

## 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 Tulsa Office May 30, 2019 9:30 A.M.

- 1. Convene—Notice of Meeting Posted 9:30 A.M., May 29, 2019.
- 2. Approval of minutes of the commission meetings dated May 28, 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 Taxpaver and Division Request:

X-18-010 18-1112674 X-18-261 18-1168069

- X-19-001
- 5. Reconvene in Open Session Recommendations and votes on matters considered in Executive Session.
- 6. Report from Tax Policy and Research Division.
- 7. Other division report.
- 8. Discussion and possible action or solicitation of information concerning tax collection opportunities and enhanced agency performance for the Tax Commission.
- New business.
- 10. Adjournment.