



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
March 7, 2019
1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., March 6, 2019.
2. Approval of minutes of the commission meeting dated March 5, 2019.
3. Executive Director's Report; Personnel Transactions:
 - a. Authorization for the following vacancies:
 - 3296 CPA-Compliance Division
 - 3297 CPA-Compliance Division
 - 3298 CPA-Compliance Division
 - 3299 Tax Attorney II-Legal Division
 - 3300 Tax Attorney II-Legal Division
4. 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:**
 - P-18-218-K S-18-079 X-14-283 X-16-367
 - b. **Administrative Law Judges' Recommendations:**
 - CR-17-026-H
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible approval of tag agent appointment of Terrie Malget, replacing Nancy Groom, Perry, Oklahoma.
7. Discussion and possible approval of appointment of Kim Miller as Assistant Secretary and Attestation Office for the Motor Vehicle Division.
8. Resolve into executive session for discussion and possible action regarding Luann Mitchell v. State of Oklahoma ex rel. Oklahoma Tax Commission, in the United States District Court for the Western District of Oklahoma, upon advise 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 matters(s) considered.

9. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
10. Proposed Executive Session to consider the employment of an individual for the position of General Counsel. Executive Session authorized by 25 O.S. § 307(B)(1). Upon conclusion of Executive Session return to a public meeting for such action, if any, deemed appropriate regarding such employment.
11. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
12. Report from Tax Policy and Research Division.
13. Other division report.
14. New business.
15. Adjournment.