

**UTAH STATE TAX COMMISSION
MEETING AGENDA**

9:00 a.m., Thursday, April 28, 2011

Commission Hearing Room 1025, 210 North 1950 West, Salt Lake City, Utah

- I. Call to Order
- II. Public Comment (members of the public 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)
- III. Approve Minutes of April 14, 2011 Commission Meeting [*action item*]
- IV. Approve submission of proposed rule amendments to Division of Administrative Rules for publication in Utah Register [*action item*]
 - a. R861-1A-13. Requests for Accommodation and Grievance Procedures (non-substantive change)
 - b. R861-1A-29. Decisions, Orders and Reconsideration
 - c. R861-1A-45. Procedures for Commission Meetings Not Open to the Public
 - d. R865-6F-40. Foreign Operating Company Subtraction from Unadjusted Income
 - e. R865-19S-92. Computer Software and Other Related Transactions
 - f. R865-19S-103. Municipal Energy Sales and Use Tax
 - g. R884-24P-64. Determination and Application of Taxable Value for Purposes of the Property Tax Exemption for Veterans with a Disability and the Blind (non-substantive change)
- V. Approve conflict waiver for former Office of the Attorney General intern [*action item*]
- VI. Interim Executive Director's Report
- VII. Commissioners' Reports
- VIII. Adjourn

Those who need special accommodations under the Americans with Disabilities Act may call (801) 297-3811. Please give at least three working days notice to arrange accommodations. Hearing impaired callers may call the Telecommunication Device for the Deaf (TDD) at (801) 297-3819.

Although the formal public comment period published in the Utah Bulletin has concluded for any proposed administrative rule actions included in this agenda, the Commission will accept comments on these items at the meeting. Full text of administrative rules proposals are available at www.tax.utah.gov. To receive notice of future administrative rule proposals, email taxrules@utah.gov with your name, email address and a request for inclusion on the Tax Commission rules list server.

As provided in Administrative Rule R861-1A-43 – Electronic Meetings Pursuant to Utah Code Ann. Section 52-4-207, Tax Commissioners may participate in the meeting via telephonic communications.

For questions regarding the agenda please contact Christa Johnson, Executive Assistant at (801) 297-3901 or by e-mail cj@utah.gov. Tax Commission Office hours are Monday – Thursday 7:00 a.m. – 6:00 p.m.