AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
February 19, 2019
1:30 P.M.


2. Approval of minutes of the commission meetings dated 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. Administrative Law Judges’ Recommendations:
      P-18-200-K

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 February 19, 2019.


8. Other division report.


10. Adjournment.