AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
April 16, 2019
1:30 P.M.


2. Approval of minutes of the commission meeting dated April 11, 2019.

3. Executive Director’s Report; Personnel Translations:
   a. Authorization for the following vacancy:
      3232 Senior Tax Specialist Attorney II-Legal Division

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:
   b. Partial Releases and Subordination Requests:
      PR-18-070

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 15, 2019.

7. Discussion and possible approval for claims against the Ad Valorem Reimbursement Fund.


9. Other division report.


11. Adjournment.