



# 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*

*December 8, 2016*

*1:30 P.M.*

1. Convene—Notice of Meeting Posted 1:30 P.M., December 7, 2016.
2. Approval of minutes of the commission meeting dated December 6, 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:**

P-14-053-K	785004	705917	724410	745393
S-16-032	666528	705934	733740	758526
S-16-064	672707	710597	747102	767306
S-16-067	675803	718457	748533	791786
651611	691910	719574	752842	828425
  - b. **Partial Releases:**  
PR-16-068      PR-16-095
  - c. **Administrative Law Judges Recommendations:**  
P-16-065-K
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. Report from Tax Policy and Research Division.
8. Other division reports.
9. New business.
10. Adjournment.