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**Alaska Remote Seller Sales Tax Commission**  
**Board of Directors Meeting**  
**December 5, 2023 4:30-5:00pm**  
*Virtual via Zoom / In-person At Dena'ina Center, Anchorage*

Board of Director Attendees:

- Libby Bakalar
- Scott Bloom
- Janette Bower
- Melissa Haley
- Brandi Harbaugh
- Ruth Kostik
- Joan Miller

1. Call to order / Roll Call
2. Approval of the Agenda
3. Approval of Minutes
  - a. 11.15.23 Board minutes
4. Public participation on Non-Agenda Items
5. Official Business
  - a. Board of Directors Election
  - b. Annual update to ARSSTC members
6. Comments
7. Adjournment