



**Alaska Remote Seller Sales Tax Commission**  
**Board of Directors Meeting**  
**January 18, 2023 10:00 am – 12:00 pm**  
*Virtual via Zoom*

Board of Director Attendees:

- Scott Bloom
- Melissa Haley
- Brandi Harbaugh
- Ruth Kostik
- Xavier Mason
- Joan Miller
- Stephanie Queen

1. Call to order
2. Approval of the Agenda
3. Approval of the Minutes
  - a. 12.7.2022 Annual Meeting minutes
4. Public participation on Non-Agenda Items
5. Official Business
  - a. FY22 Audit Findings & Financial Reports
  - b. Election of Board officers
  - c. Policy Committee Chair Report
  - d. AML / ARSSTC Service Agreement Renewal
  - e. ARSSTC Bylaws update re: Annual Meeting quorum
  - f. Update to Interpretation 2020.05 – Sourcing of Goods
  - g. Approval of new Interpretation 2022.02 – Physical Presence
6. Executive Session
7. Comments
8. Adjournment