



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 29, 2016

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., November 28, 2016.
2. Approval of minutes of the commission meeting dated November 22, 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:**

720376	687486	714860	743360	767084
758405	700363	729368	745287	765180
668523	705455	732269	752203	787281
671828	705630	733442	761071	816078

b. **Partial Releases:**

PR-16-083 PR-16-092

c. **Administrative Law Judges Recommendations:**

FD-16-036-H	FD-16-041-H	FD-16-046-H	FD-16-051-H	FD-16-056-H
FD-16-037-H	FD-16-042-H	FD-16-047-H	FD-16-052-H	FD-16-057-H
FD-16-038-H	FD-16-043-H	FD-16-048-H	FD-16-053-H	FD-16-058-H
FD-16-039-H	FD-16-044-H	FD-16-049-H	FD-16-054-H	FD-16-059-H
FD-16-040-H	FD-16-045-H	FD-16-050-H	FD-16-055-H	FD-16-060-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. Discussion and possible approval of 2017 Schedule of Regular Meetings to be submitted to the Secretary of State.
8. Report from Tax Policy and Research Division.

9. Other division reports.
10. New business.
11. Adjournment.