

**UTAH STATE TAX COMMISSION  
MEETING AGENDA**

9:00 a.m., Thursday, January 13, 2011

Commission Hearing Room 1025, 210 North 1950 West, Salt Lake City, Utah

- I. Call to Order
- II. Public Comment (members of the public wishing to address the Commissioners for up to three minutes on matters not related to a pending or reasonably imminent appeal to the Tax Commission)
- III. Consider Approving Minutes Of Previous Meetings *[action items]*
  - a. November 16, 2010 Commission Meeting
  - b. December 9, 2010 Administrative Rules Meeting
- IV. Commission Business
  - a. Annual Open and Public Meetings Act training by Assistant Attorney General Sheila Page
  - b. Consider approving 2011 Notice of Scheduled Meetings *[action item]*
  - c. Consider approving job announcement for executive director recruitment *[action item]*
  - d. Consider extending Interim Executive Director's appointment to accommodate executive director recruitment *[action item]*
  - e. Consider Tax Commission positions on pending legislation *[action item]*
  - f. Consider designating Commissioner Bruce Johnson and Commissioner Cragun as liaisons to the Office of the Attorney General to direct litigation strategy *[action item]*
  - g. Consider authorizing the Office of the Attorney General to intervene on the Tax Commission's behalf in Utah Taxpayers Association, *et. al.*, v. Utah County *[action item]*
  - h. Closed Sessions (if needed) *[action item]*
    - i. Discuss the character, professional competence, or physical or mental health of an individual
    - ii. Strategy session to discuss pending or reasonably imminent litigation
    - iii. Strategy session to discuss deployment of security personnel, devices or systems
    - iv. Investigative proceedings regarding allegations of criminal misconduct
  - i. Action on matters discussed in closed sessions (if needed) *[action item]*
- V. Interim Executive Director's Report
- VI. Commissioners' Reports
- VII. Adjourn

Those who need special accommodations under the Americans with Disabilities Act may call (801) 297-3811. Please give at least three working days notice to arrange accommodations. Hearing impaired callers may call the Telecommunication Device for the Deaf (TDD) at (801) 297-3819.

Although the formal public comment period published in the Utah Bulletin has concluded for any proposed administrative rule actions included in this agenda, the Commission will accept comments on these items at the meeting. Full text of administrative rules proposals are available at [www.tax.utah.gov](http://www.tax.utah.gov). To receive notice of future administrative rule proposals, email [taxrules@utah.gov](mailto:taxrules@utah.gov) with your name, email address and a request for inclusion on the Tax Commission rules list server.

As provided in Administrative Rule R861-1A-43 – Electronic Meetings Pursuant to Utah Code Ann. Section 52-4-207, Tax Commissioners may participate in discussions of any administrative rule actions during the meeting via telephonic communications.