Thursday, May 13, 2021

11:00 AM

Zoom Virtual Meeting

<https://ldr.zoom.us/j/86305947521>

**Agenda**

1. **Meeting Call to Order**
2. **Roll Call**
3. **Approval of Minutes from April 8, 2021 Meeting.**
4. **Update on Remote Seller and Direct Marketer Registrations (Kelli Jumper)**
5. **Report from Executive Director**
6. Distribution Report
7. Budget
8. **Discussion Items:**
9. Travel Policy
10. Avenu Change Requests
11. Payroll Services
12. Election of Chairman and Vice-Chairman for FY 2021-22
13. **Action Items:**
14. Budgets for FY 2020-21 and 2021-22
15. Contract Signatory Authority Policy
16. SEATA Conference Attendees
17. **Other Business**
18. **Public Comment**
19. **Adjournment**

This meeting will be available via Zoom and members of the public are encouraged to provide written comments to LARemoteSellersCommission@la.gov in advance of the meeting and/or via the Zoom chat function during the meeting.

All materials subject to discussion or adoption during this meeting are available online at

https://wwwcfprd.doa.louisiana.gov/boardsandcommissions/viewBoard.cfm?board=638

**Certification of Meeting Conducted Pursuant to LA R.S. 42:17.1**

In accordance with LA R.S. 42:17.1, this meeting notice shall serve as certification of the Louisiana Sales and Use Tax Commission for Remote Sellers’ inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to such a meeting being detrimental to the health, safety, and/or welfare of the public as a result of the public health emergency, as declared by Governor Edwards on April 27, 2021 by Proclamation No. 79 JBE 2021.

The Louisiana Sales and Use Tax Commission for Remote Sellers (“Commission”) will provide for attendance at its essential government meeting via teleconference or video conference as authorized by LA R.S. 42:17.1 during a gubernatorially declared state of disaster or emergency.

As authorized by statute and in light of the ongoing public health emergency, the Commission will provide for attendance for the 11:00 AM meeting on May 13, 2021 via Zoom and in a manner that allows for observation and input by members of the public, as set forth in the meeting notice posted on May 12, 2021.