



# 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 6, 2018*  
*1:30 P.M.*

1. Convene—Notice of Meeting Posted 1:30 P.M., December 5, 2018.
2. Approval of minutes of the commission meetings dated December 4, 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-15-092-K	S-18-061	18-1080251	978938	18-1065781
P-16-080-H	18-1049496	18-1066798	18-1016862	18-1082471
P-17-175	18-1071423	18-925714	18-1055903	18-1129143
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 and possible approval of 2019 Schedule of Regular Meetings to be submitted to the Secretary of State.
8. Discussion and possible action regarding recommended changes to *OAC* 710: 1-5-14 to conform with current law.
9. Discussion of the General Counsel position.
10. Report from Tax Policy and Research Division.
  - a. Discussion and consideration of rulemaking requests submitted by the various Divisions.

11. Other division report.
12. New business.
13. Adjournment.