

## **IDAHO STATE TAX COMMISSION**

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

### COMMISSIONERS' OPEN MEETING

November 6, 2013

### 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 Meeting – October 2, 2013
  - b. Resolution 13-13 – ISTC 2014 Proposed Rules
  - c. Administrative Policy Memorandum No. 14-01 – Acceptable Use of Idaho State Tax Commission IT Resources
  - d. Travel Policies and Rules for the Idaho State Tax Commission
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.