



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 21, 2019
1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., February 20, 2019.
2. Approval of minutes of the commission meetings dated February 19, 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:**

18-1005650	18-1021919	18-1113410	18-1193030
18-1150105	18-1032574	18-1141283	768143
18-976849	18-1097228	18-1181089	
 - b. **Administrative Law Judges' Recommendations:**

P-16-240-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 21, 2019.
7. Consideration of approval of the application submitted on behalf of the City of Tulsa for Quality Event status for the 2015 U.S. National Arabian & Half-Arabian Championship Show held October 22, 2015 through October 31, 2015.
8. Consideration of approval of the application submitted on behalf of the City of Tulsa for Quality Event status for the 2017 U.S. National Arabian & Half-Arabian Championship Show held October 20, 2017 through October 28, 2017.

9. Consideration and possible adoption of proposed permanent rules to conform them to legislative changes made by the Second Regular Session of the 56th Legislature (2018), to reflect recent policy recommendations, update rule references, improve readability, and delete obsolete language for the following chapters:
 - OAC 710:1, Administrative Operations
 - OAC 710:10, Ad Valorem
 - OAC 710:15, Aircraft
 - OAC 710:20, Alcohol and Mixed Beverages
 - OAC 710:50, Income
 - OAC 710:65, Sales and Use Tax
 - OAC 710:85, Various Tax Incentives
 - OAC 710:90, Withholding
 - OAC 710:95, Miscellaneous Areas of Regulatory and Administrative Authority
10. Report from Tax Policy and Research Division.
11. Other division report.
12. New business.
13. Adjournment.