

**UTAH STATE TAX COMMISSION
MEETING MINUTES**

10:30 a.m., Thursday, June 16, 2011

Commission Hearing Room 1025, 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

Note: A list of others present, a copy of related materials and an audio recording of the meeting may be obtained from the Office of the Commission by calling 801-297-3901

I. Call to Order

Commission M. Johnson called the meeting to order at 10:50 a.m. He noted that Commission Chair B. Johnson is participating by telephone.

II. Public Comment (Members of the public 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.)

Commission M. Johnson reported that he is unaware of anyone wishing to address the Tax Commissioners.

III. Adjourn to Closed Session

MOTION: Commissioner Cragun moved that the Commissioners meet in closed session to discuss pending litigation. Commission M. Johnson voted aye. Commissioner Dixon voted aye. Commissioner Cragun voted aye. Commission Chair B. Johnson voted aye.

VII. Adjourn

MOTION: Commissioner Cragun moved for adjournment. The motion passed unanimously. Commission Chair B. Johnson did not vote on this motion because he ended his telephone participation in the meeting during the closed session.

Commission M. Johnson adjourned the meeting at 10:35 a.m.

Approved on: Thursday, June 23, 2011

Attested: Christa Johnson
Executive Assistant
Utah State Tax Commission