



# 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 16, 2018**  
**1:30 P.M.**

1. Convene—Notice of Meeting Posted 1:30 P.M., October 15, 2018.
2. Approval of minutes of the commission meeting dated October 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:**

X-14-035	18-1035406	18-1016802	18-1074604	1049131
X-18-069	18-1124177	18-1057421	18-1080160	17-1104177
18-1096042	914995	18-1058224	1082155	1104232
  - 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 of the resignation of Lee Pugh, General Counsel of the Oklahoma Tax Commission, and the process for filling the vacant position.
8. Report from Tax Policy and Research Division.
9. Other division report.
10. New business.
11. Adjournment.