



MULTISTATE TAX COMMISSION

To: Commission
From: Greg Matson, Executive Director
Date: July 26, 2024
Subject: Recommended Amendments to Bylaws 5 and 13

At its meeting on May 2, 2024, the Executive Committee approved the following amendments to Commission Bylaws 5 and 13:

Bylaw 5: Quorum, Voting, and Minutes

...

(d) Actions regarding the financial matters of the Commission require an affirmative vote of (1) a majority of the number of compact member states, (2) a majority of the number of compact and sovereignty member states, and (3) compact and sovereignty member states reflecting ~~a majority of the total population of all compact and sovereignty member states according to the current United States Statistical Abstract. at least 50 percent of the most recent total membership assessments and fees apportioned among compact and sovereignty members under Article VI.4.(b) of the Compact and Bylaw 13.~~

...

~~(f) When a compact or sovereignty member state has more than one agency charged with the administration of the type of taxes to which the compact applies but not all of those agencies regularly participate in and provide financial support for the general activities of the Commission, the amount of population used for the state under subsection (d) (3) is determined by taking the population of the state and multiplying it by a ratio of the amount of the type of taxes to which the compact applies that are administered and collected by that agency to the type of taxes to which the compact applies that are collected by the state.~~

~~(g)~~ (f) [renumbering only] ...

~~(h)~~ (g) [renumbering only] ...

Bylaw 13: Affiliated Membership by States

...

(b) ...

1. Sovereignty members pay a fee ~~equal to and~~ determined on the same basis as the membership assessment for compact members under Article VI.4.(b) of the

Compact. Except no sovereignty member will pay more than the largest membership assessment of any compact member or 15 percent of the total of membership assessments and fees for compact and sovereignty members, whichever is greater.

...

The background and information considered by the Executive Committee regarding these amendments can be found on the MTC website at — [Bylaw13b1-and-related-amendments-002.pdf \(mtc.gov\)](#)

Notice of these proposed amendments were provided to the states pursuant to Bylaw 12 on May 24, 2024, and are properly before the Commission for adoption.