



MULTISTATE TAX COMMISSION

**Minutes of the Strategic Planning Committee Meeting
of the Multistate Tax Commission**

Thursday, May 2, 2024, 8:00 a.m. Central Time
401 Ward Parkway, Kansas City, Missouri

I. Call to Order and Attendance

John Ficara, Chair (New Jersey) called the meeting to order at 8:03a.m. Central time, confirmed the presence of a quorum, and took attendance. The following people were present:

Derrick Coleman, Vicki Gardino, Christina Hall, Timothy Sanders, Matt Tidwell	Alabama	Bridgette Thomas*	Mississippi
Michael Williams	Alaska	Donald Lazo, Lori Miller, Sal Tomaselli	Missouri
Michael Bologna	Bloomberg Tax	William Barber, Holly Coon, Richard Cram, Lila Disque, Brian Hamer, Helen Hecht, Scott Pattison, Nancy Prosser, Larry Shinder, Jeff Silver, Jennifer Stosberg, Jonathan White, Steve Yang	Multistate Tax Commission
Katie Frank*	California	Dawn Hornung*	New Jersey
Brendon Reese, Kathy Mui*, Sarah Roberts*	Colorado	Donnita Wald, Peter Breen*, Sherre Franklin*, Cordelia Friedman*, David Mitle*, Stephanie	New Mexico

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		Schardin Clarke*, Timothy Williams*	
Chasity Alamo, Victoria Berman	Connecticut	Matt Peyerl	North Dakota
Brian Oliner	Federation of Tax Administrators	Anna Marin Russell	Ohio
Jim Rice, Elisa Magnuson*, Aaron Yost	Idaho	Elizabeth Field, Marie Schuble	Oklahoma
Elsen Hoxhalli, Michelle Morgan, Tiana Slaney, Amy Stohlmeyer*	Iowa	Kathy Smith*	South Dakota
Angelique Boyd, Miranda Scroggins, Krystal Bolton*	Louisiana	Phillip Ashley, Ray Langenberg	Texas
Daniel D'Alessandro*	Maine	Frank Hales, John Valentine	Utah
Cynthia LaBarge, John Weiser, Cassondra Diemert*, Kristen Shogren*	Minnesota	Bryan Kelly	Washington

*by phone

II. Initial Public Comment Period

There was no public comment

III. Approval of Minutes of the Strategic Planning Committee Meeting on Tuesday July 25, 2023

Aaron Yost (Idaho) moved for approval of the minutes as written. The motion passed by voice vote.

IV. Public Participation Policy Revision Project

The committee has gone through a process in which the Public Participation Policy (PPP) has been modernized and restructured for efficiency. Nancy Prosser, MTC General Counsel, reported that she had served as the Hearing Officer on April 11, 2024. No comments were received. Mr. Ficara thanked Ms. Prosser and the legal staff for their work on the proposed updated participation policy. There were no questions for Ms. Prosser.

V. Update on Training Activities

Scott Pattison, Deputy Executive Director of the MTC, announced that the Nexus schools have gone extremely well and thanked Nexus Director Richard Cram and the events staff for its success. He also announced a transition to a new and more user-friendly learning management system, Moodle. MTC Staff welcomes training recommendations and requests.

VI. Other Business (if any)

Mr. Ficara noted he stepped down as director of the NJ Dept of Taxation last year but stayed on as tax policy advisor. He recently advised Executive Director Greg Matson that he will be stepping down as chair of the committee at the end of this fiscal year. He has enjoyed his work with the committee and recommended that anyone interested in taking on the position convey that interest to Mr. Matson before the annual meeting.

VII. Adjourn

Mr. Matson moved to adjourn. The meeting adjourned by unanimous consent at 8:26am Central time.