



**STREAMLINED SALES TAX PROJECT
BOARD OF GOVERNANCE MEETING
450 N Street, Room 121, Sacramento
NOTICE AND AGENDA**

April 13, 2005

GOVERNANCE MEETING* (convenes at 9:30 a.m.)

Senate Bill 157 (Chapter 702, 2003) created a Board of Governance and directs the Board of Governance to represent California as a voting member of the Streamlined Sales Tax Project (SSTP). The SSTP is an effort created by state governments, with input from local governments and the private sector, to simplify and modernize sales and use tax collection and administration.

❖ BOARD OF GOVERNANCE – General Matters

❖ MOTIONS TO AMEND THE SSUTA.....Mr. Bergkamp

- Revenue and Taxation Code section 6027(b) provides that the board shall vote on behalf of this state and shall represent the position of this state in all matters relating to the adoption of or amendments to the agreement. The following motions to amend the Streamlined Sales and Use Tax Agreement (SSUTA) have been submitted for consideration at the April 16, 2005, Implementing States Meeting in Washington D.C.

Consideration of the following motions:

1. Amend Section 305
2. Amend Sections 305 and 307
3. Amend Section 309
4. Amend Section 312
5. Amend Section 312
6. Amend Section 317
7. Amend Section 317
8. Add Section 330
9. Amend Article VI
10. Amend Section 702
11. Amend Section 807
12. Amend Section 811
13. Amend Appendix C, Part I
14. Add a definition for bundled transactions
15. Add definitions for telecommunications services
16. Amend Section 801

If you have any questions regarding items on this Notice and Agenda, please contact Larry Bergkamp, Sales and Use Tax Department, at 450 N Street (P.O. Box 942879), Sacramento, CA 94279-0043, (916) 324-2927 or e-mail: larry.bergkamp@boe.ca.gov.

- * Public comment on any agenda item will be accepted at that meeting.

Agenda items occur sequentially. When circumstances warrant, the Chairman may modify the order of items as they appear on the agenda. The meeting location is accessible to the disabled. If you require special assistance, please contact Gary Evans at (916) 445-4394, or e-mail gary.evans@boe.ca.gov, to make special arrangements.