

**UTAH STATE TAX COMMISSION
MEETING MINUTES**

9:00 a.m., Thursday, June 23rd, 2022

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

Participating:

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

Commission Office:

Chantay Asper, Commission Executive Assistant

Note: A copy of related materials and an audio recording of the meeting can be found on the Tax Commission website: <http://tax.utah.gov/commission-office/meetings>.

I. Join Zoom Meeting

<https://us02web.zoom.us/j/7437193782?pwd=K0pJRTVzTGJrWm14LzlTdjY0QzJDUT09>

Meeting ID: 743 719 3782

Passcode: 8fN54hj!

Dial in by

+1 253 215 8782 or +1 346 248 7799

Meeting ID: 743 719 3782

Passcode: 07438057

II. Call to Order

Commission Chair Valentine called the meeting to order at 9:00 a.m.

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)

There were no public comments.

III. Consider approving Commission Meeting Minutes of May 12, 2022.

MOTION: Commissioner Cragun moved to approve the Commission Meeting Minutes of May 12, 2022. The motion passed unanimously.

IV. Consider accepting the proposed settlement agreement for *Northrop Grumman Corporation and Subsidiaries v. Utah State Tax Commission*, Utah Third District Court, Case No. 210902308. [action item]

MOTION: Commissioner Cragun movee to accept the settlement offer presented in *Northrop Grumman Corporation and Subsidiaries v. Utah State Tax Commission*, Utah Third District Court, Case No. 210902308. and authorize our counsel's signature on the related documents *[action item]*

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

- V. Consider accepting the proposed settlement agreement for *Douglas & Mary Robinson v. Utah State Tax Commission*, Utah Eighth District Court, Case No. 200800025. *[action item]*

MOTION: Commissioner Cragun: moved to accept the settlement offer presented in *Douglas & Mary Robinson v. Utah State Tax Commission*, Utah Eighth District Court, Case No. 200800025 and authorize our counsel's signature on the related documents *[action item]*

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

- VI. Consider Publication Revisions

Publication 25: Sales and Use Tax General Information

Publication 65: Tax Information for Cigarettes, Tobacco Products, Nicotine Products and Electronic Cigarette Products

- VII. Roundtable Discussion with Assessors

- VIII. Commissioners' Reports

No Report

- IX. Executive Director's Report

No Report

- X. Adjourn

Commission Chair Valentine adjourned the meeting at 10:15 a.m.

Approved on:

Attested: Chantay Asper

Executive Assistant

Utah State Tax Commission