

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

Friday, January 25, 2008 – 8:30 a.m. – Room 1025, Tax Commission Building

**Commissioners Participating:**

Pam Hendrickson – Commission Chair  
R. Bruce Johnson - Commissioner  
Marc B. Johnson – Commissioner  
D’Arcy Dixon Pignanelli – Commissioner, Chair Administrative Rules - 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 Hendrickson called the meeting to order at 8:31 a.m.

Commissioner Hendrickson asked for approval of the minutes of January 11, 2008.

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

**2. Rule R861-1A-43 – Electronic Meetings Pursuant to Utah Code Ann. Section 52-4-207.**

Commissioner Hendrickson noted Commissioner Dixon was excused but supported this rule.

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

**3. Other Items/Adjourn**

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

Approved: January 25, 2008

Attested: Cheryl Lee  
Commission Executive Secretary