AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
July 24, 2018
1:30 P.M.


2. Approval of minutes of the commission meeting dated July 17, 2018.

3. Executive Director’s Report.

4. Resolve into executive session for discussion and possible action regarding Independent School District No. 2, Tulsa County, Oklahoma et al, Plaintiffs/Appellees v. Oklahoma Tax Commissioner, Steve Burrage; Oklahoma Tax Commissioner, Dawn Cash and Oklahoma Tax Commissioner, Thomas E. Kemp, Jr, Defendants/Appellants Oklahoma Supreme Court Case No. 115,678, 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, Pending Investigation, Claim or Litigation. Executive Session authorized by 25 O.S. § 307 (B)(4)(7).

a. Waiver of Penalty and Interest; Abatement Requests; Requests for Spousal Relief;
Other Taxpayer and Division Request:

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b. Partial Releases and Subordination Requests:

PR-18-033   PR-18-063   PR-18-068
c. **Administrative Law Judges’ Recommendations:**
   CR-16-026-H

d. **Pending Litigation:**
   Discussion of status of MTIF rebate claims and pending litigation.

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 possible action on request for waiver of assessed penalty against MLA Brice Jenkins for filing late semi-monthly report.

10. Discussion and possible action on request for waiver of assessed penalty against MLA Dana Cass for filing late semi-monthly report.

11. Discussion and possible action on request for waiver of assessed penalty against MLA Steve Butler for filing late semi-monthly report.

12. Discussion and possible action on administration of HB1019XX and sales and use tax codes after U.S. Supreme Court decision in *South Dakota v. Wayfair Inc., et al.*

13. Discussion and review of agency Strategic Plan.


15. Other division report.


17. Adjournment.