

LOUISIANA SALES AND USE TAX COMMISSION FOR REMOTE SELLERS

Minutes of July 9, 2020 Meeting

- I. **Call to Order/Roll Call** - The meeting of the Louisiana Sales and Use Tax Commission for Remote Sellers was called to order at 11:03 AM via Zoom virtual meeting by Chairman Krennerich. A quorum was established with seven of the eight members in attendance. Members present were:
 1. Kressynda Krennerich (ULSTB)
 2. Darlene Allen (LDR)
 3. Kimberly Robinson (LDR)
 4. Vanessa LaFleur (LDR)
 5. Kelli Jumper (LDR)
 6. Jeffery LaGrange (ULSTB)
 7. Amanda Granier (ULSTB)

- II. **Certification for Lack of Quorum**
 - Chairman Krennerich made a statement that pursuant to Governor Edwards Executive Proclamation 84 JBE 2020, the Commission was providing for attendance via telephone/video conference as allowed during the COVID-19 health emergency due to the inability to operate in person and establish a quorum.

- III. **Approval of Meeting Minutes from June 18, 2020**
 - After review of the minutes, a motion was made to approve the meeting minutes from the meeting of June 18, 2020 by Ms. Allen and seconded by Ms. Granier. The minutes were unanimously approved without corrections.

- IV. **Annual Election of Commission Chairman and Vice-Chairman**
 - As agreed upon by Commission members there will be an annual election of Chair and Vice-Chair from the Department of Revenue and the Local Government members. A motion was made by Ms. Jumper to nominate Darlene Allen as Chair of the Commission, and was seconded by Ms. Granier. With no other nominations submitted, a roll call vote was taken and with all members in unanimous agreement, Ms. Allen was elected Chair of the Commission. Ms. Krennerich yielded the rest of the agenda items to Ms. Allen.
 - Ms. Allen opened the floor for nominations of the Vice-Chair position. Ms. Krennerich made a motion to nominate Mr. LaGrange for the Vice-Chair of the Commission. Ms. Granier seconded, and with no further nominations

submitted a roll call vote was taken. With all members in unanimous agreement, Mr. LaGrange was elected Vice-Chair of the Commission.

V. Update on Direct Marketer/Remote Seller Registrations by LDR

- As of the date of the meeting, Ms. Jumper stated that there are 2,618 active direct marketer registrations that have been approved to file as direct marketers. As expected, these numbers will likely decline as new registrations for remote sellers are received and those numbers increase.
- As of July 8, 2020 there have been over 70 remote seller registrations received and processed.

VI. Update from Personnel Committee

- Ms. LaFleur submitted a personnel committee report to members with recommendations for an Executive Director. The committee report lists the candidates in ranking order by the members. A recommendation from the committee is for Ms. Renee Roberie to be considered for the Executive Director position.

VII. Discussion Items:

A. Remote Sellers Commission Website and Filing Portal Launch Update

- Chairman Allen announced that the website and filing portal for the Commission were successfully launched on July 1, 2020.
- Ms. Krennerich also added that the website has many features such as a subscription service for updates as well as other helpful information for remote sellers.

B. Remote Sellers Commission Return Update

- Chairman Allen stated that the return and filings for the month of July will be available on August 3, 2020. The Commission is finalizing and testing the return with the software developer which should be completed in the next week.

VIII. Executive Session

A. Review and selection of Executive Director candidate from Personnel Committee Report

- A motion was made by Vice-Chair LaGrange to enter into executive session and was seconded by Ms. LaFleur. Public participants were then moved into the waiting room. A motion was made to exit the executive session and enter back into the public meeting by Ms. Granier and seconded by Ms. Krennerich. With no objection the public meeting resumed.
- Following the executive session discussion a motion was made by Vice-Chair LaGrange to offer the executive director position to Ms. Renee Roberie, and was seconded by Ms. Krennerich. A roll call vote was taken and with all

members in unanimous agreement, the position will be offered to Ms. Roberie.

IX. Other Business

- There was no further business discussed.

X. Public Comment

- There was no further public comment.

XI. Adjournment

- With a motion by Ms. Grainier and second by Mr. LaFleur, Chairman Allen declared the meeting adjourned at approximately 11:30 AM.