



# 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 26, 2019**  
**1:30 P.M.**

1. Convene—Notice of Meeting Posted 1:30 P.M., February 25, 2019.
2. Approval of minutes of the commission meetings dated February 19 and February 21, 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:**

19-1127364	18-1191127	18-1204267	19-1235307
18-1126490	18-1226003	19-1035829	18-1035811
18-1141266	18-1202129	19-1196295	
  - b. **Partial Releases:**

PR-18-101	PR-19-006
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  - c. **Administrative Law Judges' Recommendations:**

CR-17-026-H	P-17-173-H	P-18-030-H
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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 26, 2019.
7. Consideration and possible adoption of proposed permanent rules to conform them to legislative changes made by the Second Regular Session of the 56<sup>th</sup> Legislature (2018), to reflect recent policy recommendations, update rule references, improve readability, and delete obsolete language for the following chapters:
  - OAC 710:45, Gross Production
  - OAC 710:60, Motor Vehicles
  - OAC 710:70, Tobacco, Tobacco Products, and Cigarettes

8. Report from Tax Policy and Research Division.
9. Other division report.
10. New business.
11. Adjournment.