



**BOARD OF EQUALIZATION  
LEGISLATIVE COMMITTEE MEETING MINUTES  
MS. BETTY T. YEE, ACTING MEMBER  
450 N STREET, SACRAMENTO, ROOM 122  
MAY 17, 2006 9:30 AM**

---

**----- Minutes -----**

**BUSINESS TAXES**

**Streamlined Sales Tax Project (SSTP)**

- Reports by Board Members on results of meetings held with California SSTP Board of Governance appointing authorities and Director of the Department of Finance.

**Discussion:**

Meetings with Board Members and SSTP Board of Governance appointing authorities and Director of Department of Finance resulted in a general consensus that the Legislature and the Administration will review the role of the Board of Governance in January 2007, and that effective July 1, 2006, the Multistate Tax Commission will monitor SSTP and State and Local Advisory Council meetings and report discussions and actions to California.

Additionally, Ms. Kristine Cazadd and Mr. Larry Bergkamp will work to identify aspects of the SSTP agreement over which the BOE has authority to consider as appropriate.

- Report by Executive Director on status of the Multistate Tax Commission's willingness to routinely monitor and report to the Board on the Streamlined Sales Tax Project and associated State and Local Advisory Counsel Meetings.

**Discussion:**

Mr. Richard Moon, of the BOE Legal Department, reported the Multistate Tax Commission's willingness to provide BOE with meeting reports of the State and Local Advisory Council to the Streamlined Sales Tax Governing Board beginning July, 2006 (see attached May 9, 2006 letter from MTC Director Joe Huddleston to Executive Director Ramon Hirsig).

Approved: /S/ Betty T. Yee  
Ms. Betty T. Yee, Chairwoman

/S/ Ramon J. Hirsig  
Ramon J. Hirsig, Executive Director

BOARD APPROVED

at the May 17, 2006 Board Meeting

/S/ Gary Evans  
Gary Evans, Acting Chief  
Board Proceedings Division