ALASKA REMOTE SELLER SALES TAX COMMISSION
One Sealaska Plaza, Ste. 200, Juneau, AK 99801
P: (907)790-5300, F: (907)463-5480 www.arsstc.org

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