

PUBLIC NOTICE & AGENDA

Executive Committee Meeting

Sonesta Downtown Denver 1450 Glenarm Place Denver, Colorado 80202

Thursday, August 1, 2024

9:00 AM - Noon Mountain Time

Join ZoomGov Meeting https://www.zoomgov.com/j/1607623409?pwd=4b3cVzi0isAnhGuuuSpBgHHDrkqpzb.1

> Meeting ID: 160 762 3409 Passcode: 509511

Dial by your location +1-669-254-5252,1607623409# US (San Jose)

+1-646-964-1167,1607623409# US (US Spanish Line)

Meeting ID: 160 762 3409

*Remote participants will be muted if their line causes interference with the call; to un-mute your line, please press *6.*

- I. Call to Order and Attendance
- II. Initial Public Comment Period

In accordance with its Public Participation Policy, the Commission provides this opportunity for members of the public to address the Committee regarding the topics on this agenda. The Chair may also provide for public comment before or during the discussion of specific agenda items.

A member of the public who has substantial comments is urged to submit them in writing before the meeting. Please contact the Commission staff member noted as an information contact on this agenda to coordinate submission of written comments. The Chair may limit the amount of time available to each individual speaker to allow sufficient opportunity for all commenters and the accomplishment of the Committee's business during the time allotted for the meeting.

- III. Approval of Minutes of Executive Committee Minutes for the Executive Committee Meeting held May 2, 2024
- IV. Report of the Chair
- V. Report of the Treasurer Financial Report for FY2024
- VI. Other Reports
 - A. Updates to Committee Charters (if any)
 - B. Uniformity Committee Project Reports
 - 1. State Taxation of Partnerships Project
 - 2. Sales Tax on Digital Products Project
 - 3. Model Receipts Sourcing Regulation Review Project
 - C. Other items from the executive director, committees, and programs not covered in annual reports to the Commission (if any)
- VII. Uniformity
 - A. No Uniformity Projects for Action at this Meeting
 - B. Other Uniformity Matters (if any)

VIII. Upcoming Meetings & Events

2024 Fall Committee Meetings, November 18-21, 2024, in Santa Fe, New Mexico 2025 Spring Committee Meetings, April 28-May 1, 2025, in Spokane, Washington

IX. Adjournment

If you would like additional information about this meeting, contact <u>Scott D. Pattison</u>, Deputy Executive Director, Multistate Tax Commission, 444 North Capitol Street, N.W., Suite 425 Washington, D.C. 20001, Tel: (202) 650-0300.