



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 11 2018
1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., December 10, 2018.
2. Approval of minutes of the commission meetings dated December 6, 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:**
S-18-078
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 Equalization/Excise Board re-appointment of Kent Spivey, Stephens County.
8. Discussion and possible approval of Equalization/Excise Board appointment of Michael Newberry, Seminole County.
9. Resolve into Executive Session for discussion regarding USA v. Randi Lynn McGuire, Western District of Oklahoma case number CV-18-842-D, upon advice of Office of General Counsel that the disclosure of this item of business would likely seriously impair the ability of the Commission to conduct the evaluation and consideration of this matter and determination of appropriate action, if any, 25 O.S. § 307(B)(4). Upon conclusion of discussion, return to a public meeting for such action, if any, deemed appropriate regarding the matter(s) considered.
10. Discussion of the General Counsel position.
11. Report from Tax Policy and Research Division.

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