



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
April 11, 2019
1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., April 10, 2019.
2. Approval of minutes of the commission meeting dated April 9, 2019.
3. Executive Director's Report.
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:**

18-1079708	19-1092973	19-1142532	19-1194504	19-1118850
18-1110374	19-1136778	19-1190244	18-1113729	
 - 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 action regarding HCR 1018 (2018) report.
7. Discussion and possible approval of tag agent appointment of Heather Lehman Fagan, replacing Garry Gregory, Enid, Oklahoma.
8. Report from Tax Policy and Research Division.
9. Other division report.
10. New business.
11. Adjournment.