I. Call to Order/Roll Call - The meeting of the Louisiana Sales and Use Tax Commission for Remote Sellers was called to order at 10:11 AM by Chairman Theriot. Ms. Theriot announced the resignation of Donna Andries and notice from the Police Jury Association of Louisiana that Jeffery LaGrange would be her replacement. A quorum was established with all eight members being in attendance. Members present were:

1. Kimberly Robinson (LDR)
2. Vanessa LaFleur (LDR)
3. Darlene Allen (LDR)
4. Kelli Jumper (LDR)
5. Amber Hymel (ULSTB)
6. Jeanine Theriot (ULSTB)
7. Kressynda Krennerich (ULSTB)
8. Jeffrey LaGrange (ULSTB)

II. Approval of Meeting Minutes from June 17, 2019
- A motion was made to approve the meeting minutes from the meeting of June 17, 2019 by Ms. Hymel and seconded by Ms. LaFleur. The minutes were unanimously approved without corrections.

III. Update on Direct Marketer Registrations by LDR
- As of the date of the meeting, 1,161 direct marketer applications have been approved for filing. The Direct marketer application and return are now available in the LaTAP system for electronic filing. Ms. Theriot asked about the number awaiting approval. Ms. Jumper didn’t have that number but can provide later.

IV. Discussion Items:
A. RSIB 19-002- Guidance to Remote Sellers following passage of ACT 360
- Members were provided a draft of the Information Bulletin for review. No changes were requested. The document will be posted on the Commission webpage following the meeting for public comment through July 31st at 4 PM.
B. RSIB 19-003 – Rates and Bases Applicable to Tax Levied by LA R.S. 47:302(K)
- Members were provided a draft of the Information Bulletin for review. No changes were requested. The document will be posted on the Commission webpage following the meeting for public comment through July 31st at 4 PM.
C. Remote Sellers Commission Draft Return (for approval)
• Members were also provided a copy of the return for final approval. No further changes were requested. A motion was made by Ms. Krennerich to conceptually adopt the return in its current form and was seconded by Ms. Hymel. There was no objection and the return was unanimously approved.

V. Other Business
• Chairman Theriot shared with the members and audience her vision for the Commission in the coming months, such as setting up a bank account, starting an RFP for a software provider, hiring employees and obtaining a location for the Commission in order to meet the July 1, 2020 deadline set forth in ACT 360.

VI. Public Comment
• There was no public comment.

VII. Adjournment
• The meeting was adjourned at approximately 10:25 AM.