

*Oklahoma Tax Commission Regular Meeting Minutes
November 13, 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 9, 2018.

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

2. Chairman Burrage moved to approve the minutes of the regular commission meeting of November 8, 2018. Vice-Chairman Jolley seconded the motion. Chairman, aye; Vice-Chairman, aye. The motion was declared adopted.
3. There was no report from the Executive Director.
4. 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 Licenses and Permits of the Citizen Potawatomi Nation, Oklahoma Supreme Court case nos. 114695 and 115851, respectively, was stricken at the request of the Division.
5. Chairman Burrage moved that the Commission resolve into Executive Session for the purpose of discussing confidential taxpayer matters and proceedings. Vice-Chairman Jolley seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

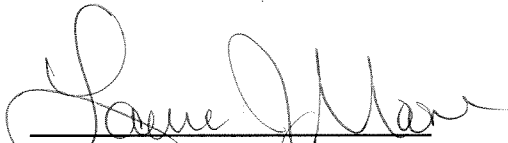
An executive session was held, after which the Commission returned to open meeting.

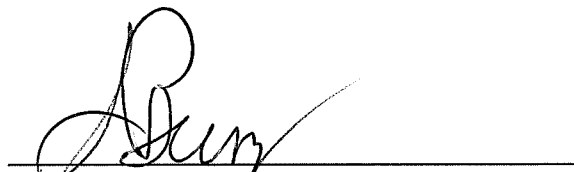
6. Recommendations from Executive Session:
 - 1) Case No. P-18-119-K was stricken at the request of the Division.
 - 2) Vice-Chairman Jolley moved that the Commission grant a partial release, as recommended by the Division, in Case No. PR-18-096. Chairman Burrage seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
 - 3) Vice-Chairman Jolley moved that the Commission adopt the Findings, Conclusions and Recommendations of the Administrative Law Judge, in Case No. GP-18-020-K. Chairman Burrage seconded the motion. Chairman, aye;

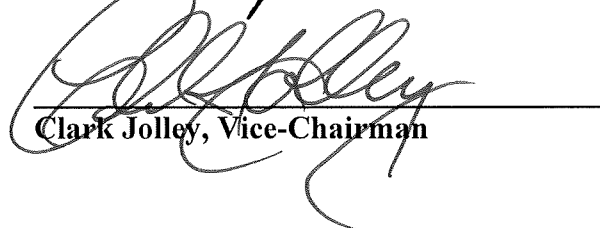
Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.

7. Chairman Burrage moved that the Commission approve Notification to the Secretary of Finance, Administration and Information Technology of proposed agency expenses dated November 13, 2018. Secretary-Member Kemp seconded the motion. Chairman, aye; Vice-Chairman, recuse; Secretary-Member, aye. The motion was declared adopted.
8. Chairman Burrage moved that the Commission approve the Equalization/Excise Board re-appointment of Wendell Vencl, Garfield County, Oklahoma. Vice-Chairman Jolley seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
9. Chairman Burrage moved that the Commission approve the Equalization/Excise Board re-appointment of Christopher Dearmin, Beaver County, Oklahoma. Vice-Chairman Jolley seconded the motion. Chairman, aye; Vice-Chairman, aye; Secretary-Member, aye. The motion was declared adopted.
10. Discussion of the General Counsel position was continued at the request of the Commission.
11. There was no report from the Tax Policy and Research Division.
12. There were no other division reports.
13. There was no new business.
14. The meeting was adjourned.

APPROVED:


Assistant Secretary


Steve Burrage, Chairman


Clark Jolley, Vice-Chairman

Thomas E. Kemp, Jr., Secretary-Member