



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 28, 2019
1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., February 27, 2019.
2. Approval of minutes of the commission meeting dated February 26, 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-16-048-H	18-1141150	18-1091758	18-1112829	19-1145141
P-18-199-H	18-1056839	18-1120366	18-1127333	
S-18-084	18-1064916	18-1127308	18-1128555	
19-1132268	18-1076856	18-1184102	18-1171474	
 - b. **Administrative Law Judges' Recommendations:**
CR-17-026-H
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible action regarding request from motor license agents for an increase in mailing fees.
7. Discussion and possible approval of tag agent appointment of Jaime Westerman, replacing Judy Hunter, Bethel Acres, Oklahoma.
8. Discussion and possible approval of tag agent appointment of Hillary Humphreys, replacing Ronnie Stingfellow, Holdenville, Oklahoma.
9. Report from Tax Policy and Research Division.

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