

# UTAH STATE TAX COMMISSION

## Minutes

Tuesday, November 16, 2010 • 11:00 a.m.  
Commission Hearing Room 1025 • Tax Commission Building  
210 North 1950 West • Salt Lake City, Utah

### **Participating:**

R. Bruce Johnson - Commission Chair  
Marc B. Johnson - Commissioner  
D'Arcy Dixon Pignanelli - Commissioner  
Michael J. Cragun - Commissioner

### **Commission Staff Present:**

Christa Johnson, Commission Executive Assistant  
Charlie Roberts, Public Information Officer

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 801-297-3901.

## **1. Commission Business**

### **1.1 Call to Order**

Commissioner Bruce Johnson called the meeting to order at 11:00 a.m. He expressed the Commissions' appreciation for Mr. Rod Marrelli's service to the Utah State Tax Commission for nearly 17 years and for Mr. Barry Conover for filling in while Mr. Marrelli's has been away from the office.

## **2. Consider Appointing an Interim Executive Director**

2.1 Commissioner D'Arcy Dixon Pignanelli outlined the role of the Executive Director and that person's relationship with the Commissioners. She referred to Utah code section 59-1-206 and Rule 861-R8-16

2.2 Commissioner Michael Cragun noted that while Utah Code 67-1-1.5 does not apply to the Commissioners. When appointing an Executive Director, it serves as a useful pattern.

**MOTION:** Commissioner Michael Cragun moved to appointed Mr. Barry Conover to be the Interim Executive Director for three months or until a permanent Executive Director is appointed by the Commissioners and confirmed by the Senate. The motion passed unanimously.

**3. Adjourn**

**MOTION:** Commissioner Dixon moved to adjourn. The motion passed unanimously.

Commissioner Bruce Johnson adjourned the meeting at 11:20 a.m.

Approved on: Thursday, January 13, 2011

Attested: Christa Johnson  
Executive Assistant  
Utah State Tax Commission