

UTAH STATE TAX COMMISSION

APPROVED MINUTES

9:00 a.m., Thursday January 9th, 2025

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 – In person
Jennifer N. Fresques – Commissioner – Via Zoom
Deanna Herring – Acting Executive Director – In person

Commission Office:

Jason Gardner, Director of Policy and Affairs – Via Zoom
Chantay Asper, Executive Assistant – In person
Mike Lee – Senior Director – In person
Josh Nielson – Property Tax Director – In person
Jennifer Hansen – Senior Director – In person
Frank Hales – Senior Director – In person

I. Join Zoom Meeting:

<https://utah-gov.zoom.us/j/4208855798?pwd=cGP3L0L57UddT8IPs86R1iEc9IEZQN.1&omn=88998064296>

Meeting ID: 420 885 5798

Passcode: 9G#jviG7

Dial in by

1 253 215 8782 or 1 346 248 7799

Meeting ID: 420 885 5798

Passcode: 44807370

II. Call to Order

Commission Chair Valentine called the meeting to order at 2:30 p.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 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

- VI. Consider approving Commission Meeting Minutes of December 19, 2024 *[action item]*

MOTION Commissioner Fresques: I move to approve the Commission Meeting Minutes of December 19, 2024.

The motion passed unanimously.

- VII. Consider nominating Deanna Herring as Executive Director and submitting her appointment to the Utah Senate for advice and consent. *[action item]*

MOTION Commissioner Rockwell: Due to Scott Smith's retirement and after consulting with Governor Spencer J. Cox, I move that the commission nominate Deanna Herring as Executive Director and submit her appointment to the Utah Senate for advice and consent.

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

- VIII. Commissioners' Reports

Commissioner Valentine recognized Chantay Asper's work on getting the equipment updated in the court room.

- IX. Executive Director's Report

Deanna expressed her thanks for the Commission's vote of confidence in her becoming Executive Director.

- X. Adjourn

MOTION: Commissioner Cragun moved to adjourn the meeting. The motion passed unanimously. Commission Chair Valentine adjourned the meeting at 9:10 a.m.

Approved on: 1-23-25

Attested: Chantay Asper

Executive Assistant

Utah State Tax Commission