

**UTAH STATE TAX COMMISSION
MEETING AGENDA**

9:00 a.m., Thursday, April 12, 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. Ratification of the Appointment of Aman Kudiya as Director of Internal Audit, as Recommended by Commissioner Dixon.
- IV. Consider Approving Commission Meeting Minutes of Thursday, February 23, 2012 [*action item*]
- V. Annual Open and Public Meetings Act training by Assistant Attorney General Sheila Page
- VI. Approve submission of proposed rule amendments to Division of Administrative Rules for publication in Utah Register [*action item*]
 - a. R861-1A-16 Utah State Tax Commission Management Plan Pursuant to Utah Code Ann. Section 59-1-207
 - b. R877-23V-7 Misleading Advertising Pursuant to Utah Code Ann. Section 41-3-210
 - c. R877-23V-22 Reasonable Cause to Waive, Reduce, or Compromise a Penalty Pursuant to Utah Code Ann. Section 41-3-704
 - d. R884-24P-68 Property Tax Exemption for Taxable Tangible Personal Property With a Total Aggregate Fair Market Value of \$3,500 or Less Pursuant to Utah Code Ann. Section 59-2-1115
- VII. Consider Amending Administrative Rules [*action item*]
 - a. R861-1A-9 Tax Commission as Board of Equalization Pursuant to Utah Code Ann. Sections 59-2- 212, 59-2-1004, and 59-2-1006
 - b. R865-3C-1 Allocation of Net Income Pursuant to Utah Code Ann. Section 59-7-204
 - c. R884-24P-66 Appeal to County Board of Equalization Pursuant to Utah Code Ann. Section 59-2- 1004

- VIII. Legislative Issues for Interim Committees *[action items]*
 - a. Adoption Credit
- IX. Conflict Waiver Request *[action item]*
- X. Schedule AS for All New Employees in the Internal Audit Unit and the Appeals Staff Pursuant to Utah Code Ann. Section 59-1-206 *[action item]*
- XI. Executive Director's Report
- XII. Commissioners' Reports
- XIII. 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.