

ARSSTC BOARD MEETING

Teleconference
December 23rd, 2019

Board Members Present:

Jeff Rogers, Finance Director, City & Borough of Juneau
Brandi Harbaugh, Finance Director, Kenai Peninsula Borough
Stephanie Queen, City Manager, City of Soldotna
Troy Tankersley, Finance Director, City of Wasilla
Mike Tvenge, City Manager, City of Kodiak
Scott Bloom, City Attorney, City of Kenai

Excused Members:

Cynna Gubatayao, Finance Director, Ketchikan Gateway Borough

Others Present:

Teresa Bowen, City & Borough of Juneau
Nils Andreassen
Dawn Wesley

- I. **Call to Order**
President Rogers called the December 23rd, 2019 Alaska Remote Sales Tax Committee Board meeting to order at 1:03 p.m.
- II. **Roll Call**
- III. **Approval of Agenda – No Objection**
- IV. **Approval of November 18th, 2019 Minutes**
 - a. Edit- section 4, remove Joyce
Motion to approve made by Scott, seconded by Stephanie. Passed with no objection.
- V. **Approval of December 18th, 2019 Minutes**
 - a. Scott abstains – wasn't present
Motion to approve made by Troy, seconded by Mike. Passed with no objection.
- VI. **Action of Remote Sales Tax Code**
No action taken, postponed until January 6, 2020
- VII. **Discussion of AML/Commission Agreement**
Discussion moved until January 21st, 2020
- VIII. **Adjournment**
Meeting adjourned at 1:53 pm

Respectfully submitted, Dawn Wesley, Sales Tax Program Manager

Approved
