



**STREAMLINED SALES TAX PROJECT
BOARD OF GOVERNANCE MEETING
State Capitol, Room 3191, Sacramento
NOTICE AND AGENDA**

September 23, 2004

GOVERNANCE MEETING* (convenes at 9:30.)

Revenue and Taxation Code section 6027 created a Board of Governance and directs the Board of Governance to represent California as a voting member of the Streamlined Sales Tax Project (SSTP). The SSTP is an effort created by state governments, with input from local governments and the private sector, to simplify and modernize sales and use tax collection and administration.

- ❖ **REPORT TO THE LEGISLATURE.....Mr. Bergkamp**
 - Revenue and Taxation Code section 6027(C) requires the Board of Governance to report quarterly to the Assembly and Senate Revenue and Taxation Committees.
- ❖ **OVERVIEW OF STREAMLINED SALES TAX PROJECT MEETING STRUCTURE Mr. Bergkamp**
 - A brief overview of the Streamlined Sales Tax Project meeting structure. Revenue and Taxation Code section 6027(B) authorizes the Board of Governance to represent California in all Streamlined Sales Tax Project meetings.

If you have any questions regarding items on this Notice and Agenda, please contact Larry Bergkamp, Tax Policy Division, at 450 N Street (P.O. Box 942879), Sacramento, CA 94279-0044, (916) 324-2927 or e-mail: larry.bergkamp@boe.ca.gov.

* Public comment on any agenda item will be accepted at that meeting.

Agenda items occur sequentially. When circumstances warrant, the Chairwoman may modify the order of items as they appear on the agenda. The meeting location is accessible to the disabled. If you require special assistance, please contact Larry Bergkamp at (916) 324-2883, or e-mail larry.bergkamp@boe.ca.gov to make special arrangements.