



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

August 28, 2018

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., August 27, 2018.
2. Approval of minutes of the commission meeting dated August 21, 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:**

P-15-144-K	18-977637	18-1049245	18-1033703	18-1005955
P-17-079-K	18-1008881	18-986699	18-1040433	18-1013993
E-17-003	18-1012271	18-953789	18-1043361	18-1061200
P-16-031-K	18-1017967	18-984901	18-1045403	
P-18-083-K	18-1020704	18-1025466	18-1046313	
 - b. **Partial Releases and Subordination Requests:**

PR-18-065	PR-18-075	PR-18-078	PR-18-079
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 - c. **Administrative Law Judges' Recommendations:**

Discussion of Case No. P-15-038-H

CR-17-033-K	P-17-120-K	CR-18-011-K	SJ-18-008-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 of approval of the Economic Impact Study submitted on behalf of the City of Tulsa in support of its application for Quality Event reimbursement for expenses related to the 2018 USA Wrestling National Junior Duals held June 19, 2018 through June 23, 2018.

8. Discussion and possible approval of the Economic Impact Study submitted on behalf of the City of Tulsa in support of its application for Quality Event reimbursement for expenses related to the 2018 USA BMX Sooner Nationals held February 19, 2018 through February 11, 2018.
9. Consideration of approval of the Economic Impact Study submitted on behalf of the City of Tulsa in support of its application for Quality Event reimbursement for expenses related to the 2018 US Club Soccer National Cup South Central Regionals held June 15, 2018 through June 18, 2018.
10. Report from Tax Policy and Research Division.
11. Other division report.
12. New business.
13. Adjournment.