

Streamlined Sales Tax Governing Board

Teleconference 10:00 am Central, Friday, December 20, 2024

AGENDA

- ❖ Welcome and Roll Call of Member States
- ❖ Review and Approval of minutes from October 8 – 9, 2024 Governing Board meeting ([MM24004](#))
- ❖ Reports of Committees:
 - Executive Committee – Mike Walsh (NE), President
 - Limited Lookback Proposal ([AM24016A01](#))
 - CSP Contract Revisions ([MC24001](#))
 - Update on January Planning Meeting
 - Finance Committee – Richard Dobson (KY), Chair
 - First Quarter Financial Report ([FC24007](#))
 - Form 990 Filing
 - State and Local Advisory Council – Dave Matelski (MI), Merry Hopkins (MN) and Christie Comanita (SSTGB)
 - Oral Healthcare Products ([AM24014A02](#))
 - Appendix L - Healthcare list ([RP24002A01](#))
 - Certificate of Compliance ([AM24021](#))
 - Taxability Matrix Lib of Def ([AM24015A01](#))
 - Appendix E Disclosed Practice 7.3 Medical Products ([AM24020](#))
 - Taxability Matrix Tax Admin Practices 7.3 ([AM24019](#))
 - Authorization Codes
 - Other Workgroups

- Defining Marijuana and Marijuana Products
- Delivery Network Companies – Disclosed Practices
- Uniform Definitions Related to Digital Goods and Products Transferred Electronically
- Sourcing Products When Complete Address Information is Not Needed
- Sales Tax Holiday Definitions – Move to General Definitions Section?
 - In-Person Meeting March
- Audit Committee – Megan Martin (ND)
 - In-Person Meeting March
- Certification Committee – David Kolb (IN)
 - Schema Changes
 - In-Person Meeting March
- ❖ Review and Approval of Proposed Amendment to the SSUTA
 - SSUTA Appendix C – Library of Definitions – Oral Healthcare Products ([AM24014A02](#))
- ❖ January Planning Meeting – Rep. Brian Kennedy (RI) and Mike Walsh (NE)
- ❖ Executive Director Updates and Reminders – Craig Johnson
 - Registrants and Collections
 - Other Issues
- ❖ Upcoming Meetings
 - March 3 – 6, 2025 – Spring Committee Meetings, Reno, NV
 - May 19 – 21, 2025 – Spring Governing Board Meeting, Providence RI
- ❖ Old Business
- ❖ New Business – Open Discussion
- ❖ Adjournment