

LOUISIANA SALES AND USE TAX COMMISSION FOR REMOTE SELLERS

DRAFT Minutes of March 21, 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 11:06 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. Jeff Lagrange (LULSTB)
 5. Amanda Granier (LULSTB)
 6. Kelli Jumper (LDR)

- II. **Approval of Meeting Minutes from February 8, 2024**
 - A motion was made by Ms. Strong to approve the meeting minutes from the meeting on February 8, 2024, and seconded by Mr. Lagrange. 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 January (December tax receipts collected in January) included \$64,317,982.94 in collections. She noted this was the largest monthly distribution to date for the commission. She also noted that there were 9681 open accounts at the end of December.
 - Ms. Roberie reported that the distribution for February (January tax receipts collected in February) included \$48,660,858.15 in collections and that the Commission had 9891 open accounts at the end of February. She reported that the Commission to sees an overall increase in the number of accounts and returns processed.

 - B. **Budget**
 - Updated financials were not available for the meeting because of the transition to Quickbooks and staffing changes.

- IV. **Discussion and Action Items**

A. Renewal of Legal Contracts

- Ms. Roberie explained that the Commission's two legal contracts are up for a one year renewal on July 1, 2024. Due to some new requirements from the Louisiana Attorney General's office the Commission needs to provide a resolution showing the Commission has approved the contract extensions.
- A motion was made by Ms. Krennerich to approve the resolution extending the legal contract with Patrick Amedee d/b/a Education Law Services, Inc., APLC for a period of one year and seconded by Ms. Strong. Following a vote and a call for public discussion, the motion was approved unanimously by the members present.
- A motion was made by Ms. Granier to approve the resolution extending the legal contract with Christopher K. Jones, Keogh, Cox & Wilson, Ltd., for a period of one year and seconded by Mr. Lagrange. Following a vote and a call for public discussion, the motion was approved unanimously by the members present.

V. Executive Session

- Consideration of Penalty Waiver Requests
 - A motion was made by Ms. Krennerich to enter Executive Session for consideration of penalty waivers and seconded by Chairman McManus. After a vote, the motion was unanimously approved by the members present.
 - A motion was made by Mr. Lagrange to exit Executive Session and seconded by Ms. Krennerich. After a vote, the motion was unanimously approved by the members present.
 - Mr. Lagrange made a motion to approve the penalty waivers in globo and 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. Krennerich and a second by Ms. Strong, Chairman McManus declared the meeting adjourned at approximately 11:28 AM.