UTAH STATE TAX COMMISSION
MEETING AGENDA

9:00 a.m., Thursday, December 8th, 2022
Via Zoom, Davis Conference Center
1651 N 700 W, Layton, UT 84041

I. Join Zoom Meeting Join Zoom Meeting
https://us02web.zoom.us/j/7437193782?pwd=K0pJRTVzTGJrWm14LzlTdjY0QzJDUT09
Meeting ID: 743 719 3782
Passcode: 8fN54hj!

Dial in
+1 253 215 8782 or +1 346 248 7799
Meeting ID: 743 719 3782
Passcode: 07438057

II. Call to Order

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)

IV. Consider approving Commission Meeting Minutes of and Nov 3rd, 2022 *[action item]*

V. Consider Approving Settlement Agreement for *Whitaker Construction Co. Inc., v. Utah State Tax Commission*, Utah Third Judicial District Court, Case no. 140903144 *[action item]*

VI. Consider amending Administrative Rule *[action item]*

1. R884-24P-53. 2023 Guides for Valuation of Land Subject to the Farmland Assessment Act pursuant to Utah Code Ann. Section 59-2-515.
2. R865-19S-92. Computer Software and Other Related Transactions pursuant to Utah Code Ann. Sections 59-12-103 and 59-12-211.
3. R861-1A-42. Waiver of Penalty and Interest for Reasonable Cause pursuant to Utah Code Ann. Section 59-1-401.
4. R861-1A-43. Electronic Meetings pursuant to Utah Code Ann. Section 52-4-207.

If you need an accommodation under the Americans with Disabilities Act, you may email taxada@utah.gov, or call 801-297-3811, or call our Telecommunication Device for the Deaf (TDD) at 801-297-2020.

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/commission-office/rules.

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 Chantay Asper, Executive Assistant at (801) 297-3901 or by e-mail casper@utah.gov. Tax Commission Office hours are Monday – Friday 8:00 a.m. – 5:00 p.m.

5. R877-23V-24. Advisory Board Procedures pursuant to Utah Code Ann. Section 41-3-106.
6. R884-24P-72. State Farmland Advisory Committee Procedures pursuant to Utah Code Ann. Section 59-2-514.

VII. Approve submission of proposed rule amendments to the Office of Administrative Rules for publication in *Utah State Bulletin [action item]*

1. R877-23V-7. Misleading Advertising Pursuant to Utah Code Ann. Section 41-3-210.
2. R884-24P-66. County Board of Equalization Procedures and Appeals Pursuant to Utah Code Ann. Sections 59-2-1001 and 59-2-1004.

VIII. Consider approving 2023 Notice of Scheduled Meetings (attached) *[action item]*

IX. Discussion with Assessors

X. Commissioners' Reports

XI. Executive Director's Report

XII. 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.

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 Jennifer Franklin, Executive Assistant at (801) 297-3901 or by e-mail jenniferfranklin@utah.gov. Tax Commission Office hours are Monday – Friday 8:00 a.m. – 5:00 p.m.