



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 29, 2018

Tulsa Office

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., November 28, 2018.
2. Approval of minutes of the commission meetings dated November 15 and 27, 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-14-608	18-953937	18-1071368	18-981905
X-18-116	18-1046508	18-1113058	
 - b. **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 and possible approval of tag agent appointment of Beverly Kardeliski, replacing Carol Adams, Kingston, Oklahoma.
7. Discussion and possible approval of tag agent appointment of Amy Hedges, replacing Dana Cass, Pawnee, Oklahoma.
8. Discussion of the General Counsel position.
9. Report from Tax Policy and Research Division.
10. Other division report.
11. New business.
12. Adjournment.