



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

June 19, 2018

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., June 18, 2018.
2. Approval of minutes of the commission meetings dated June 12, 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:**

P-18-020-H	17-936572	18-1008607	18-1049084	18-1008511
S-18-018	17-1071048	18-1017373	18-1061082	18-1035230
18-982553	18-938932	18-1020431	18-1071159	
900350	18-986693	18-1034337	18-984667	
18-927920	18-989590	18-1035185	367317	
 - b. **Partial Releases:**

PR-18-052	PR-18-053
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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. Consideration of approval of the Economic Impact Study submitted on behalf of the City of Grove in support of its application for Quality Event reimbursement for expenses related to the 2018 Bassmaster Elite Series held April 26, 2018 through April 29, 2018.
8. Discussion and review of agency Strategic Plan.
9. Report from Tax Policy and Research Division.
10. Other division reports.

11. New business.

12. Adjournment.