



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

May 24, 2018

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., May 23, 2018.
2. Approval of minutes of the commission meeting dated May 22, 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).
 - a. **Waiver of Penalty and Interest; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:**

18-1059109	18-922702	18-900923	18-984697
18-899983	18-1047072	18-948662	
 - b. **Partial Releases:**

PR-18-048	PR-18-049
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 - c. **Administrative Law Judges Recommendations:**

CR-17-037-K	SJ-17-020-H
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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 possible approval of Equalization/Excise Board appointment for Calvin Wade, replacing Roy A. Provence, Jefferson County, Oklahoma.
8. Discussion and possible termination of tag agent appointment for Ms. Amanda Bosler, El Reno, Oklahoma.
9. Discussion and review of agency Strategic Plan.

10. Report from Tax Policy and Research Division.
- 11 Other division reports.
12. New business.
13. Adjournment.