

**UTAH STATE TAX COMMISSION
MEETING MINUTES**

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

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

Participating:

John L. Valentine – Commission Chair

Michael J. Cragun – Commissioner

Robert P. Pero – Commissioner

Rebecca L. Rockwell – Commissioner

Barry Conover – Executive Director

Commission Office:

Christa Johnson, Commission Executive Assistant

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 9:00 a.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 Valentine asked if anyone wished to address the Tax Commissioners. There were no comments.

III. Consider Approving Commission meeting minutes of, November 9, 2017 and December 6, 2017

MOTION: Commissioner Pero moved to approve the Commission meeting minutes of, November 9, 2017 and December 6, 2017. The motion passed unanimously.

IV. Consider approving 2018 Notice of Scheduled Meetings

MOTION: Commissioner Rockwell moved to approve the 2018 Notice of Scheduled Meetings. The motion passed unanimously.

V. Executive Director's Report

Mr. Conover reported that the Office of the Legislative Auditor General will conduct a six-month, in-depth budget and performance reviews of the Utah State Tax Commission during the upcoming several months. Four employees of the Legislative Auditor General's office will conduct their work from the USTC administrative building while they conduct the reviews.

VI. Adjourn to Closed Session

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

VII. Return to Open Session

Commission Chair Valentine called the meeting back to order at 9:10 a.m.

VIII. Consider approving stipulation and settlement agreement for Solutions Operation Management, LLC v. Utah State Tax Commission, Utah Court of Appeals, Case No. 20170627-CA

MOTION: Commissioner Cragun moved to accept the stipulation and settlement agreement for Solutions Operation Management, LLC v. Utah State Tax Commission, Utah Court of Appeals, Case No. 20170627-CA and authorize counsel's signature. The motion passed unanimously.

IX. Adjourn

Commission Chair Valentine adjourned the meeting at 9:12 a.m.

Approved on: Thursday, January 11, 2018

Attested: Christa Johnson

Executive Assistant, Utah State Tax Commission