



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 29, 2019

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., January 28, 2019.
2. Approval of minutes of the commission meetings dated January 24, 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-16-177-H	18-1080365	18-1071626	18-1021797	18-1107463
P-16-193-H	18-1057580	1089561	18-1069789	
18-1043691	924877	18-1141214	18-1082409	
 - b. **Partial Releases and Subordination Requests:**
PR-19-004
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 Robert Ellis, Pawnee County.
7. Report from Tax Policy and Research Division.
8. Other division report.
9. New business.
10. Adjournment.