



State of Utah

GARY R. HERBERT  
Governor

GREG BELL  
Lieutenant Governor

## Utah State Tax Commission

R. BRUCE JOHNSON  
Commission Chair

MARC B. JOHNSON  
Commissioner

D'ARCY DIXON PIGNANELLI  
Commissioner

MICHAEL J. CRAGUN  
Commissioner

Utah State Tax Commission  
Motor Vehicle Enforcement Dealer Advisory Board Agenda  
2:00 PM Tuesday, January 18, 2011  
Room 1025, 210 N 1950 W, Salt Lake City, Utah

- I. Call to order
- II. Public comment (members of the public wishing to address the Advisory Board for up to three minutes)
- III. Consider approval of minutes from October 2010 meeting
- IV. Advisory Board Business
  - a. Annual Open and Public Meetings Act training
  - b. Consider resolution for Advisory Board to hold electronic meeting
  - c. Consider approval of 2011 notice of scheduled meetings
  - d. Consider Advisory Board position on pending legislation
  - e. Closed sessions (if needed)
    - i. Discussion of the character, professional competence, or physical or mental health of an individual
    - ii. Strategy session to discuss pending or reasonably imminent litigation
    - iii. Strategy session to discuss deployment of security personnel, devices or systems
    - iv. Investigative proceedings regarding allegations of criminal misconduct
  - f. Action on matters discussed in closed sessions (if needed)
- V. MVED report
- VI. Adjourn