



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* *June 18, 2019* *1:30 P.M.*

1. Convene—Notice of Meeting Posted 1:30 P.M., June 17, 2019.
2. Approval of minutes of the commission meeting dated June 11, 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) and (11)(e)(6).
 - a. **Waiver of Penalty and Interest; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:**

19-1184758	19-1101618	19-1120400	19-1187128	19-1234248
18-1174227	19-1111598	19-1122455	19-1188545	18-1138141
19-1070979	19-1111703	19-1160216	19-1196407	19-1269086
19-1096761	19-1115505	19-1162228	19-1204564	
 - b. **Administrative Law Judges' Recommendations:**
SJ-19-002-H
 - c. Discussion and possible action regarding the agency Business Continuity and Disaster Recovery Plan.
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 June 18, 2019.
7. Discussion and possible action on request for waiver of assessed penalty against MLA Steve Butler for filing late semi-monthly report.
8. Discussion and possible action regarding Section 5 of HB 2098 [2019] as the provisions thereof pertain to motor vehicle mailing and notary fees.

9. Discussion and possible action regarding a request for emergency rulemaking action by Blaine Peterson, President of Oklahoma Society of CPAs.
10. Report from Tax Policy and Research Division.
11. Other division report.
12. Discussion and possible action or solicitation of information concerning tax collection opportunities and enhanced agency performance for the Tax Commission.
13. New business.
14. Adjournment.