

## 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 May 14, 2019 1:30 P.M.

- 1. Convene—Notice of Meeting Posted 1:30 P.M., May 13, 2019.
- 2. Approval of minutes of the commission meetings dated May 9, 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:

18-1159090	18-1176387	19-1131955	19-1158120	18-1021506
18-1112896	19-1084673	19-1141450	19-1172181	18-1153094

- 5. Reconvene in Open Session Recommendations and votes on matters considered in Executive Session.
- 6. Consideration of approval of the application submitted on behalf of the City of Grove for Quality Event status for the 2019 FLW T-H Marine Bass Fishing League (BFL) Regional Tournament held October 24, 2019 through October 26, 2019.
- 7. Report from Tax Policy and Research Division.
- 8. Other division report.
- 9. Discussion and possible action or solicitation of information concerning tax collection opportunities and enhanced agency performance for the Tax Commission.
- 10. New business.
- 11. Adjournment.