

**UTAH STATE TAX COMMISSION  
MEETING AGENDA**

9:00 a.m., Thursday, January 26, 2012

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

- I. Call to Order
- II. Public Comment (individuals or groups 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 22, 2011 [*action item*]
- IV. Consider approving 2012 Notice of Scheduled Meetings [*action item*]
- V. Consider Tax Commission positions on pending legislation [*action items*]
  - a. Tax Commission Bills (A):
    1. HB 34 – Sales and Use Tax Act Revisions  
<http://le.utah.gov/~2012/htmdoc/hbillhtm/HB0034.htm>
  - b. Support (B):
    1. HB 36 - Sales and Use Tax - Computer Software and Other Tangible Personal Property Amendments  
<http://le.utah.gov/~2012/htmdoc/hbillhtm/HB0036.htm>
    2. HB 250 - Tax Credit for Dependent with a Disability  
<http://le.utah.gov/~2012/htmdoc/hbillhtm/HB0250.htm>
    3. SB 27 - Amendments to Revenue and Taxation Title  
<http://le.utah.gov/~2012/htmdoc/sbillhtm/SB0027.htm>
  - c. Oppose (D):
    1. SB 27 - Amendments to Revenue and Taxation Title (changes on lines 1053-1056 and lines 1163-1166)  
<http://le.utah.gov/~2012/htmdoc/sbillhtm/SB0027.htm>
- VI. Acceptance of Proposed 2012 Internal Audit Plan [*action item*]
- VII. Executive Director's Report
  - a. Rule Discussion on R865-21U-6 Liability of Purchasers and Receipt for Payment to Retailers Pursuant to Utah Code Ann. Section 59-12-107

VIII. Commissioners' Reports

IX. Consider Approval of Proposed Settlement Agreement for Oracle Corp and Subsidiaries v. Utah State Tax Commission, Third District Court, case no. 080926150 [*action item*]

X. 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.