



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

October 25, 2018

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., October 24, 2018.
2. Approval of minutes of the commission meeting dated October 23, 2018.
3. Executive Director's Report: Personnel Transactions:
 - a. Authorization for the following vacancies:
 - 3193 Revenue Compliance Officer, LVL III-Compliance Division
 - 3194 Auditor, LVL I-Compliance Division
 - 3195 Revenue Compliance Examiner, LVL II-Compliance Division
 - 3196 TS Representative, LVL I-Taxpayer Assistance Division
 - 3197 TS Representative, LVL I-Taxpayer Assistance Division
 - b. Authorization for the following Career Progressions:
 - 3191 Auditor, LVL II-Compliance Division
 - 3192 Auditor, LVL II-Compliance Division
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*, Okla Supreme Court case nos. 114695 and 115851, respectively, 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).
 - a. **Waiver of Penalty and Interest; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:**

P-17-100	S-18-059
S-18-058	18-1065758

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

PR-18-008 PR-18-093

c. **Administrative Law Judges' Recommendations:**

P-15-038-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 dated October 23, 2018 and October 25, 2018.
9. Report from Tax Policy and Research Division.
10. Other division report.
11. New business.
12. Adjournment.