



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 25, 2018
1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., September 24, 2018.
2. Approval of minutes of the commission meeting dated September 20, 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-17-094-K	S-17-076	18-990935	18-1066224	1059275
P-17-123-H	912882	1033479	18-1103043	18-1064269
P-17-150-K	18-958864	1035482	18-976619	18-1081064
S-15-053	18-982894	18-1061329	18-1008958	
 - b. **Partial Releases and Subordination Requests:**
PR-18-087
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible approval of tag agent appointment of Mr. Denyl Meneses, replacing Ms. Katherine Barnes, Bixby, Oklahoma.
7. Presentation of Internal Audit Reports:
 - a. Payment Plans
 - b. Outside Collection Agencies
8. Report from Tax Policy and Research Division.
9. Other division report.
10. New business.
11. Adjournment.