



MULTISTATE TAX COMMISSION

Minutes of the Strategic Planning Committee Meeting

Thursday, July 30, 2024, 4:00 p.m. Mountain Time
Denver, Colorado

I. Call to Order and Attendance

Greg Matson (executive director) called the meeting to order at 4:03 pm Mountain Time and took attendance. The following people were present:

Nikki Adams, David Avery, Derrick Coleman, Vicki Gardino, Christina Hall, Timothy Sanders, Matt Tidwell, Jennifer Reynolds	Alabama
Michael Williams	Alaska
Marshall Ferris*	BDO
Laurie McElhatton, Katie Frank*	California
Brendon Reese, Kevin Amirehsani*	Colorado
Patrick Reynolds	COST
William Rice	FAST Enterprises
Brian Oliner	Federation of Tax Administrators
Aaron Yost	Idaho
Krystal Bolton, Miranda Scroggins, Antonio Ferachi	Louisiana
Angela Matelski	Michigan
Chris Barber, Holly Coon, Richard Cram, Lila Disque, Brian Hamer, Helen Hecht, Jantha Jamison, Greg Matson, Scott Pattison, Nancy Prosser, Jennifer Stosberg	Multistate Tax Commission
Donnita Wald	New Mexico
Charles Dendy	North Dakota
Katie Lolley, Joseph Royston	Oregon
Argi O'Leary*	Ryan, LLC
Craig Johnson, Christie Comanita	Streamlined Sales Tax™ Governing Board, Inc.
Ryan Cotter, Ray Langenberg	Texas
Frank Hales	Utah
Bryan Kelly, Monica Townsend	Washington

* Remote attendee

II. Initial Public Comment Period

There was no public comment.

III. Approval of Minutes of the Strategic Planning Committee Meeting on Thursday, May 2, 2024

Bryan Kelly (Washington) moved for approval of the minutes as written. The motion passed by voice vote.

IV. New Business

A. Chair Vacancy

Since John Ficara stepped down as the Chair of the committee there was a vacancy to fill. Keith Richardson (District of Columbia) volunteered to fill that position. Dee Wald (New Mexico) moved to approve Mr. Richardson as the new Chair of the committee. There was no discussion. The motion passed by voice vote.

B. Review of Committee Charter

There were no changes to the charter.

V. FY2024 Engagement Report

Scott Pattison, deputy executive director, covered some of the highlights of the FY 2024 Engagement Report. He noted that a finalized version will be posted online shortly.

VI. Update on Training Activities

Mr. Pattison introduced the new online trainings and updated Learning Management System. There are currently three longform courses posted, with many more long (and shorter) courses in the works – particularly one (by popular request) on Statistical Sampling. Mr. Pattison intends to circulate information soon on how to access the new platform.

VII. Other Business (if any)

There was no other business.

VIII. Adjourn

Frank Hales (Utah) moved to adjourn. The meeting adjourned by unanimous consent at 4:32pm Mountain Time.