AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
April 17, 2018
1:30 P.M.


2. Approval of minutes of the commission meeting dated April 12, 2018.

3. Executive Directors Report.

4. Resolve into Executive Session for discussion regarding JM-14-005, In Re: Revocation of Licenses/Permits of Citizen Potawatomi Nation, and JM-16-001, In the Matter of the Protest to the Non-Renewal of the Licenses and Permits of the Citizen Potawatomi Nation, upon advice of Office of General Counsel that the disclosure of this item of business would likely seriously impair the ability of the Commission to conduct the evaluation and consideration of this matter and determination of appropriate action, if any, 25 O.S. § 307(B)(4). Upon conclusion of discussion, return to a public meeting for such action, if any, deemed appropriate regarding the matter(s) considered.

5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.

6. Proposed Executive Session to consider confidential taxpayer matters and proceedings.
   Executive Session authorized by 25 O.S. § 307 (B)(7)(9)(e).
   a. Waiver of Penalty and Interest; Abatement Requests; Requests for Spousal Relief;
      Other Taxpayer and Division Request:
      
      16-685484  18-944734  18-1016319  18-1024227  18-1063067
      18-907976  18-975758  18-1019142  18-1033057  18-1065013
      18-907993  18-982297  18-1021144  18-1041231
      18-934706  18-984590  18-1023363  18-1052079

   b. Administrative Law Judges Recommendations:
      P-09-195-H

7. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
8. Discussion and possible approval of notification to Secretary of Finance, Administration and Information Technology of proposed agency expenses.

9. Discussion and review of agency Strategic Plan.


11. Other division reports.
