



# 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 July 24, 2018 1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., July 23, 2018.
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:**

M-18-055	18-1083080	18-982610	18-1050355	18-1028495
18-994454	652719	18-989713	18-1052227	18-1044307
18-1010512	686139	18-1015505	18-1054252	18-1054331
18-1019427	18-914828	18-1019414	18-1063233	
18-1022308	18-922800	18-1040274	1065016	
18-1041211	18-953525	18-1040350	18-1005825	
18-1045242	18-997637	18-1049301	18-1028484	

b. **Partial Releases and Subordination Requests:**

PR-18-033	PR-18-063	PR-18-068
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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.
14. Report from Tax Policy and Research Division.
15. Other division report.
16. New business.
17. Adjournment.