

**UTAH STATE TAX COMMISSION
MINUTES**

9:00 a.m., Thursday, July 11th, 2024

Via Zoom, 210 North 1950 West, Salt Lake City, Utah

Participating:

John L. Valentine - Commission Chair - In person
Michael J. Cragun - Commissioner - Via Zoom
Rebecca L. Rockwell - Commissioner - Via Zoom
Jennifer N. Fresques - Commissioner - Via Zoom
Scott Smith-Executive Director - In person

Commission Office:

Deanna Herring, Deputy Executive Director – Via Zoom
Lucas Hendrickson-Division Director - Via Zoom
Jeanell Collings, Legal Secretary-In person

Laron Lind, Legal Counsel, Attorney General’s Office

I. Join Zoom Meeting:

<https://utah-gov.zoom.us/j/83281800587?pwd=iv6QVQlSV8jZbIOThLBNk7S3qRW7Sa.1>

Meeting ID: 832 8180 0587

Passcode: n20F+ECp

Dial in by

+1 253 215 8782 or +1 346 248 7799

Meeting ID: 832 8180 0587

Passcode: 36693735

II. Call to Order

Commission Chair Valentine called the meeting to order at 9:09 a.m.

III. 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 was no public comment.

IV. Consider approving Commission Meeting Minutes of March 14th, 2024 [*action item*]

MOTION: Commissioner Fresques moved to approve the Commission Meeting Minutes of June 13, 2024. The motion passed unanimously.

V. Closed Meeting to Discuss Pending Litigation [*action item*]

MOTION: Commissioner Cragun moved to go to the closed meeting to discuss pending litigation. Commission Chair Valentine took a roll call vote and the motion passed unanimously.

The Commission went to the closed meeting at 9:12 a.m.

The closed meeting was not recorded due to a malfunction of the recording equipment.

The Commission Returned to an open meeting at 9:51 a.m.

IX. Commissioners' Reports

None

X. Executive Director's Report

None

XI. Adjourn

MOTION: Commissioner Rockwell moved to adjourn the meeting. The motion passed unanimously. Commissioner Valentine adjourned the meeting at 9:53 a.m.

Approved on: 07/23/2024

Attested: Jeanell Collings

Acting Executive Assistant

Utah State Tax Commission