

*Oklahoma Tax Commission Regular Meeting Minutes
November 6, 2018*

1. The regularly scheduled meeting of the Oklahoma Tax Commission convened at 1:30 p.m., on the above date, in the Oklahoma City office. Notice of said meeting and the agenda therefor were posted in prominent public view at the Commission's principal office in Oklahoma City from and after 1:30 p.m., on November 5, 2018.

Chairman Burrage called the meeting to order. Other members present were Vice-Chairman Jolley. Also present were Ernest Short, Counsel to the Commissioners and Marjorie Welch, Legal Division.

2. Vice-Chairman Jolley moved to approve the minutes of the regular commission meeting of November 1, 2018. Chairman Burrage seconded the motion. Chairman, aye; Vice-Chairman, aye. The motion was declared adopted.
3. There was no report from the Executive Director.
4. Chairman Burrage moved that the Commission 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. Vice-Chairman Jolley seconded the motion. Chairman, aye; Vice-Chairman, aye. The motion was declared adopted.

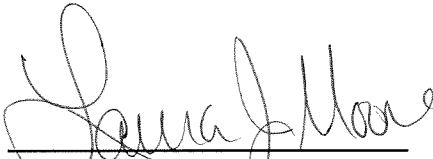
An executive session was held, after which the Commission returned to open meeting.

5. Chairman Burrage moved that the Commission grant Tony Mastin, Executive Director, authority to execute the compact in this matter. Vice-Chairman Jolley seconded the motion. Chairman, aye; Vice-Chairman, aye. The motion was declared adopted.
6. Chairman Burrage moved that the Commission resolve into Executive Session for discussion 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. Vice-Chairman Jolley seconded the motion. Chairman, aye; Vice-Chairman, aye. The motion was declared adopted.

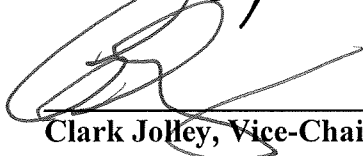
An executive session was held, after which the Commission returned to open meeting.

7. Marjorie Welch, Legal Division, updated the Commission on the matter. No action taken.
8. Notification to the Secretary of Finance, Administration and Information Technology of proposed agency expenses dated November 6, 2018, was continued at the request of the Commission.
9. Discussion of the General Counsel position was continued at the request of the Commission.
10. There was no report from the Tax Policy and Research Division.
11. There were no other division reports.
12. There was no new business.
13. The meeting was adjourned.

APPROVED:


Assistant Secretary


Steve Burrage, Chairman


Clark Jolley, Vice-Chairman

Thomas E. Kemp, Jr., Secretary-Member

/ljm