



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 18, 2019

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., April 17, 2019.
2. Approval of minutes of the commission meeting dated April 16, 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:**

18-1161417	19-1006979	19-1114167	18-1215437
18-1112688	19-1085703	19-1119694	19-1222141
18-1141300	19-1113617	19-1184238	
 - b. **Partial Releases and Subordination Requests:**
PR-19-012
 - c. **Administrative Law Judges' Recommendations:**
P-19-031-K
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated April 18, 2019.
7. Report from Tax Policy and Research Division.
8. Other division report.
9. New business.
10. Adjournment.