

**UTAH STATE TAX COMMISSION
MEETING MINUTES**

4:00 p.m., Friday, September 21, 2018

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

Participating:

John L. Valentine – Commission Chair

Michael J. Cragun – Commissioner

Robert P. Pero – Commissioner

Rebecca L. Rockwell – Commissioner

Scott Smith – Interim Executive Director - *Excused*

John McCarrey – Legal Counsel, Attorney General’s Office – Participating by phone

Commission Office:

Brooke Adams, Legal Secretary

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. Call to Order

Commission Chair Valentine called the meeting to order at 4:00 p.m.

II. Consider approving Joint Motion Requesting Entry of Interim Order Approving Escrow of Funds in Union Pacific Railroad Company vs. Utah State Tax Commission, et.al, Case no. 2:18-cv-00630-DAK, United States District Court for the District of Utah, Central Division.

MOTION: Commissioner Cragun moved to authorize counsel’s signature on the Joint Motion Requesting Entry of Interim Order Approving Escrow of Funds with the accompanying proposed Interim Order Approving Escrow of Funds in Union Pacific Railroad Company vs. Utah State Tax Commission, et.al, Case no. 2:18-cv-00630-DAK, United States District Court for the District of Utah, Central Division.

The motion passed unanimously.

Commission Chair Valentine asked John McCarrey, Assistant Attorney General, for an estimate of time of when filing would occur with District Court. Mr. McCarrey anticipated that the filings would take place immediately.

III. Adjourn

Commission Chair Valentine adjourned the meeting at 4:05 p.m.

Approved on: October 15, 2018

Attested: Jennifer Franklin

Executive Assistant, Utah State Tax Commission