



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 11, 2018

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., October 10, 2018.
2. Approval of minutes of the commission meeting dated October 9, 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:**

17-960839	17-1016162	18-1021442	18-1053626	18-1045677
18-1007818	18-1017926	18-1044667	18-1127135	
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. Report from Tax Policy and Research Division.
8. Other division report.
9. New business.
10. Adjournment.