



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

November 6, 2018

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., November 5, 2018.
2. Approval of minutes of the commission meeting dated November 1, 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. Resolve into executive session for discussion and possible action 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, 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.
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.
9. Discussion of the General Counsel position.
10. Report from Tax Policy and Research Division.
11. Other division report.
12. New business.
13. Adjournment.