

**UTAH STATE TAX COMMISSION
MEETING MINUTES**

1:30 p.m., Thursday, February 28, 2013

Commission Room 1000, 210 North 1950 West, Salt Lake City, Utah

Participating:

R. Bruce Johnson - Commission Chair
D'Arcy Dixon Pignanelli - Commissioner
Michael J. Cragun - Commissioner
Robert P. Pero - Commissioner
Barry Conover - Executive Director

Commission Office:

Christa Johnson, Commission Executive Assistant

Note: A list of others present, a copy of related materials and an audio recording of the meeting can be obtained from the Office of the Commission at 801-297-3901.

I. Call to Order

Commission Chair Johnson called the meeting to order at 1:32 p.m.

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)

Commission Chair Johnson noted that no one from the public wished to address the Commissioners.

III. Executive Director's Report

Mr. Conover reported that the Department of Facilities Management (DFCM) has begun placing scaffolding for the roof project and asked that employees use caution when walking on the exterior of the building.

IV. Commissioners' Reports

Commissioner Cragun noted that the Department of Technology Services (DTS) will be removing Novell Client from the Office of the Commission staff computers on Monday, March 4 after 5:00 pm. However, the Economists will be migrated after the legislative session ends and Internal Auditing will be migrated with the Administration Division.

V. Consider Conflict Waiver Request

MOTION: Commissioner Cragun moved to authorize counsel's written consent for former Assistant Attorney General Timothy Bodily to represent Salt Lake County in a case currently before the District Court while asserting the Commissions' privilege for any conversations Mr. Bodily may have had with Commission employees during his prior representation of the Commission's Divisions on the same matter. The motion passed with Commission Chair

Johnson, Commissioner Cragun, and Commissioner Pero voting aye and Commissioner Dixon voting nay.

Commission Chair Johnson adjourned the meeting at 1:36 p.m.

Approved on: Thursday, April 11, 2013

Attested: Christa Johnson
Executive Assistant
Utah State Tax Commission