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: July 14, 2022
Attested: Chantay Asper
Executive Assistant
Utah State Tax Commission