



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 30, 2018
1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., October 29, 2018.
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.
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-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
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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.
10. Report from Tax Policy and Research Division.
11. Other division report.
12. New business.
13. Adjournment.