



To: Commission  
From: Greg Matson, Executive Director  
Date: July 31, 2024  
Subject: FY 2024 Executive Committee Annual Report

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The Executive Committee met three times during the period July 1, 2023, to June 30, 2024 —

- July 27, 2023, in Austin, Texas
- November 16, 2023, in Montclair, New Jersey
- May 2, 2024, in Kansas City, Missouri

The committee provided oversight and direction to the activities of the Commission throughout the fiscal year.

The following members of the Commission were elected to serve as Commission officers and members of the Executive Committee for fiscal year 2024:

- Chair: Stephanie Schardin Clarke, Cabinet Secretary, New Mexico Taxation and Revenue
- Vice Chair: Mark Ferrandino, Executive Director, Colorado Department of Revenue
- Treasurer: Glenn Hegar, Texas Comptroller of Public Accounts
- Other members:  
Charlie Collins, Deputy Director and Commissioner of Revenue, Arkansas Department of Finance and Administration  
Betsy Imholt, Director, Oregon Department of Revenue  
Drew Shirk, Director, Washington Department of Revenue  
Jeff McCray, Chairman, Idaho State Tax Commission

Mark Ferrandino left the Colorado Department of Revenue in August, creating a vacancy in the vice chair position. The Chair appointed Heidi Humphreys, Mr. Ferrandino's successor as executive director, to fill the vice chair position and she was subsequently elected at the committee's November meeting.

The Executive Committee took the following actions during fiscal year 2022:

- Approved updated committee charters
- Approved an updated vision statement proposed by the Strategic Planning Committee

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- Approved and sent to the Commission a revised Public Participation Policy and corresponding bylaw changes.
- Approved the audited financial statements as reported in an independent auditor report for the years ended June 30, 2023, and 2022.
- Approved and sent to the Commission changes to Bylaw 5 and 13 with respect to sovereignty membership assessments.
- Approved a proposed fiscal year 2024-2025 budget for the Commission.
- Approved and sent to the Commission a change to Bylaw 8 allowing written approval as a substitute for an actual countersignature for certain large payments.
- Reviewed and approved the Treasurer's financial reports during regular meetings of the committee.
- Reviewed the efforts and work of the Commission's standing committees during regular meetings of the committee.

The Executive Committee undertook additional actions during fiscal year 2024 that are recorded in the minutes of its meetings.