



# 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

January 17, 2019

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., January 16, 2019.
2. Approval of minutes of the commission meetings dated January 15, 2019.
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)(7).
  - a. **Waiver of Penalty and Interest; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:**

P-18-067	18-1038712	18-1115382	18-1165208	18-1014615
S-18-060	18-1056715	18-1135081	1168087	18-1104665
S-18-073	18-1065645	18-1136363	18-1223042	18-1137091
S-18-074	18-1097426	18-1152289	18-1231036	
S-18-080	18-1103444	18-1159035	18-1035682	
  - b. **Administrative Law Judges' Recommendations:**

P-18-037-K
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 dated January 17, 2019.
7. Discussion and possible approval of Equalization/Excise Board re-appointment of Dona Folks, Ellis County.
8. Discussion and possible approval of Equalization/Excise Board appointment of Steve Semmel, Woodward County.
9. Discussion and possible approval of tag agent appointment for Mr. Jeffery Mize, replacing Mr. Jay Mize, Earlsboro, Oklahoma.

10. Discussion and possible approval of tag agent appointment for Ms. Lori Niemyer, replacing Ms. Dana Underwood, Wynnewood, Oklahoma.
11. Report from Tax Policy and Research Division.
12. Other division report.
13. New business.
14. Adjournment.