AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
August 7, 2018
1:30 P.M.


2. Approval of minutes of the commission meeting dated July 31, 2018.

3. Executive Director’s 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:
      18-934960      18-968620      18-1018693      18-1088033
      18-1061112     18-969950      18-1034327      18-1103030
      17-808745      18-982814      18-1066013      18-997561
      18-897954      18-993787      18-1066013S     18-961670
      18-900932      18-1002455     18-1083102

   b. Partial Releases and Subordination Requests:
      PR-18-066      PR-18-070      PR-18-072

   c. Administrative Law Judges’ Recommendations:
      CR-18-004-H    P-16-250-K     P-17-147-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 dated July 31 and August 7, 2018.

7. Discussion and possible approval of Excise/Equalization Board appointment of Chris Webb, replacing Stacy Landgraf, Marshall County, Oklahoma.

8. Discussion and possible approval of tag agent appointment of Ms. Ashley Abshire, replacing Ms. Amanda Bosler, El Reno, Oklahoma.
9. Internal Audit:
   a. FY19 Annual Audit Plan
   b. FY19 Internal Audit Charter

10. Discussion and review of agency Strategic Plan.


12. Other division report.
