

**UTAH STATE TAX COMMISSION  
MEETING AGENDA**

9:00 a.m., Thursday, December 8, 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. Consider Approving Commission Meeting Minutes of October 13, 2011 and October 27, 2011. [*action item*]
- IV. Approve submission of proposed rule amendments to Division of Administrative Rules for publication in Utah Register [*action item*]
  - a. R865-3C-1 Allocation of Net Income Pursuant to Utah Code Ann. Section 59-7-204
  - b. R865-19S-32 Leases and Rentals Pursuant to Utah Code Ann. Section 59-12-103
  - c. R877-23V-20 Reasonable Cause to Deny, Suspend, or Revoke a License Issued Under Title 41, Chapter 3 Pursuant to Utah Code Ann. Section 41-3-209
  - d. R877-23V-21 Automated License Plate Recognition System Pursuant to Utah Code Ann. Section 41-3-105
  - e. R884-24P-62 Valuation of State Assessed Utility and Transportation Properties Pursuant to Utah Code Ann. Section 59-2-201
- V. Consider Amending Administrative Rules [*action item*]
  - a. R861-1A-24 Formal Adjudicative Proceedings Pursuant to Utah Code Ann. Sections 59-1- 502.5, 63G-4-206, and 63G-4-208
  - b. R884-24P-53 2012 Valuation Guides for Valuation of Land Subject to the Farmland Assessment Act Amendment Pursuant to Utah Code Ann. Section 59-2-515.
- VI. Executive Director's Report
- VII. Commissioners' Reports
- VIII. Closed Session in Commissioners' Conference Room (4041) to Discuss Pending or Reasonably Imminent Litigation [*action item*]
- IX. 11:30 a.m., Reconvene Open Session in Hearing Room 1025
- X. Consider approving stipulation and settlement agreement for Property Tax Division of the Utah State Tax Commission, Utah State Tax Commission and Deseret Generation, and Transmission vs. Uintah County, et al., Third District Court, Case No. 070910511 [*action item*]

- XI. Consider approving ratification of the settlement for Skywest Airlines, Inc. v. Property Tax Division, et. al., Third District Court, Case No. 070915780 [*action item*]
- XII. Consider approving Findings for submission in Beaver County, et. al. v. Utah State Tax Commission ex. rel. PacifiCorp Inc., Third District Court 080905451 [*action item*]
- XIII. 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](http://www.tax.utah.gov). To receive notice of future administrative rule proposals, email [taxrules@utah.gov](mailto: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](mailto:cj@utah.gov). Tax Commission Office hours are Monday – Friday 8:00 a.m. – 5:00 p.m.