

LOUISIANA SALES AND USE TAX COMMISSION FOR REMOTE SELLERS

Minutes of November 24, 2020 *Special Meeting*

- I. **Call to Order/Roll Call** - The special meeting of the Louisiana Sales and Use Tax Commission for Remote Sellers was called to order at 1:03 PM by Chairman Allen via Zoom. A quorum was established with six of the eight members being in attendance. Members present were:
 1. Darlene Allen (LDR)
 2. Jeffery LaGrange (ULSTB)
 3. Kressynda Krennerich (ULSTB)
 4. Kelli Jumper (LDR)
 5. Danielle Clapinski (LDR)
 6. Shawn McManus (ULSTB)

- II. **Action Items:**
 - A. **Determine payment amount to LDR for cost incurred per the MOU**
 - Per the Memorandum of Understanding between the Dept. of Revenue and the Commission regarding payment for services fronted by the Department, the first payment to the Department is scheduled for November 30, 2020. Chairman Allen discussed the Commission making a payment for the IT services that have been incurred so far by the Commission. Invoices were provided to members for consideration. With no further discussion or public comment, a motion was made by Ms. Krennerich and seconded by Mr. LaGrange to make the payment to the Department in the amount of \$321,179.53 for the IT services the Department paid on behalf of the Commission. All members agreed and the motion was passed.

 - B. **Review and selection of financial proposals to move forward to contract**
 - Executive Director, Renee Roberie, provided three proposals to members for review and discussion. Ms. Roberie gave an overview of the three proposals. After a thorough discussion of members vetting the proposals submitted, a motion was made by Mr. LaGrange to accept the proposal submitted by Postlewaite & Netterville, "P&N", to obtain start up services for a financial accounting system for the Commission. The motion was seconded by Mr. McManus, and with no public comment or opposition a roll call vote was taken. All members voted to accept the proposal submitted by P&N. Ms. Roberie will work with P&N to get a contract written up for the services.

- III. **Other Business**
 - The next meeting of the Commission is scheduled for December 17, 2020.

IV. Public Comment

- There was no further public comment.

V. Adjournment

- With a motion to adjourn from Ms. Krennerich and a second by Mr. LaGrange, Chairman Allen adjourned the meeting at approximately 1:23 PM.