

**UTAH STATE TAX COMMISSION
MEETING AGENDA**

9:00 a.m., Thursday, September 27, 2012

Commission Room 1000, 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 Special Commission Meeting Minutes of Monday, August 27, 2012 and Special Commission Meeting Minutes of Wednesday, September 12, 2012 [*action item*]
- IV. Approve submission of proposed rule amendments to Division of Administrative Rules for publication in Utah Register [*action item*]
 - a. R884-24P-73. Urban Farming Assessment Pursuant to Utah Code Ann. Section 59-2-1703
- V. Consider Amending Administrative Rules [*action item*]
 - a. R861-1A-12. Policies and Procedures Regarding Public Disclosure 41-3-209, 59-1-210, 59-1-403, 59-1-405
 - b. R873-22M-42. Issuance of Nonrepairable Certificate in Certain Circumstances Pursuant to Utah Code Ann. Section 41-1a-1005.5
- VI. Executive Director's Report Appointment
- VII. Commissioners' Reports
- VIII. Consider Conflict Waiver Request [*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 – Friday 8:00 a.m. – 5:00 p.m.