



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 9, 2019

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., April 8, 2019.
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.
6. Discussion and possible action regarding HCR 1018 (2018) report.
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.
8. Report from Tax Policy and Research Division.
9. Other division report.
10. New business.
11. Adjournment.