



STREAMLINED SALES TAX® GOVERNING BOARD
EXECUTIVE COMMITTEE MEETING AGENDA

February 14, 2025, 10:00 am central – Teleconference

- Welcome and Roll Call

- Comments by Incoming President Representative Brian Kennedy (RI) – 2025 SSTGB President

- Comments by Immediate Past SSTGB President Mike Walsh (NE)

- Review and approve minutes from December 13, 2024 Executive Committee Meeting ([EM25001](#))

- Discussion and Approval of Committee Appointments
 - State and Local Advisory Council
 - Chair and Vice Chair appointments
 - Compliance Review and Interpretation Committee (CRIC)
 - Chair and Vice Chair appointment
 - Member appointments
 - Issue Resolution Committee
 - Chair appointment
 - Member appointments
 - Audit Committee
 - Chair appointment
 - Certification Committee
 - Chair appointment

- Public Notice Related to Consideration of Sanctions in Accordance with SSTGB Rule 809



- Georgia
- Nebraska
- Ohio

- Report On Planning Meeting
 - Initiatives for 2025
 - Long-term Initiatives

- Updates and Reminders

- Proposed Executive Committee meeting schedule with other special meetings as needed
 - March 28, 2025 – Teleconference (10 am central)
 - May 20, 2025 – Providence, RI (as part of Spring meetings)
 - August 15, 2025 – Teleconference (10 am central)
 - September/October 2025 – TBD (as part of Annual meeting)
 - December 12, 2025 – Teleconference (10 am central)
 - January 16, 2026 – Teleconference (10 am central)

- Governing Board Meetings
 - Spring meeting, May 19 – 21, 2025 – Providence, RI
 - Annual meeting, September/October 2025 – TBD (Annual Meeting)
 - December 19, 2025 – Teleconference (10 am central)

- Old business

- New business

- Adjournment