



# 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 13, 2018**  
**1:30 P.M.**

1. Convene—Notice of Meeting Posted 1:30 P.M., December 12, 2018.
2. Approval of minutes of the commission meetings dated December 11, 2018.
3. Executive Director's Report.
4. Proposed Executive Session to consider confidential taxpayer matters and proceedings and the employment, hiring, appointment, promotion, demotion, disciplining or resignation of individual employees. Executive Session authorized by 25 O.S. § 307 (B)(1)(7).
  - a. **Waiver of Penalty and Interest; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:**

18-1021862	18-1050672	18-1096088	18-1106241
18-1107490	18-1063768	18-1006662	
18-1045461	18-1084529	18-1006705	
  - b. **Partial Releases and Subordination Requests:**  
PR-18-100
  - c. **Employment, Hiring, Appointment, Promotion, Demotion, Disciplining or Resignation of Individual Employees.**
    1. Discussion of the position of the Counsel to the Commissioners.
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible approval of Equalization/Excise Board re-appointment of Gregory Johnson, Cotton County.
7. Discussion and possible approval of Equalization/Excise Board re-appointment of Calvin Wade, Jefferson.
8. Discussion and possible approval of Equalization/Excise Board re-appointment of Harold Gleason, Custer County.
9. Discussion and possible approval of Equalization/Excise Board re-appointment of D. Kelley Bowen, Greer County.

10. Discussion and possible approval of Equalization/Excise Board re-appointment of Cindy Jefferson, Harmon County.
11. Discussion and possible approval of Equalization/Excise Board re-appointment of Brad Pryor, Jackson County.
12. Discussion and possible approval of Equalization/Excise Board re-appointment of Albert Barker, Kiowa County.
13. Discussion and possible approval of Equalization/Excise Board re-appointment of Jerry Burrows, Washita County.
14. Discussion and possible approval of Equalization/Excise Board re-appointment of Matthew McGowan, Pittsburg County.
15. Discussion and possible approval of FY 2019 re-estimate and FY 2020 forecast of State of Oklahoma revenues administered by the Oklahoma Tax Commission for the State of Oklahoma Equalization Board meeting scheduled to be held December 19, 2018.
16. Presentation of Internal Audit Reports:
  - a. AMD Suspended Returns
  - b. Legal Check Processing
17. Report from Tax Policy and Research Division.
18. Other division report.
19. New business.
20. Adjournment.