



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
October 4, 2018
1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., October 3, 2018.
2. Approval of minutes of the commission meeting dated October 2, 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:**

18-1113043	18-1022496	18-1044667	18-1063555
17-919476	18-1027757	18-1054462	18-1034612
18-994508	18-1027844	18-1054592	18-1071425
18-1000758	18-1035512	18-1058214	18-1101177
 - b. **Partial Releases and Subordination Requests:**
PR-18-088
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 action on request for waiver of assessed penalty against MLA Julie O'Hair (Laverne) for filing late semi-monthly report.
8. Discussion and possible action on request for waiver of assessed penalty against MLA Dian Scott (Wheatland) for filing late semi-monthly report.
7. Report from Tax Policy and Research Division.
8. Other division report.
9. New business.
10. Adjournment.