



**PUBLIC NOTICE & AGENDA  
Executive Committee Meeting**

Crowne Plaza Knoxville  
401 West Summit Hill Drive  
Knoxville, Tennessee 37902

**Thursday, April 23, 2026**  
9:00 a.m. to noon Eastern Time

The agenda for the meeting, as well as dial/log-in information is below. Materials for the meeting will be posted on the meeting website: [2026 Spring Committee Meetings - MTC](#)

If you have any questions on this meeting, or need assistance accessing documents, please do not hesitate to contact Chris Barber at [cbarber@mtc.gov](mailto:cbarber@mtc.gov).

**Call-in/computer access Information**

**Join ZoomGov Meeting from your computer, tablet or smartphone.**

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1607623409?pwd=4b3cVzi0isAnhGuuuSpBgHHDrkqzb.1>

Meeting ID: 160 762 3409

Passcode: 509511

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One tap mobile

+16692545252,,1607623409# US (San Jose)

Find your local number: <https://www.zoomgov.com/u/am96qOCep>

**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 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**

- A. Minutes for the Executive Committee Meeting held Thursday, November 20, 2025, in New Orleans, Louisiana
- B. Minutes for the Executive Committee Meeting held online on Tuesday, February 17, 2026

### **IV. Report of the Chair**

- A. Nominating Committee
- B. Resolutions Committee

### **V. Report of the Treasurer**

- A. Audited Financial Statements as Reported by the Independent Auditor for Fiscal Year 2025
- B. Proposed Budget for Fiscal Year 2026-2027
- C. Treasurer's Financial Report for the Period July 1, 2025 – March 31, 2026

### **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
- F. Other Committee Business (if any)

### **VII. Report of the Executive Director**

### **VIII. Uniformity**

- A. Report of the Hearing Officer on the Proposed Revisions to the Airline Model Rule
- B. Consideration of the Proposed Revisions to the Airline Model Rule
- C. Other Uniformity Matters (if any)

### **IX. Upcoming Meetings & Events**

- A. 59th Annual Meeting Week, July 27 – 30, 2026, Detroit, Michigan
- B. 2026 Fall Committee Meetings, November 9 – 12, 2026, Savannah, Georgia

### **X. Adjournment**