



OKLAHOMA TAX COMMISSION

STATE OF OKLAHOMA

STEVE BURRAGE, Chairman
CLARK JOLLEY, Vice Chairman
CHARLES T. PRATER, Secretary-Member

2501 NORTH LINCOLN BLVD.
OKLAHOMA CITY, OK 73194-0001

AGENDA

OKLAHOMA TAX COMMISSION REGULAR MEETING

April 23, 2019

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., April 22, 2019.
2. Approval of minutes of the commission meetings dated April 16, 2019 and April 18, 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:**

18-1112688	19-1085703	19-1119694	19-1222141
18-1141300	19-1113617	19-1184238	
19-1006979	19-1114167	18-1215437	
 - b. **Partial Releases and Subordination Requests:**
PR-19-012
 - c. **Administrative Law Judges' Recommendations:**
P-16-273-K P-19-031-K
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible approval of notifications to Cabinet Secretary of proposed agency expenses dated April 18, 2019 and April 23, 2019.
7. Report from Tax Policy and Research Division.
8. Other division report.
9. New business.
10. Adjournment.