



# 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 13, 2016

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., December 12, 2016.
2. Approval of minutes of the commission meeting dated December 8, 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 advise 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:

745425	724449	810252	788145
667298	728626	745403	793185
686638	793179	748677	

b. Administrative Law Judges Recommendations:

P-16-065-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.
  - a. Discussion and consideration of rulemaking suggestions submitted by the various Divisions.
9. Other division reports.

10. New business.

11. Adjournment.