



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

December 4, 2018

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., December 3, 2018.
2. Approval of minutes of the commission meetings dated November 29, 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:**

P-18-153-H	18-1027845	18-1090188	18-1127160
18-955953	18-1038540	1090225	18-1055644
18-995704	18-1058258	18-1115238	18-1073628
1016571	18-1063799	18-1124178	18-1121342
 - b. **Partial Releases and Subordination Requests:**
PR-18-099
 - c. **Request for En Banc Argument:**
CR-17-026-H
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Consideration of approval of the application submitted on behalf of the City of Tulsa for Quality Event status for the 2018 USA Volleyball High Performance Championships held July 18, 2018, through July 28, 2018.
7. Consideration of approval of the application submitted on behalf of the City of Tulsa for Quality Event status for the 2018 U.S. National Arabian & Half-Arabian Championship Show held October 19, 2018, through October 27, 2018.
8. Consideration of approval of the application submitted on behalf of the City of Tulsa for Quality Event status for the 2018 USA BMX Grand Nationals held November 22, 2018, through November 25, 2018.
9. Discussion and possible approval of notification to Secretary of Finance, Administration and Information Technology of proposed agency expenses.

10. Discussion of the General Counsel position.
11. Report from Tax Policy and Research Division.
 - a. Discussion and consideration of legislative suggestions submitted by the various Divisions.
12. Other division report.
13. New business.
14. Adjournment.