

**UTAH STATE TAX COMMISSION
SPECIAL MEETING MINUTES**

9:00 a.m., Monday, March 2, 2020

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

I. Call to Order

Participating:

John L. Valentine – Commission Chair

Michael J. Cragun – Commissioner

Rebecca L. Rockwell – Commissioner

Lawrence C. Walters – Commissioner

Scott Smith – Executive Director

Commission Office:

Chantay Asper, 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>.

II. Discuss pending litigation

Commissioner Cragun moved that the commission meet in closed session to discuss pending or reasonably imminent litigation in room 4041 of the tax commission building and adjourn from there when finished. *Commission Chair Valentine voted aye, Commissioner Cragun voted aye, Commissioner Rockwell voted aye, and Commissioner Walters voted aye*

III. Moved to closed session