



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
November 20, 2018
1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., November 19, 2018.
2. Approval of minutes of the commission meeting dated November 15, 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:**

18-967615	18-1040294	18-1028712	17-1103736
18-1000707	18-1086554	18-1056491	18-1197002
 - b. **Partial Releases and Subordination Requests:**
PR-18-094
 - c. **Administrative Law Judges' Recommendations:**
CR-18-017-K P-14-111-K
 - d. **Request for En Banc Argument:**
CR-17-026-H
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion of the General Counsel position.
7. Discussion and possible approval of Equalization/Excise Board re-appointment for Randy Wedel, Payne County, Oklahoma.
8. Report from Tax Policy and Research Division.
9. Other division report.
10. New business.
11. Adjournment.