



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

April 2, 2019

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., April 1, 2019.
2. Approval of minutes of the commission meeting dated March 28, 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:**

18-1069789	18-1056815	18-1190241	19-1203241	18-1199045
18-988909	18-1071660	18-1197097	19-1254039	18-1202168
18-1040915	18-1138119	19-1102297	18-1039955	18-1204235
18-1042974	18-1155210	19-1153153	18-1186094	19-1264004
 - b. **Administrative Law Judges' Recommendations:**

CR-17-026-H	P-09-195-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 April 2, 2019.
7. Discussion and possible approval of Equalization/Excise Board appointment of Steve Austin, Kay County.
8. Report from Tax Policy and Research Division.
9. Other division report.
10. New business.
11. Adjournment.