

TAX SYSTEM MODERNIZATION PROJECT ADVISORY COMMITTEE

Arizona Department of Revenue



Katie Hobbs
Governor

Robert Woods
Chairman

**“Draft” Minutes of Meeting
January 24, 2025
6th Floor Meeting Room 611
1600 W Monroe St., Phoenix, Arizona 85007
Live Stream: <https://youtube.com/live/oX0schHBLQsg>**

Members Present

| | |
|---------------------------|------------------|
| Rob Woods | Chairman |
| Charles (Chuck) Brown | |
| Lindsey Perry | Member |
| Micaela L. Andrews | Member |
| Elizabeth (Liz) St. Clair | Member (Virtual) |
| Kathleen Gitkin | Member |
| Leo Lew | Member |
| Emily Webb | Member (Virtual) |
| Heidi Thomas | Member |
| Shawna Bolick | Member (Virtual) |

Others Present

| | |
|------------------|---------------------------|
| Neeraj Dishpande | STARS Project Team Member |
| Cynthia Ramey | STARS Project Team Member |
| Elaine Smith | STARS Project Team Member |
| Fran D’Antonio | STARS Project Team Member |
| David Perkins | STARS Project Team Member |
| Ranbir Samra | STARS Project Team Member |
| Ameya Kulkarni | STARS Project Team Member |
| Hsin Pai | STARS Project Team Member |

Call to Order

Chairman Woods called the meeting to order at 10:04 a.m. and asked each committee member to state their name for the record along with committee staff members.

Welcome

Chairman Woods began the meeting with a brief welcome.

Approval of Minutes

The minutes of the March 29, 2024 meeting had been provided to the members and reviewed prior to the meeting. Charles (Chuck) Brown made the motion to approve the minutes as distributed. Heidi Thomas seconded the motion. Motion carried.

Tax System Modernization Committee Purpose

Chairman Woods reviewed the Tax System Modernization Project Advisory Committee's purpose per A.R.S. section 42-1009.

STARS Project – Current state and high-level timeline

Prior to the meeting, copies of the STARS Project were shared with the committee members. Chairman Woods called on the STARS Project Team to give a high-level presentation to the committee members.

Committee Member Feedback Request

Prior to the meeting, STARS project team members were asked to provide feedback and ask questions they had regarding the STARS project. Members of the STARS project team provided scripted responses to committee members.

Adjournment

There being no further business, Chairman Woods called for a motion to adjourn. Leo Lew made a motion and Charles (Chuck) Brown seconded. Motion passed. Chairman Woods adjourned the meeting at 11:20 a.m.