

**UTAH STATE TAX COMMISSION
MEETING AGENDA**

9:00 a.m., Thursday August 22, 2024

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

Participating:

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

Attorney General’s Office:

Joseph Adams, Legal Counsel-In person

Commission Office:

Jeanell Collings, Acting Executive Assistant-In person

I. Join Zoom Meeting:

<https://utah-gov.zoom.us/j/83471871948?pwd=DI5jMYMmvYe29A6UTXbzgBQ3upv38I.1>

Meeting ID: 834 7187 1948

Passcode: 9G#jviG7

Dial in by

+1 253 215 8782 or +1 346 248 7799

Meeting ID: 834 7187 1948

Passcode: 43492606

II. **Call to Order:**

Commission Chair Valentine called the meeting to order at 9:05 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)

Commission Chair Valentine asked if anyone wished to address the Tax Commissioners (individuals or groups 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 July 23rd, 2024 [*action item*]

MOTION: Commissioner Fresques moved to approve the Commission Meeting Minutes of July 23rd, 2024. The motion passed unanimously.

V. Consider Publication Revisions

1. Publication 5: Sales Tax Information for Vehicle & Watercraft Dealers and Body & Repair Shops
2. Publication 57: Military Personnel Instructions
3. Publication 58: Utah Interest and Penalties

VI. Closed Meeting to Discuss Pending Litigation

MOTION: Commissioner Cragun moved to go to the closed meeting to discuss pending litigation.

Commission Chair Valentine took a roll call vote. The motion passed unanimously.

MOTION: Commissioner Cragun moved to adjourn the closed meeting at 10:56 a.m. The motion passed unanimously.

VII. Commissioners' Reports

None

VIII. Executive Director's Report

None

IX. Adjourn

MOTION: Commissioner Rockwell moved to adjourn the meeting. The motion passed unanimously. Commission Chair Valentine adjourned the meeting at 11:07 a.m.

Approved on: September 3, 2024

Attested: Jeanell Collings
Acting Executive Assistant
Utah State Tax Commission