OKLAHOMA TAX COMMISSION
STATE OF OKLAHOMA

STEVE BURRAGE, Chairman
DAWN CASH, Vice Chairman
THOMAS E. KEMP, JR., Secretary-Member

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

AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
November 8, 2016
1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., November 7, 2016.

2. Approval of minutes of the commission meeting dated November 3, 2016.

3. Executive Directors Report.

4. Resolve into executive session for discussion regarding Independent School District No. 2 of Tulsa County, Oklahoma, et.al v. Oklahoma Tax Commissioner, Steve Burrage, Oklahoma Tax Commissioner Dawn Cash, and Oklahoma Tax Commissioner, Thomas E. Kemp, Jr., Oklahoma County Court Case No. CV-2016-1249, upon advice of the Office of the General Counsel that the disclosure of this item of business would likely seriously impair the ability of the Commission to conduct the evaluation and consideration of this matter and determination of appropriate action, if any, 25 O.S. § 307(B)(4). Upon conclusion of discussion, return to a public meeting for such action, if any, deemed appropriate regarding the matter(s) considered.

5. Proposed Executive Session to consider confidential taxpayer matters and proceedings. 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:**

649868	630358	664933	691123	724443
740122	657786	668362	691433	733612
810158	657850	673956	719913	
	659820	684770	724269	

   b. **Adminsitrative Law Judges Recommendations:**
   P-15-162-H   SJ-16-014-K

6. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session

7. Discussion and possible approval of notification to Secretary Preston Doerflinger of proposed agency expenses.

8. Report from Tax Policy and Research Division.

9. Other division reports.

10. New business.

11. Adjournment.