

**UTAH STATE TAX COMMISSION
MEETING MINUTES**

1:00 p.m., Monday, June 19, 2017

Commission Hearing Room 1025, 210 North 1950 West, Salt Lake City, Utah

Participating:

John L. Valentine – Commission
Michael J. Cragun – Commissioner - *Excused*
Robert P. Pero – Commissioner
Rebecca L. Rockwell – Commissioner

Commission Office:

Christa Johnson, Commission Executive Assistant
Eric Cropper, Economist
Jacob Larsen, Economist

Note: A copy of related materials and an audio recording of the meeting can be found on the Tax Commission website: <http://tax.utah.gov/commission-office/meetings>.

I. Call to Order

Commission Chair Valentine called the meeting to order at 1:02 p.m. and noted that Commissioner Cragun is excused.

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 Valentine asked if anyone wished to address the Tax Commissioners. There were no comments.

III. Adjourn to Closed Session

MOTION: Commissioner Rockwell moved that the Commissioners meet in closed session to discuss pending or reasonably imminent litigation and will adjourn from the closed session. The motion passed with Commission Chair Valentine, Commissioner Pero, and Commissioner Rockwell voting aye.

Approved on: Thursday, July 27, 2017

Attested: Christa Johnson
Executive Assistant
Utah State Tax Commission