

SALES AND USE TAX COMMISSION FOR REMOTE SELLERS

Thursday, December 17, 2020 11:00 AM Zoom Virtual Meeting

https://us02web.zoom.us/j/87311846855?pwd=bjlYRHc3Z2ZoMzF1SXJoMWF4Ym02QT09

<u>Agenda</u>

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of Minutes from November 12, 2020 Meeting and Special Meeting of November 24, 2020.
- IV. Update on Remote Seller and Direct Marketer Registrations (Kelli Jumper)

V. Discussion Items:

- A. BTA Funding Proposal
- B. Current and future payments to LDR for costs incurred under MOU
- C. Establish a Policy Working Group
- D. Authorize Executive Director to sign certain contracts

VI. Action Items:

- A. Authorize future payments to LDR
- B. Election of Policy Working Group Members
- C. Executive Director authorization to execute contracts
- VII. Report from Executive Director A. Distribution Report
 - B. Budget
- VIII. Other Business
 - IX. Public Comment

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X. Adjournment

This meeting will be available via Zoom and members of the public are encouraged to provide written comments to <u>LARemoteSellersCommission@la.gov</u> 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 <u>https://revenue.louisiana.gov/LawsAndPolicies/RemoteSellersCommissionMaterials</u>

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 November 24, 2020 by Proclamation No. 168 JBE 2020.

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 December 17, 2020 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 December 16, 2020.