



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 18, 2018
1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., December 17, 2018.
2. Approval of minutes of the commission meetings dated December 13, 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:**

P-18-045	18-978925	18-1016942	18-1100449	18-1129344
P-18-065-K	18-978927	18-1054826	18-1109289	18-1171071
P-18-067	988937	18-1065779	18-1120255	18-1076721
18-1038748	1016571	18-1081901	18-1125158	18-1115319
18-1121273				
 - b. **Partial Releases and Subordination Requests:**

PR-18-102	PR-18-103	PR-18-104
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 - c. **Administrative Law Judges' Recommendations:**

P-18-135-H

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 Chris Olson, Woods County.
8. Report from Tax Policy and Research Division.
 - a. Discussion and consideration of rulemaking requests submitted by the various Divisions.

9. Other division report.

10. New business.

11. Adjournment.