



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

March 14, 2019

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., March 13, 2019.
2. Approval of minutes of the commission meeting dated March 12, 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:**
18-1072448 18-1129493 18-1133144 1184276 19-1087773
 - c. **Administrative Law Judges' Recommendations:**
CR-17-026-H FD-19-026-H through FD-19-050-H
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 March 14, 2019.
7. Consideration of approval of the application submitted on behalf of the City of Tulsa for Quality Event status for the 2018 USA Volleyball High Performance Championships held July 18, 2018 through July 28, 2018.
8. Consideration of approval of the application submitted on behalf of the City of Tulsa for Quality Event status for the 2018 U.S. National Arabian & Half-Arabian Championship Show held October 19, 2018 through October 27, 2018.
9. Consideration of approval of the application submitted on behalf of the City of Tulsa for Quality Event status for the 2018 USA BMX Grand Nationals held November 22, 2018 through November 25, 2018.

10. Resolve into executive session for discussion and possible action regarding Luann Mitchell v. State of Oklahoma ex rel. Oklahoma Tax Commission, in the United States District Court for the Western District of Oklahoma, Case No. CIV-19-183, upon advise of Office of General Counsel that the disclosure of this item of business would likely seriously impair the ability of the Commission to conduct the evaluation and consideration of this matter and determination of appropriate action, if any, 25 O.S. § 307(B)(4). Upon conclusion of discussion, return to a public meeting for such action, if any deemed appropriate regarding the matters(s) considered.
11. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
12. Resolve into executive session for discussion and possible action regarding Dell Marketing, L.P., et al. v. Oklahoma Tax Commission, Pottawatomie County, Case No. CV-18-41, upon advise of Office of General Counsel that the disclosure of this item of business would likely seriously impair the ability of the Commission to conduct the evaluation and consideration of this matter and determination of appropriate action, if any, 25 O.S. § 307(B)(4). Upon conclusion of discussion, return to a public meeting for such action, if any deemed appropriate regarding the matters(s) considered.
13. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
14. Report from Tax Policy and Research Division.
15. Other division report.
16. New business.
17. Adjournment.