

**UTAH STATE TAX COMMISSION
MEETING MINUTES**

2:00 p.m., Friday, November 5th, 2021
Via Zoom, 210 North 1950 West, Salt Lake City, Utah

Participating:

John L. Valentine – Commission Chair
Michael J. Cragun – Commissioner
Rebecca L. Rockwell – Commissioner
Jennifer Fresques – 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>.

I. Join Zoom Meeting

<https://us02web.zoom.us/j/7437193782?pwd=K0pJRTVzTGJrWm14LzlTdjY0QzJDUT09>

Meeting ID: 743 719 3782

Passcode: 8fN54hj!

Dial in

+1 253 215 8782 or +1 346 248 7799

Meeting ID: 743 719 3782

Passcode: 07438057

I. Call to Order

Commission Chair Valentine called the meeting to order at 2:10 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)

There were no public comments.

III. Consider approving settlement agreement in *Wavetronix, LLC, Petitioner, v. Auditing Division of the Utah State Tax Commission, Respondent. Case No. 20200840-SC [action item]*

MOTOIN: Commissioner Cragun moved to accept the settlement offer presented in *Wavetronix, LLC, v. Auditing Division of the Utah State Tax Commission* and authorized our counsel to sign the related documents.

Commissioner Rockwell took a roll call vote and the motion passed unanimously.

IV. Commissioners' Reports

No Report.

V. Executive Director's Report

No Report.

VI. Adjourn

Commission Chair Valentine adjourned the meeting at 2:25 p.m.

Approved on:

Attested: Chantay Asper
Executive Assistant
Utah State Tax Commission