

**UTAH STATE TAX COMMISSION
MEETING AGENDA**

9:00 a.m., Tuesday, July 26, 2011

Commission Hearing Room 1025, 210 North 1950 West, Salt Lake City, Utah

- I. Call to Order
- 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)
- III. Approve Open and Closed Minutes of June 23, 2011 Commission Meeting
[action item]
- IV. Acceptance of Internal Audit *[action item]*
- V. Executive Director's Report
- VI. Commissioners' Reports
- VII. Home Depot USA INC. vs. USTC, Second District Court No. 070600648
[action item]
- VIII. Healthsport Investments LP vs. USTC, Third District Court Case No. 090917943
[action item]
- IX. Adjourn

Those who need special accommodations under the Americans with Disabilities Act may call (801) 297-3811. Please give at least three working days notice to arrange accommodations. Hearing impaired callers may call the Telecommunication Device for the Deaf (TDD) at (801) 297-3819.

Although the formal public comment period published in the Utah Bulletin has concluded for any proposed administrative rule actions included in this agenda, the Commission will accept comments on these items at the meeting. Full text of administrative rules proposals are available at www.tax.utah.gov. To receive notice of future administrative rule proposals, email taxrules@utah.gov with your name, email address and a request for inclusion on the Tax Commission rules list server.

As provided in Administrative Rule R861-1A-43 – Electronic Meetings Pursuant to Utah Code Ann. Section 52-4-207, Tax Commissioners may participate in the meeting via telephonic communications.

For questions regarding the agenda please contact Christa Johnson, Executive Assistant at (801) 297-3901 or by e-mail cj@utah.gov. Tax Commission Office hours are Monday – Thursday 7:00 a.m. – 6:00 p.m.