

IDAHO STATE TAX COMMISSION
COMMISSIONERS' OPEN MEETING
MINUTES OF MEETING HELD NOVEMBER 28, 2012

In attendance: Commissioners David Langhorst, Tom Katsilometes, Rich Jackson, and Ken Roberts; Michael Chakarun, Valerie Dilley, Steve Fiscus, Robin O'Neill, Mark Poppler, Ted Spangler, Randy Tilley, Mike Teller, Bill von Tagen, Doreen Warren; Cynthia Adrian, Sherry Cann, Alan Dornfest, McLean Russell, Phil Skinner.

Guest: Marni Odermann

Public Session.

Commissioner Rich Jackson convened the open meeting.

Business Requiring Vote of the Commission.

Resolution 12-07 – ISTC 2013 Rules.

Michael Chakarun presented Resolution 12-07 – ISTC 2013 Rules to the Commission for approval. The agency's rules package included 22 income tax rules, 9 sales and use tax rules, 9 property tax rules, 2 wine tax rules, 1 cigarette tax rule, 2 beer tax rules, and 4 administration and enforcement rules. The proposed rules had been presented by each rule committee chair and discussed at previous open meetings in the rules committees' monthly reports.

Chairman Langhorst moved and Commissioner Katsilometes seconded that Resolution 12-07 on the Idaho State Tax Commission's 2013 Rules be adopted and accepted. All voted in the affirmative and the Resolution 12-07 passed.

Resolution 12-08 – ISTC Proposed Property Tax Rule 605 & ISTC Proposed Property Tax Rule 620.

Michael Chakarun presented Resolution 12-08 – ISTC Proposed Property Tax Rule 605 & ISTC Proposed Property Tax Rule 620, which recommends the Commission adopt the Proposed Property Tax Rule 605 and withdraw Proposed Property Tax Rule 620. The rationale to withdraw Proposed Property Tax Rule 620 was discussed by the Commission at the public hearing on November 20, 2012.

Chairman Langhorst moved and Commissioner Roberts seconded that the Resolution 12-08, which adopts ISTC Proposed Property Tax Rule 605 & withdraws ISTC Proposed Property Tax Rule 620, be adopted and accepted. All voted in the affirmative and Resolution 12-08 passed.

Other Business.

There was no other business.

Public Comments.

Commissioner Jackson asked if there were any questions or comments from the room.

No other comments were offered.

There being no further business, the meeting adjourned.

Valerie Dilley
Secretary

Richard W. Jackson
Chair