



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
February 12, 2019
1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., February 11, 2019.
2. Approval of minutes of the commission meetings dated February 7, 2019.
3. Executive Director's Report.
4. Resolve into executive session for discussion and possible action regarding Independent School District No. 29, Cleveland County et al v. Oklahoma Tax Commissioner Steve Burrage, et. al; Case #117746, in the Supreme Court of the State of Oklahoma, 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 Randolph S. Baskins, et ux., Petitioners v. Oklahoma Tax Commission, US Supreme Court Case No. 18-807, 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. 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. **Waiver of Penalty and Interest; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:**

18-1035772	18-1183285	18-1100463	18-1143353	18-1188170
18-1110373	18-1170246	18-1130457	18-1168069	
 - b. **Administrative Law Judges' Recommendations:**
SJ-18-009-K
9. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
10. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated February 12, 2019.
11. Report from Tax Policy and Research Division.
12. Other division report.
13. New business.
14. Adjournment.