

**UTAH STATE TAX COMMISSION
MEETING MINUTES**

9:00 a.m., Monday, August 29, 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
Scott Smith - Deputy Executive Director

Excused:

Barry Conover - Executive Director

Executive Director's Office:

Lynn Solarczyk, Director of Legislation

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.

I. Call to Order

Commission Chair B. Johnson called the meeting to order at 9:00 a.m.

- 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 Chair B. Johnson noted that no one wished to address the Tax Commissioners

- III.** Consider Amending Administrative Rule R884-24P-72. State Farmland Evaluation Advisory Committee Procedures Pursuant to Utah Code Ann. Section 59-2-514.

Commissioner Dixon spoke to R884-24P-72 State Farmland Evaluation Advisory Committee Procedures. She said the proposed rule states the Committee is subject to the Open and Public Meetings Act and outlines the conditions necessary for that committee to convene and conduct an electronic meeting. She noted that the Rule change would make it more convenient for members - especially those living outside the Salt Lake area - to participate in the meetings.

Commissioner Chair B. Johnson asked if the Commission had received any comments.

Commissioner Dixon replied that a member of the committee serving in the farmer/rancher position said being able to participate electronically would be extremely helpful and appreciated.

Commissioner Dixon recognized Commissioner Michael Cragun; Christa Johnson, Commission Executive Assistant; Lynn Solarczyk Director of Legislation; and Denny Lytle, Director of Property Tax and thanked them for their work.

MOTION: Commissioner Dixon moved to approve the rule amendments as presented. The motion passed unanimously.

IV. Commissioner Reports

Commissioner Dixon reported that the Commissioners attended the Utah Mining Association 96th Annual Convention on Thursday, August 25, 2011.

V. Adjourn

MOTION: Commissioner Dixon moved for adjournment. The motion passed unanimously.

Commission Chair B. Johnson adjourned the meeting at 9:05 a.m.

Approved on: Thursday, September 15, 2011

Attested: Christa Johnson
Executive Assistant
Utah State Tax Commission