



OKLAHOMA TAX COMMISSION

STATE OF OKLAHOMA

STEVE BURRAGE, Chairman
CLARK JOLLEY, Vice Chairman
THOMAS E. KEMP, JR., Secretary-Member

2501 NORTH LINCOLN BLVD.
OKLAHOMA CITY, OK 73194-0001

AGENDA

OKLAHOMA TAX COMMISSION REGULAR MEETING

April 17, 2018

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., April 16, 2018.
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.
10. Report from Tax Policy and Research Division.
11. Other division reports.
12. New business.
13. Adjournment.