



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 20, 2016

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., December 19, 2016.
2. Approval of minutes of the commission meeting dated December 15, 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:**

704829	667522	720410	778553
780591	676573	722220	783124
547648	679834	723217	793043
622428	684881	743448	806191
627970	706712	748685	817475
 - b. **Administrative and Judges Recommendations:**
Discussion and possible action concerning Claimant's "Application for En Banc Hearing" in Case No. CR-16-003-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. Report from Tax Policy and Research Division.
 - a. Discussion and consideration of rulemaking suggestions submitted by the various Divisions.
8. Other division reports.
9. New business.
10. Adjournment.