



PUBLIC NOTICE & AGENDA Executive Committee Meeting

Drury Plaza Hotel
828 Paseo De Peralta
Santa Fe, New Mexico 87501

Thursday, November 21, 2024
9:00 a.m. to Noon Mountain Time

Remote Access Information

<https://www.zoomgov.com/j/1607623409?pwd=4b3cVzi0isAnhGuuuSpBgHHDrkqpb.1>

Meeting ID: 160 762 3409
Passcode: 509511

Dial-in (646) 828-7666, Meeting ID: 160 762 3409

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 below to coordinate the 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 of the meeting of August 1, 2024

IV. Report of the Chair

V. Report of the Treasurer

- A. Financial Report for FY2024
- B. Financial Report for the period July 1 to September 30, 2024
- C. Update on Audited Financial Statements as Reported by the Independent Auditor for Fiscal Year 2024

VI. Committee Reports

- A. Audit Committee
- B. Litigation Committee
- C. Nexus Committee
- D. Strategic Planning Committee
- E. Uniformity Committee
 - 1. State Taxation of Partnerships Project
 - 2. Sales Tax on Digital Products Project
 - 3. Model Receipts Sourcing Regulation Review Project
 - 4. Model Marketplace Facilitator Certificate
- F. Other Committee Business (if any)

VII. Report of the Executive Director

VIII. Uniformity

- A. No Uniformity Projects for Action at this Meeting
- B. Other Uniformity Matters (if any)

IX. Upcoming Meetings

- 2025 Spring Committee Meetings, April 28 – May 1, 2025, Spokane, Washington
- 58th Annual Meeting Week, July 21 – 24, 2025, Salt Lake City, Utah
- 2025 Fall Committee Meetings, November 17 – 20, New Orleans, Louisiana

X. Adjournment