



**PUBLIC NOTICE & AGENDA
Executive Committee Meeting**

Loews New Orleans Hotel
300 Poydras Street
New Orleans, Louisiana 70310

Thursday, November 20, 2025
9:00 a.m. to Noon Central Time

Call-in/Computer 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 May 1, 2025, Executive Committee meeting in Spokane, Washington

IV. Report of the Chair

V. Report of the Treasurer

- A. Audited Financial Statements as Reported by the Independent Auditor for Fiscal Year 2024
- B. Treasurer's Financial Report for Fiscal Year 2025
- C. Treasurer's Financial Report for the period July 1 to September 30, 2025

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

Resolution approving executive director's designation of operations officer for signature authority under Bylaw 8

VIII. Uniformity

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

IX. Upcoming Meetings

Spring Committee Meetings, April 20 – 23, 2026, Knoxville, Tennessee
59th Annual Meeting Week, TBD [July 27 – 30, 2026, Detroit, Michigan]
Fall Committee Meetings, November 9 – 12, 2026, Savannah, Georgia

X. Consideration of Confidential Matters during Closed Session (if any)

Under section E of the Public Participation Policy, a closed session may be held for the following reasons: pending litigation affecting the Commission, a commission body, or a state member; purchase, sale, exchange, or lease of real property; discussion of confidential taxpayer information or information protected by state or federal law; investments; Commission staff compensation and benefits; and appointment, employment, or dismissal of a Commission employee. Some reasons provide for additional requirements or actions (i.e., litigation) and, when necessary, these will be met or taken.

XI. Adjournment