



Alaska Remote Seller Sales Tax Commission
Board of Directors Meeting
April 20, 2022 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. 2.2.2022 Board Meeting minutes
4. Public participation on Non-Agenda Items
5. Official Business
 - a. Policy Committee Chair Report
 - b. FY22 Financials update
 - c. Finance Committee recommendation re: Commission fee FY22 reduction
 - d. Approval of revised Fund Balance Policy
 - e. Review & approval of FY23 budget
 - f. Review & approval of Interpretation 2022.01 – Drop shipping
 - g. Resignation & retirement of Tory Tankersley
6. Executive Session
 - a. Annual performance review of AML
7. Comments
8. Adjournment