP Issues and Concerns – Panel Discussion
10. MTC - Remote Sales Tax Collection Activities and Status –
11. Reports of Committees
 - Executive Committee – Rep. Brian Kennedy (RI), President
 - Federal Legislative Affairs Update
 - Status of CSP Contract Renegotiations
 - Finance Committee – Diane Hardt (WI), Chair
 - Financial Report - 4th Quarter FYE 6/30/2019
 - Annual Final Report for FYE 6/30/2019
 - FYE 6/30/20 Proposed Budget Amendment
 - FYE 6/30/21 Proposed Budget
 - Compliance Review and Interpretations Committee – David Steines (WI), Chair
 - Annual State Compliance Reviews Report

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- State and Local Advisory Council – Richard Dobson (KY), Chair, Laura Stanley (OH) Vice-Chair
 - Report of St. Paul meeting – August 2019
 - Implementing Remote Sales Tax Collection Authority
 - Common Questions – SL18012A01
 - DRAFT Chart of States Implementation Information - SL18013
 - Certification Committee – Tim Bennett (KY), Chair
 - Report of St. Paul meeting – August 2019
 - Issues being addressed by Certification Committee
 - Multiple SSTID per FEIN
 - Multiple Returns Per FEIN
 - Alternate Rate and Boundary Database
 - Audit Committee – Ellen Auger (MN) and Darrell Engen (ND), Co-Chairs
 - Report of St. Paul meeting – August 2019
 - Upcoming Contract Compliance Audits
 - Upcoming State Tax Compliance Audits
 - Necessity and Use of Expanded Test Decks
 - Improvements to CSP Audit Process
12. Business Advisory Council (BAC) Report – Fred Nicely (COST/BAC)
13. CSP Report and Issues to Discuss With Governing Board
14. Executive Director Updates and Reminders – Craig Johnson
- CSP Contract Discussions
 - Status of Streamlined Registrants and Collections
 - Outreach to Nonmember States
15. Proposed Amendments to SSUTA for Discussion and Possible Action
- Section 401.D
 - Section 302 and 308 – Alternate Rate and Base Databases
 - Product Definitions - Breast Pumps
16. Proposed Amendments to Rules for Discussion and Possible Action
- Rule 401.2
17. Election of Officers and Directors for 2020
18. Election of Nominating Committee for 2020
19. Old Business
20. New Business – Open Discussion
21. Adjournment