



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

September 13, 2018

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., September 12, 2018.
2. Approval of minutes of the commission meeting dated September 11, 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:**

945634	18-1009523	18-1082115
968560	18-1049250	18-942913
18-1000758	18-1054023	18-1008904
 - b. **Partial Releases and Subordination Requests:**

PR-18-085	PR-18-086
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 - c. **Administrative Law Judges' Recommendations:**

P-17-109-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. Presentation and discussion on Comprehensive Performance Assessment conducted by KPMG.
8. Report from Tax Policy and Research Division.
9. Other division report.
10. New business.
11. Adjournment.