

**UTAH STATE TAX COMMISSION  
MEETING AGENDA**

9:00 a.m., Thursday, December 22, 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 Open and Closed Commission Meeting Minutes of December 8, 2011. *[action item]*
- IV. Approve submission of proposed rule amendments to Division of Administrative Rules for publication in Utah Register *[action item]*
  - a. R884-24P-66 Appeal to County Board of Equalization Pursuant to Utah Code Ann. Section 59-2-1004
- V. Consider Amending Administrative Rules *[action item]*
  - a. R865-4D-24 Special Fuel Tax License Pursuant to Utah Code Ann. Section 59-13-302
  - b. R865-6F-8 Allocations and Apportionment of Net Income (Uniform Division of Income for Tax Purpose Act) Pursuant to Utah Code Ann. Section 59-7-321
  - c. R865-6F-28. Enterprise Zone Corporate Franchise Tax Credits Pursuant to Utah Code Ann. Sections 63M-1-401 through 63M-1-416.
  - d. R865-13G-17 Motor Fuel Tax License Pursuant to Utah Code Ann. Section 59-03-203
  - e. R865-9I-2 Determination of Utah Resident Individual Status Pursuant to Utah Code Ann. Section 59-10-103; 59-10-136
  - f. R865-9I-18 Taxpayer Records, Statements, and Special Returns Pursuant to Utah Code Ann. Section 59-1-1406
  - g. R865-9I-37 Enterprise Zone Individual Income Tax Credits Pursuant to Utah Code Ann. Section 63M-1-401 Through 63M-1-414.
- VI. Executive Director's Report
- VII. Commissioners' Reports
- VIII. Consider Approval of a Settlement Offer for Oracle Corp and Subsidiaries v. Utah State Tax Commission, Third District Court, case no. 080926150 *[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](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.