AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
June 18, 2019
1:30 P.M.


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.


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.
