



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
February 14, 2019
1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., February 13, 2019.
2. Approval of minutes of the commission meetings dated February 7 and February 14, 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:**

| | | | | |
|------------|------------|------------|------------|------------|
| 18-1105338 | 18-1129598 | 18-1152445 | 19-1214133 | 18-1141184 |
| 18-1071616 | 18-1143422 | 18-1164032 | 18-1021506 | 18-1153112 |
| 18-1111470 | 18-1138120 | 18-1193004 | 18-1105380 | |
 - b. **Administrative Law Judges' Recommendations:**
P-16-230-K
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion of and possible appointment to Board of Trustees of Oklahoma Public Employees Retirement System.
7. Discussion and possible approval of Equalization/Excise Board appointment of Deborah Harrison, Canadian County.
8. 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 February 20, 2019.
9. Report from Tax Policy and Research Division.

10. Other division report.
11. New business.
12. Adjournment.