

**UTAH STATE TAX COMMISSION
MEETING MINUTES**

9:00 a.m., Thursday, August 11th, 2022
Via Zoom, 210 North 1950 West, Salt Lake City, Utah

Participating:

Michael J. Cragun – Commissioner (Anchor and Chair Pro tem)
Rebecca L. Rockwell – Commissioner (Participated Remotely)
Jennifer N. Fresques – Commissioner (Participated Remotely)

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

Commissioner Cragun called the meeting to order at 9:04 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 July 14, 2022 and July 20, 2022
[action item]**

MOTION: Commissioner Fresques moved to approve the Commission Meeting Minutes of July 14, 2022 and July 20, 2022. The motion passed unanimously

IV. Consider approving a settlement agreement for Dane C. Coyer & Mary M. Coyer v. Utah State Tax Commission, Utah Third Judicial District Court, Case No. 200903581 [action item]

MOTION: Commissioner Rockwell moved to accept the settlement offer presented in Dane C. Coyer & Mary M. Coyer v. Utah State Tax Commission, Utah Third Judicial

District Court, Case No. 200903581 and authorize our counsel's signature on the related documents *[action item]*

Commissioner Cragun took a roll call vote and the motion passed unanimously

- V. Consider approving a settlement agreement for Marcel & Sharol Gauthier v. Utah State Tax Commission, Utah Third Judicial District Court, Case No. 200901894 *[action item]*

MOTION: Commissioner Rockwell moved to accept the settlement offer presented in Marcel & Sharol Gauthier v. Utah State Tax Commission, Utah Third Judicial District Court, Case No. 200901894 and authorize our counsel's signature on the related documents *[action item]*

Commissioner Cragun took a roll call vote and the motion passed unanimously

VI. Commissioners' Reports

Commissioner Rockwell reported that Commissioner Valentine's reappointment was recommended in a Senate confirmation committee.

VII. Executive Director's Report

No Report

VIII. Adjourn

Commissioner Cragun adjourned the meeting at 9:16 a.m.

Approved on: August 25, 2022

Attested: Chantay Asper

Executive Assistant

Utah State Tax Commission