AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
April 9, 2019
1:30 P.M.


2. Approval of minutes of the commission meeting dated April 4, 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:
      18-1068674  18-1101481  18-1153068  19-1134046  18-1115481
      18-1068685  18-1107562  18-1169074  19-1142532  18-1120356
      18-1071660  18-1121881  18-1174224  18-1071758  18-1127224
      18-1091766  18-1143689  19-1092720  18-1100905  19-1177278

   b. Administrative Law Judges’ Recommendations:
      CR-17-026-H

5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.


7. Discussion and possible approval of Contract for Legal Services between the Oklahoma Tax Commission and the Office of Attorney General for for FY 2020 for Lyn Martin-Diehl, Assistant Attorney General, as Hearing Officer for the Tulsa Notice to Show Cause Docket.


9. Other division report.


11. Adjournment.