AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
January 24, 2019
1:30 P.M.


2. Approval of minutes of the commission meetings dated January 22, 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:
      18-1040294   18-1068672   18-1090559

5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.

6. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated January 24, 2019.


8. Other division report.


10. Adjournment.