



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 27, 2018

Tulsa Office

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., September 26, 2018.
2. Approval of minutes of the commission meeting dated September 25, 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-18-025	X-18-203	X-18-249	18-1071368
P-18-100	X-18-205	X-18-264	18-960990
X-12-069	X-18-216	18-996470	18-1045353
X-15-204	X-18-248	18-1071159	
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. Discussion and possible approval of notification to Secretary of Finance, Administration and Information Technology of proposed agency expenses.
8. Discussion and possible approval of FY2020 Budget Request.
9. Discussion and possible approval of FY21-25 Strategic Plan.
10. Report from Tax Policy and Research Division.
11. Other division report.
12. New business.
13. Adjournment.