



# 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

January 3, 2019

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., January 2, 2019.
2. Approval of minutes of the commission meetings dated December 20, 2018.
3. Executive Director's Report.
4. Resolve into executive session for discussion and possible action regarding Warehouse Market, Inc. v. State of Oklahoma, ex rel. Oklahoma Tax Commission; Muscogee (Creek) Nation, ex rel. Office of the Tax Commission; and Pinnacle Management & Consulting, LLC, Okmulgee County District Court Case No. CV-18-96, 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 and the employment, hiring, appointment, promotion, demotion, disciplining or resignation of individual employees. Executive Session authorized by 25 O.S. § 307 (B)(7).
  - a. **Partial Releases and Subordination Requests:**  
PR-18-105
  - b. **Administrative Law Judges' Recommendations:**  
P-18-135-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 December 20, 2018.
9. Discussion and possible action on request for waiver of assessed penalty against MLA Joe Barnard for filing late semi-monthly report.

10. Report from Tax Policy and Research Division.
11. Other division report.
12. New business.
13. Adjournment.