

## **IDAHO STATE TAX COMMISSION**

800 Park Blvd., Plaza IV, Boise, ID 83712, Conference Room 1CR5  
(208) 334-7500

### **COMMISSIONERS' OPEN MEETING**

January 7, 2015

### **PROPOSED SECOND AMENDED AGENDA**

9:00 a.m. – *Public Session*

1. Convene Meeting
2. Certificates of Service
3. Business Requiring Vote of the Commission
  - a. Minutes: Open Meetings –December 3, 2014;  
December 8, 2014; ISTC 2014 Annual Meeting –  
December 9, 2014;
  - b. Resolution 15-01 – Delegations of Authority
  - c. Resolution 15-02 – MOU on Fuels
  - d. Administrative Policies – #15-02 Sales Solicitation in Tax  
Commission Offices; #15-03 Domestic Violence
4. Administrative Reports
5. Reports on Rules Committees
6. Other Business
7. Public Comments
8. Recess
9. Reconvene Meeting

9:40 a.m. – *Executive Session*

Litigation Meeting pursuant to Idaho Code § 67-2345(1)(f)

10. Adjourn

If you would like to participate in this meeting or have any questions,  
please contact Valerie Dilley at (208) 334-7500.