

# IDAHO STATE TAX COMMISSION

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

## COMMISSIONERS' OPEN MEETING

September 14, 2018

### AGENDA

#### **9:00 a.m. – *Public Session***

1. Convene Meeting
2. Certificates of Service
3. Business Requiring Vote of the Commission
  - a. Minutes: Idaho State Tax Commission Open Meeting – August 10, 2018
  - b. Minutes: Idaho State Board of Equalization Open Meeting – August 13, 2018
  - c. Minutes: Idaho State Board of Equalization Open Meeting – August 17, 2018
  - d. Minutes: Idaho State Board of Equalization Open Meeting – August 23, 2018
  - e. Minutes: Idaho State Board of Equalization Open Meeting – August 24, 2018
  - f. Minutes: Idaho State Board of Equalization Open Meeting – August 27, 2018
  - g. Resolution No. 18-06 – 2019 Interest Rate
  - h. Resolution No. 18-07 – Temporary Income Tax Rule 291T
  - i. Administrative Policy Memorandum No. 19-01 – Acceptable Use of Idaho State Tax Commission IT Resources
  - j. Acceptable Use Policy No. 19-01 – Acceptable Use of Tax Commission IT Resources Standards
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 § 74-206(1)(f)

10. Reconvene Meeting

11. Adjourn

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