



Alaska Remote Seller Sales Tax Commission
Board of Directors Meeting
December 15, 2021 10:00am – 12:00pm
Virtual via Zoom

Board of Director Attendees:

- Jeff Rogers
- Stephanie Queen
- Scott Bloom
- Melissa Haley
- Troy Tankersley
- Brandi Harbaugh
- Xavier Mason

1. Call to order
2. Approval of the Agenda
3. Approval of the Minutes
 - a. 11.17.2021 Annual Meeting minutes
4. Public participation on Non-Agenda Items
5. Official Business
 - a. Conduct Election of remaining Officers Seats
 - i. Secretary
 - ii. Treasurer
 - b. Committee chairman appointments
 - i. Finance Committee
 - ii. Policy Committee
 - c. Additional Finance Committee members / participants
 - d. Discussion on increasing economic nexus threshold
 - i. Kenai Borough Assembly Resolution
 - ii. Economic Nexus Thresholds by state
 - e. FY22 Financials update
6. Comments
7. Adjournment