

**UTAH STATE TAX COMMISSION
MEETING AGENDA**

9:00 a.m., Thursday, February 23, 2012

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

- I. Call to Order
- II. Public Comment (individuals or groups 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 Commission Meeting Minutes of Thursday, January 26, 2012 and Commission Meeting Minutes of Thursday, February 9, 2012 [*action item*]
- IV. Consider Tax Commission positions on pending legislation [*action items*]
 - a. Support (B):
 1. HB 384, Sales and Use Tax Seller Nexus Amendments
<http://le.utah.gov/~2012/htmdoc/hbillhtm/HB0384.htm>
 2. HB 385, Sales and Use Tax -- Seller Notice Requirements
<http://le.utah.gov/~2012/htmdoc/hbillhtm/HB0385.htm>
 3. SB 243, Repeal of Illegal Drug Stamp Tax Act
<http://le.utah.gov/~2012/htmdoc/sbillhtm/SB0243.htm>
- V. Consideration of Acceptance of Internal Audit of Waivers and Offers in Compromise, Taxpayer Services Division; Report No. 2012-01 [*action item*]
- VI. Executive Director's Report
- VII. Commissioners' Reports
- VIII. 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 – Friday 8:00 a.m. – 5:00 p.m.