



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 15, 2016

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., December 14, 2016.
2. Approval of minutes of the commission meeting dated December 13, 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:**

646803	667629	717374	763344	789160
641728	684905	731655	771668	792021
658376	704734	742169	773225	802071
664628	715970	762124	785014	

b. **Partial Releases:**

PR-16-083 PR-16-098 PR-16-099

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 FY 2017 re-estimate and FY 2018 forecast of State of Oklahoma revenues administered by the Oklahoma Tax Commission for the State of Oklahoma Equalization Board meeting scheduled to be held December 21, 2016.
8. Report from Tax Policy and Research Division.
9. Other division reports.
10. New business.
11. Adjournment.