

**UTAH STATE TAX COMMISSION
MEETING MINUTES**

9:00 a.m., Tuesday, March 8, 2011

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

Participating:

R. Bruce Johnson - Commission Chair

Marc B. Johnson - Commissioner

D'Arcy Dixon Pignanelli - Commissioner

Michael J. Cragun - Commissioner

Commission Staff Present:

Christa Johnson, Commission Executive Assistant

Charlie Roberts, Public Information Officer

Note: A list of others present, a copy of related materials, and an audio recording of the meeting can be obtained from the Office of the Commission at 801-297-3901.

I. Call to Order

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

II. Interview applicants for Executive Director, Tax Commission (job announcement 22653)

Commissioner B. Johnson stated that the Commissioners will meet in a closed session to discuss the Executive Director applicants pursuant to Utah Code § 59-4-205(1)(a) which permits public bodies to meet in closed session to discuss the character, professional competence, or physical or mental health of an individual.

III. Adjourn to Closed Session

MOTION: Commissioner Cragun moved to meet in a closed session to discuss the character, professional competence, or physical or mental health of Executive Director applicants in room 4041 and return back at 4:00 pm. The motion passed with the affirmative votes from Commissioners, R. Bruce Johnson, Marc B. Johnson, D'Arcy Dixon Pignanelli, and Michael J. Cragun.

IV. Return to Open Session

Commission Chair B. Johnson called the meeting back to order at 4:00 pm.

Commissioner B. Johnson signed the required affidavit by Utah Code § 52-4-206 (6)(b).

V. Adjourn

MOTION: Commissioner M. Johnson moved to adjourn. The motion passed unanimously.

Commission Chair B. Johnson adjourned the meeting at 4:10 p.m.

Approved on: March 10, 2011

Attested: Christa Johnson
Executive Assistant
Utah State Tax Commission