Thursday, November 12, 2020

11:00 AM

LaSalle Building – First Floor – Mardi Gras Room

**Agenda**

1. **Meeting Call to Order/Roll Call**
2. **Approval of Minutes from October 15, 2020 Meeting**
3. **Update on Direct Marketer/Remote Seller Registrations (Kelli Jumper)**
4. **Discussion Items:**
5. Remote Sellers Commission Website and Filing Portal Update
6. Remote Sellers Commission Return/Collection Update
7. Act 216 of 2020 Regular Session, LA R.S. 47:302(V)(2)
8. Professional Services Contracts
9. Remote Sellers Information Bulletin 20-XXX – Sales Tax Holiday
10. Discussion of potential CEA with BTA (Judge Cade Cole)
11. **Action Items:**
12. Authorize Executive Director to enter into contracts for legal, financial and payroll services
13. Approve Remote Sellers Information Bulletin for issuance (per approval of members)
14. Approve CEA language with BTA (per approval of members)
15. **Report from Executive Director**
16. Distribution Report
17. Budget
18. **Other Business**
19. **Public Comment**
20. **Adjournment**