

**UTAH STATE TAX COMMISSION
MEETING AGENDA**

9:00 a.m., Thursday, June 23, 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 Open and Closed Meeting Minutes of April 28, 2011 ,and May 26, 2011 Commission Meeting and Open and Closed Meeting Minutes of June 16, 2011 Special Commission Meeting [*action item*]
- IV. Approve submission of proposed rule amendments to Division of Administrative Rules for publication in Utah Register [*action item*]
 - a. R865-4D-19. Refund of Special Fuel Taxes Paid by Government Entities.
 - b. R865-13G-13. Refund of Motor Fuel Taxes Paid
 - c. R865-13G-15. Reduction in Motor Fuel Tax for Distributors Subject to Navajo Nation Fuel Tax
 - d. R865-7H-1. Environmental Assurance Fee for Retailers or Consumers Not Participating in the Environmental Assurance Program
 - e. R865-7H-2. Environmental Assurance Fee on Packaged Petroleum Products
 - f. R865-7H-3. Environmental Assurance Fee on Exports of Petroleum Products
 - g. R865-14W-1. Mineral Production Tax Withholding
 - h. R884-24P-17. Reappraisal of Real Property by County Assessors
 - i. R884-24P-34. Use of Sales or Appraisal Information Gathered in Conjunction With Assessment/Sales Ratio Studies 704
 - j. R884-24P-72. State Farmland Evaluation Advisory Committee Procedures
- V. Consider adoption of Amending Administrative Rules [*action item*]
 - a. R861-1A-29. Decisions, Orders and Reconsideration
 - b. R861-1A-43. Electronic Meetings
 - c. R861-1A-45. Procedures for Commission Meetings Not Open to the Public
 - d. R865-6F-40. Foreign Operating Company Subtraction from Unadjusted Income
 - e. R865-19S-92. Computer Software and Other Related Transactions
 - f. R865-19S-103. Municipal Energy Sales and Use Tax
 - g. R873-22M-27. Issuance of Special Group License Plates
- VI. Designate Tax Commission representative on the Worker Classification Coordinated Enforcement Council created by 1st Sub. SB 11 [*action item*]
- VII. Executive Director's Report
- VIII. Commissioners' Reports
- IX. Summit Operating, LLC v. Utah State Tax Commission 20110087-SC [*action item*]

X. 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. To receive notice of future administrative rule proposals, email 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 the meeting via telephonic communications.

For questions regarding the agenda please contact Christa Johnson, Executive Assistant at (801) 297-3901 or by e-mail cj@utah.gov. Tax Commission Office hours are Monday – Thursday 7:00 a.m. – 6:00 p.m.