

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

Friday, March 14, 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 8:31 a.m.

Commissioner Dixon asked for approval of the minutes of February 22, 2008.

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

2. Proposed Rules for Adoption by the Commission

Commissioner Dixon noted there were no public comments for these rules.

2.1 Rule R865-9I – Enterprise Zone Individual Income Tax Credits Pursuant to Utah Code Ann. Sections 9-2-401 through 9-2-414.

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

2.2 Rule R865-6F-28 – Enterprise Zone Corporate Franchise Tax Credits Pursuant to Utah Code Ann. Sections 9-2-401 through 9-2-415.

MOTION: Commissioner P. Hendrickson moved the rule as posted be approved. The motion passed unanimously.

3. Other Items/Adjourn

Commissioner Hendrickson moved to adjourn. The motion passed unanimously.

Commissioner Dixon adjourned the meeting at 8:34 a.m.

Approved:

Attested: Cheryl Lee
Commission Executive Secretary