

LOUISIANA SALES AND USE TAX COMMISSION FOR REMOTE SELLERS

DRAFT Minutes of May 9, 2024 Meeting

- I. **Call to Order/Roll Call** - The meeting of the Louisiana Sales and Use Tax Commission for Remote Sellers was called to order at 11:10 AM by Chairman McManus. A quorum was established with six members in attendance. Members present were:

1. Shawn McManus (LULSTB)
2. Mia Strong (LDR)
3. Kressy Krennerich (LULSTB)
4. Amanda Granier (LULSTB)
5. Kelli Jumper (LDR)
6. Jeffery LaGrange (PJAL)

II. **Approval of Meeting Minutes from April 25, 2024**

- A motion was made by Ms. Granier to approve the meeting minutes from the meeting on April 25, 2024, and seconded by Ms. Strong. Following a vote and a call for public discussion, the minutes were approved unanimously by the members present.

III. **Report From Executive Director**

A. **Distribution Report**

- Ms. Roberie reported that the distribution for April (March tax receipts collected in April) included \$53,890,535.78 in collections and that the Commission had 10,133 open accounts at the end of April. She reported that the Commission continues to average approximately 35 new accounts a week. Ms. Roberie also reported that LRSC has collected \$1,781,806,478.14 total to date.

B. **Budget**

- Ms. Roberie reported that there have been no updates in the reported financials since the previous Commission meeting two weeks prior on April 25, 2024.

IV. **Discussion and Action Items**

A. **FY 2024-25**

- Ms. Roberie went over the previously introduced proposed FY 2024-25 budget and went over the major changes which are primarily driven by the proposed increase in the number of staff.

V. Executive Session

A. Penalty Waiver Requests over \$5,000

- A motion was made by Ms. Krennerich to enter Executive Session for consideration of penalty waivers. The motion was seconded by Ms. Jumper. After a vote, the motion was unanimously approved by the members present.
- A motion was made by Ms. Strong to exit Executive Session and seconded by Ms. Granier. After a vote, the motion was unanimously approved by the members present.
- Ms. Krennerich made a motion to waive the penalties discussed in Executive Session. Ms. Jumper seconded the motion. After a vote, the motion was unanimously approved by the members present.

VI. Other Business

- No other business.

VII. Public Comment

- No public comment.

VIII. Adjournment

- With a motion by Ms. Granier and a second by Ms. Strong, Chairman McManus declared the meeting adjourned at approximately 11:45 PM.