



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 15, 2016

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., November 14, 2016.
2. Approval of minutes of the commission meeting dated November 10, 2016.
3. Executive Directors Report.
4. 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:**

X-11-215	761049	724291	678710
S-16-086	628800	103833	710864
740122	711233	108508	749134
787242	720286	651922	789777

b. **Partial Releases:**

PR-16-086

c. **Administrative Law Judges Recommendations:**

P-15-162-H

5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session
6. Discussion and possible approval of notification to Secretary Preston Doerflinger of proposed agency expenses.
7. Request to submit the 2016 Equalization Report and Findings to the State Board of Equalization (per 68 O.S. 2011, Section 2864).
8. Report from Tax Policy and Research Division.
9. Other division reports.
10. New business.
11. Adjournment.