



OKLAHOMA TAX COMMISSION

STATE OF OKLAHOMA

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

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

AGENDA

OKLAHOMA TAX COMMISSION REGULAR MEETING

May 21, 2019

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., May 20, 2019.
2. Approval of minutes of the commission meetings dated May 16, 2019.
3. Executive Director's Report; Personnel Transactions:
 - a. Authorization for the following vacancies:
 - 3388 Auditor, LVL I-1301-04 -Motor Vehicle Division
 - 3389 Auditor, LVL I-1301-04- Motor Vehicle Division
 - 3390 Auditor, LVL I-1301-04 -Motor Vehicle Division
 - 3391 Legal Intern-1101-08 -Legal Division
 - 3392 Legal Intern-1101-08 -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:**

P-17-131-H	19-1152514	19-1113671	19-1227038	19-1273159
P-18-245-H	1027243	19-1128883	19-1244061	
P-17-209-H	18-1068676	19-1148229	19-1254031	
 - b. **Administrative Law Judges' Recommendations:**

FD-19-101-K thru FD-19-125-K	P-17-101-H
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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 May 21, 2019.
7. Discussion and possible approval of Equalization/Excise Board appointment of Dwight Helm, Craig County.

8. Discussion and possible action on request for waiver of assessed penalty against MLA Amy Hedges for filing late semi-monthly report.
9. Discussion and possible action on appointment of a new motor license agent in Wapanucka.
10. Discussion and possible action on appointment of a new motor license agent in Calera.
11. Report from Tax Policy and Research Division.
12. Other division report.
13. Discussion and possible action or solicitation of information concerning tax collection opportunities and enhanced agency performance for the Tax Commission.
14. New business.
15. Adjournment.