

**Minutes of the
Administrative Rules Meeting of the
Utah State Tax Commission**

Friday, January 11, 2008 – 8:30 a.m. – Room 1025, Tax Commission Building

Commissioners Participating:

D'Arcy Dixon Pignanelli – Commissioner, Chair Administrative Rules
Pam Hendrickson – Commission Chair
R. Bruce Johnson - Commissioner
Marc B. Johnson – Commissioner - Excused

Staff Present:

Cheryl Lee, Commission Executive Secretary

Note: A list of others present, a copy of related materials and an audio recording of the meeting can be obtained from the Office of the Commission at 297-3900.

1. Commission Business

Commissioner Dixon called the meeting to order at 8:30 a.m.

Commissioner Dixon asked for approval of the minutes of and October 12, 2007 and November 27, 2007.

MOTION: Commissioner B. Johnson moved approval of the minutes. The motion passed unanimously.

2. Rule R861-1A-24 – Formal Adjudicative Proceedings Pursuant to Utah Code Ann. Sections 59-1-502.5, 63-46b-8, and 63-46b-10.

MOTION: Commissioner B. Johnson moved the rule as posted be approved. The motion passed unanimously.

3. Rule R86-1A-26 – Procedures for Formal Adjudicative Proceedings Pursuant to Utah Code ann. Sections 59-1-501 and 63-46b through 63-46b-11.

MOTION: Commissioner Hendrickson moved approval of the rule as posted. The motion passed unanimously.

4. Rule R861-1A-20 Time of Appeal Pursuant to Utah Code Ann. Sections 59-2-301, 59-1-501, 59-2-107, 59-7-517, 59-10-532, 59-10-533, 59-10-535, 59-12-114, 59-13-210, 63-46b-3, 63-46b-14.

MOTION: Commissioner Hendrickson moved the approval of the rule as posted. The motion passed unanimously.

5 Other Items/Adjourn

Commissioner Hendrickson clarified there were two sets of minutes approved today.

Commissioner Hendrickson moved to adjourn. The motion passed unanimously.

Commissioner Dixon adjourned the meeting at 8:38 a.m.

Approved: January 11, 2008

Attested: Cheryl Lee
Commission Executive Secretary