



# 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*  
*July 17, 2018*  
*1:30 P.M.*

1. Convene—Notice of Meeting Posted 1:30 P.M., July 16, 2018.
2. Approval of minutes of the commission meeting dated July 10, 2018.
3. Executive Director’s Report.
4. Proposed Executive Session to consider confidential taxpayer matters and proceedings, Pending Investigation, Claim or Litigation. Executive Session authorized by 25 O.S. § 307 (B)(4)(7).
  - a. **Waiver of Penalty and Interest; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:**

E-18-001	18-1013496	18-957993	18-1016541	18-1063252
P-17-108-K	18-1018552	18-997559	18-1017631	18-967638
P-18-053	18-1019488	18-997595	18-1032296	18-1023610
M-18-058	946490	18-1008693	18-1049223	18-1045353
M-18-059	18-900936	18-1011464	18-1053274	
17-997117	18-908989	18-1014410	18-1053344	
18-999564	18-924821	18-1016448	18-1059062	
  - b. **Partial Releases and Subordination Requests:**

PR-18-051	PR-18-060	PR-18-061
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  - c. **Administrative Law Judges’ Recommendations:**

P-14-011-H	P-15-063-H	P-14-012-H	P-15-062-H
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  - d. **Pending Litigation:**  
Status report, discussion and possible decision regarding Case Nos. CR-16-026-H, CR-15-001-K and CR-16-003-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.
8. Report from Tax Policy and Research Division.
9. Other division report.
10. New business.
11. Adjournment.