



Alaska Remote Seller Sales Tax Commission
Board of Directors Meeting
December 7, 2022 7:30 am – 8:00 am
Virtual via Zoom; In-person At Dena'ina Center

Board of Director Attendees:

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

1. Call to order / Roll Call
2. Approval of the Agenda
3. Approval of the Minutes
 - a. 10.19.2022 Board Meeting minutes
4. Public participation on Non-Agenda Items
5. Official Business
 - a. Member vote on proposed Bylaws amendments
 - b. Election of Board of Directors
 - i. Three candidates for expiring seats
 1. Brandi Harbaugh
 2. Melissa Haley
 3. Joan Miller
 - c. Election of Board officers
 - i. President
 - ii. Vice-President
 - iii. Treasurer
 - iv. Secretary
 - d. Schedule Board meetings for 2023
6. Comments
7. Adjournment