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


2. Approval of minutes of the commission meeting dated October 25, 2018.

3. Executive Director’s 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, 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.

   a. Waiver of Penalty and Interest; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:
      P-18-191-H 18-1003893 18-1037398 18-1108046
      18-1010684 18-1021441 18-1044797 10121449
      18-1131293 18-1021667 18-1074575 18-994534
      18-1143090 18-1033622 18-1096089 18-1075113
   b. Partial Releases and Subordination Requests:
      PR-18-091       PR-18-092

7. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
8. Discussion of the resignation of Lee Pugh, General Counsel of the Oklahoma Tax Commission, and the process for filling the vacant position.

9. Appointment of Marjorie Welch as Interim General Counsel of the Oklahoma Tax Commission.


11. Other division report.
