



OKLAHOMA TAX COMMISSION

STATE OF OKLAHOMA

STEVE BURRAGE, Chairman
CLARK JOLLEY, Vice Chairman
CHARLES T. PRATER, Secretary-Member

2501 NORTH LINCOLN BLVD.
OKLAHOMA CITY, OK 73194-0001

AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
May 9, 2019
1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., May 8, 2019.
2. Approval of minutes of the commission meetings dated May 7, 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:**

P-18-135-H	19-1062797	19-1145295	19-1197431	19-1209017
P-18-119-K	19-1062896	19-1152511	19-1201227	19-1209017S
19-1209154	19-1102292	19-1153145	19-1258001	
18-1096579	19-1109786	19-1169153	18-1240051	
18-1181460	19-1129694	19-1195634	18-1240051S	
 - b. **Administrative Law Judges' Recommendations:**
FD-19-076-H through FD-19-100-H P-18-258-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 May 9, 2019.
7. Discussion and possible action regarding audit findings of Rhonda Short, MLA.
8. Report from Tax Policy and Research Division.
9. Other division report.
10. Discussion and possible action or solicitation of information concerning tax collection opportunities and enhanced agency performance for the Tax Commission.

11. New business.

12. Adjournment.