

**UTAH STATE TAX COMMISSION
MEETING AGENDA**

9:00 a.m., Thursday, December 14, 2017

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 Commission Meeting Minutes of, November 9, 2017 and December 6, 2017 [*action item*]
- IV. Consider approving 2018 Notice of Scheduled Meetings [*action item*]
- V. Executive Director's Report
- VI. Commissioners' Reports
- VII. Consider approving stipulation and settlement agreement for Solutions Operation Management, LLC v. Utah State Tax Commission, Utah Court of Appeals, Case No. 20170627-CA [*action item*]
- VIII. Adjourn

If you need an accommodation under the Americans with Disabilities Act, you may email taxada@utah.gov, or call 801-297-3811, or call our Telecommunication Device for the Deaf (TDD) at 801-297-2020.

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 cj@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.