



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 22, 2016

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., December 21, 2016.
2. Approval of minutes of the commission meeting dated December 20, 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:**

825200	703620
093893	706775
659958	736672
696723	742113
700363	748718
 - 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. Report from Tax Policy and Research Division.
7. Other division reports.
8. New business.
9. Adjournment.