UTAH STATE TAX COMMISSION MEETING AGENDA

9:00 a.m., Thursday, February 9, 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 Thursday, January 26, 2012 [action item]
- IV. Consider withdrawing Rule R865-3C-1 Allocation of Net Income Pursuant to Utah Code Ann. Section 59-7-204 approved for submission to Division of Administrative Rules on December 8, 2011. [action item]
- V. Consider submitting proposed rule amendments to Division of Administrative Rules for publication in <u>Utah Register</u> [action item]
 - a. R861-1A-9 Tax Commission as Board of Equalization Pursuant to Utah Code Ann. Sections 59-2-212, 59-2-1004, and 59-2-1006
 - b. R865-3C-1 Allocation of Net Income Pursuant to Utah Code Ann. Section 59-7-204
 - c. R884-24P-66 Appeal to County Board of Equalization Pursuant to Utah Code Ann. Section 59-2-1004
- VI. Consider Amending Administrative Rules [action item]
 - a. R865-19S-32 Leases and Rentals Pursuant to Utah Code Ann. Section 59-12-103
 - b. 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
 - c. R877-23V-21 Automated License Plate Recognition System Pursuant to Utah Code Ann. Section 41-3-105
 - d. R884-24P-62 Valuation of State Assessed Utility and Transportation Properties Pursuant to Utah Code Ann. Section 59-2-201

- VII. Consider Tax Commission positions on pending legislation [action items]
 - a. Support (B):
 - 1. HB 96 -- Prohibition of Sale or Use of Certain Software Programs (Rep. Arent, P.) http://le.utah.gov/~2012/htmdoc/hbillhtm/HB0096.htm
 - 2. HB 255 -- Motor Vehicle Business Regulation Penalties (Rep. Ipson, D.) http://le.utah.gov/~2012/htmdoc/hbillhtm/HB0255.htm
- VIII. Executive Director's Report
 - IX. Commissioners' Reports
 - 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. 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 – Friday 8:00 a.m. – 5:00 p.m.