

**UTAH STATE TAX COMMISSION
SPECIAL MEETING AGENDA**

1:00 p.m., Thursday, Sept 3rd, 2020

Via Google Hangouts, 210 North 1950 West, Salt Lake City, Utah

- I. Call into Google Hangout Meets +1 860-419-5463 PIN: 550 784 556#
- II. Call to Order
- III. Based upon the facts outlined in Governor Gary Herbert's Executive Order No. 2020-51, and as authorized by Utah Code 52-4-207, I, John L. Valentine, Utah State Tax Commission Chair, hereby determine that conducting electronic public meetings of the Utah State Tax Commission with an anchor location presents a substantial risk to the health and safety of those who may be present at an anchor location. Until this determination expires on September 24, 2020, notices and agendas for Utah State Tax Commission meetings shall include information on how a member of the public may listen to the meetings and make a comment. Meeting technology used by Utah State Tax Commission does not currently support public viewing.
- IV. 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)
- V. Closed Meeting to Discuss Pending Litigation [*action item*]
- VI. Consider Settlement Offer related to *Total Fitness Center Inc., v. Utah State Tax Commission*, Utah Second District Court Civil No. 180902027 [*action item*]
- VII. 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/commission-office/rules.

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 Chantay Asper, Executive Assistant at (801) 297-3901 or by e-mail casper@utah.gov. Tax Commission Office hours are Monday – Friday 8:00 a.m. – 5:00 p.m.