



OKLAHOMA TAX COMMISSION

STATE OF OKLAHOMA

STEVE BURRAGE, Chairman

CLARK JOLLEY, Vice Chairman

THOMAS E. KEMP, JR., Secretary-Member

2501 NORTH LINCOLN BLVD.

OKLAHOMA CITY, OK 73194-0001

AGENDA

OKLAHOMA TAX COMMISSION REGULAR MEETING

April 16, 2019

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., April 15, 2019.
2. Approval of minutes of the commission meeting dated April 11, 2019.
3. Executive Director's Report; Personnel Transactions:
 - a. Authorization for the following vacancy:
3232 Senior Tax Specialist Attorney II-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:**
S-18-064 S-18-069 S-18-085 S-19-003
 - b. **Partial Releases and Subordination Requests:**
PR-18-070
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 April 15, 2019.
7. Discussion and possible approval for claims against the Ad Valorem Reimbursement Fund.
8. Report from Tax Policy and Research Division.
9. Other division report.
10. New business.
11. Adjournment.