



**Alaska Remote Seller Sales Tax Commission**  
**Board of Directors Meeting**  
**August 17, 2022 10:00am – 12:00pm**  
*Virtual via Zoom*

Board of Director Attendees:

- Jeff Rogers
- Stephanie Queen
- Scott Bloom
- Melissa Haley
- Joan Miller
- Brandi Harbaugh
- Xavier Mason

1. Call to order
2. Approval of the Agenda
3. Approval of the Minutes
  - a. 6.15.2022 Board Meeting minutes
4. Public participation on Non-Agenda Items
5. Official Business
  - a. Policy Committee Report
  - b. Voluntary Disclosure Agreement discussion / proposal
6. Informational Items
  - a. Staff report from MTC annual meeting
  - b. Financials update
  - c. Staffing update
7. Comments
8. Adjournment