AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
April 19, 2018
1:30 P.M.


2. Approval of minutes of the commission meeting dated April 17, 2018.

3. Executive Directors Report.

4. Proposed Executive Session to consider confidential taxpayer matters and proceedings.
   Executive Session authorized by 25 O.S. § 307 (B)(7)(9)(e).
   a. Waiver of Penalty and Interest; Abatement Requests; Requests for Spousal Relief;
      Other Taxpayer and Division Request:
      
      | Reference Number | File Number 1 | File Number 2 | File Number 3 | File Number 4 |
      |------------------|--------------|--------------|--------------|--------------|
      | 17-913352        | 941196       | 18-981624    | 18-1023326    | 18-1051131   |
      | 660956           | 18-974368    | 18-982477    | 18-1025247    | 18-1059031   |
      | 18-907987        | 18-978626    | 18-1004326   | 18-1033161    |              |
      | 18-930915        | 18-979454    | 18-1013418   | 18-1042137    |              |

   b. Administrative Law Judges Recommendations:
      P-09-195-H

5. Reconvene in Open Session – Recommendations and votes on matters considered in
   Executive Session.

6. Discussion and possible approval of notification to Secretary of Finance, Administration and
   Information Technology of proposed agency expenses.

7. Discussion and review of agency Strategic Plan.


9. Other division reports.


11. Adjournment.