



## Alaska Remote Seller Sales Tax Commission Annual Meeting Minutes November 17, 2021 12:00pm – 1:00pm

(In-person @ Hotel Captain Cook, Anchorage Also Virtual via Zoom)

## **Board of Director Attendees:**

- Jeff Rogers
- Stephanie Queen
- Scott Bloom
- Melissa Haley
- Troy Tankersley

## **Board of Director Absentees:**

- Mike Tvenge
- Brandi Harbaugh

## Commission Member Jurisdictions in Attendance

- Aleknagik, City of
- Anchorage, Municipality of
- Aniak, City of
- Bethel, City of
- Craig, City of
- Dillingham, City of
- Haines Borough
- Juneau, City and Borough of
- Kenai Peninsula Borough
- Kenai, City of
- Ketchikan, City of
- Kodiak, City of
- Kotzebue, City of
- Nome, City of
- Petersburg Borough
- Seldovia, City of
- Seward, City of
- Sitka, City and Borough of
- Soldotna, City of
- Unalaska, City of
- Wasilla, City of
- Wrangell, City and Borough of



- Yakutat, City and Borough of
- 1. Call to order
  - 12:19pm Quorum to conduct business
- 2. Approval of the Agenda
  - Motion by Scott Bloom, no objection
- 3. Approval of the Minutes
  - 10.20.2021 Board Meeting minutes
    - i. Motion by Melissa Haley, no objection
- 4. Updates
  - a. Program & Policy Updates AMSTP staff

Presentation by Clinton Singletary, AMSTP Director

- b. Financial Business
  - a. FY21 Audit & Financials
  - b. Budget

FY21 Audit findings and budget discussed briefly by Clinton Singletary. Each of the items were previously approved / reviewed by the Board, so presented here specifically for members.

- 5. Official Business
  - Conduct Election of Board Members no objection to electing the members below.
    - i. Jeff Rogers
    - ii. Stephanie Queen
    - iii. Scott Bloom
    - iv. Floor Nomination(s)
      - 1. Nomination of Xavier Mason, City of Bethel Finance Director
  - Conduct Election of Officers Seats
    - i. President: Nomination of Jeff Rogers no objection, re-elected
    - ii. Vice-President: Nomination of Stephanie Queen no objection, re-elected
- 6. Member Comments
  - Jeff Rogers discussed Board plans for renegotiating administrative costs of program with MUNIRevs.
  - Stephanie Queen thankful for opportunity to continue serving on Board.
  - Melissa Haley growth in revenues from ARSSTC beneficial to Sitka due to loss of tourism revenues over the last year.





- 7. Adjournment
  - Motion by Stephanie Queen, no objection. Adjourned at 12:54pm.

Respectfully submitted, Clinton Singletary, AMSTP Sales Tax Director

Approved:		
Ву:	Melissa Haley, ARSSTC Board Secretary	Date