



MULTISTATE TAX COMMISSION

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

Thursday, May 1, 2025
8:00 a.m. Pacific Time
Spokane, Washington

I. Call to Order and Attendance

Keith Richardson, District of Columbia, Chair, called the meeting to order at 8:05 a.m. Pacific Time and took attendance. The following people were present (*virtual or telephone):

Derrick Coleman	Alabama
Michael Williams	Alaska
Laurie McElhatton*	California Franchise Tax Board
Noah Patterson, Brendon Reese, Sarah Roberts	Colorado
Robert Kindred, Keith J. Richardson	District of Columbia
Brian Oliner	Federation of Tax Administrators
Aaron Yost	Idaho
Tiana Slaney	Iowa
Michael Hale*	Kansas
Krystal Bolton*	Louisiana
Pamela Talmage, John Weiser, April Begordis*, Emanuel Rusho*, Cassondra Diemert*	Minnesota
Keith Broussard, Thomas Fox, Ryan Messmer, Mark Schoenfeld	Montana
Chris Barber, Holly Coon, Richard Cram, Lila Disque, Brian Hamer, Helen Hecht, David Merrien, Larry Shinder, Jennifer Stosberg, Jonathan White, Jeff Silver, Greg Matson	Multistate Tax Commission
Donnita Wald, Sherre Franklin*	New Mexico
Charles Dendy	North Dakota
Katie Lolley	Oregon
Ray Langenberg, Phillip Ashley*	Texas
Frank Hales	Utah
Timothy Jennrich, Bryan Kelly	Washington

II. Initial Public Comment Period

There was no public comment.

III. Approval of Minutes of the Strategic Planning Committee Meeting

A. Minutes for the Strategic Planning Committee Meeting held Thursday, November 21, 2024, in Santa Fe, New Mexico

B. Minutes for the Strategic Planning Committee Meeting held online on Thursday, March 20, 2025

Frank Hales, Utah, moved for approval of both minutes as written. The motion passed by voice vote.

IV. Review and Update of Engagement Performance Measures Project

Greg Matson, executive director, had previously proposed that the committee focus on updating engagement metrics. Lila Disque, commission counsel, presented a proposal recommending new engagement metrics; how to track them; and what tools to use. There were no objections to the proposal. MTC staff will begin tracking engagement as recommended and provide an update at the next meeting.

V. Other Business (if any)

There was no other business.

VII. Adjourn

Aaron Yost, Idaho, moved to adjourn. The meeting adjourned by unanimous consent at 8:23 a.m. Pacific Time.