

## IDAHO STATE TAX COMMISSION

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

### COMMISSIONERS' OPEN MEETING

January 15, 2014

### 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 – November 19, 2013; December 3, 2013; December 20, 2013; Economic Estimates Committee Meeting – December 2, 2013; ISTC Annual Meeting – December 10, 2013;
  - b. Resolution 14-01 – Delegations of Authority
  - c. Administrative Policy Memorandum No. 14-0, Idaho Public Records Law
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.