AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
May 24, 2018
1:30 P.M.


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
   c. Administrative Law Judges Recommendations:
      CR-17-037-K  SJ-17-020-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 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.

11. Other division reports.
