AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
January 12, 2017
1:30 P.M.


2. Approval of minutes of the commission meeting dated January 10, 2017.

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-16-059-K       739616       823613
      P-16-087-K       780648

   b. Partial Releases:
      PR-16-102

   c. Administrative Law 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. Proposed Executive Session to discuss management responses for the Penetration audit conducted by True Digital security authorized by 25 O.S. § 307(B)(9)(e).

7. Discussion and possible approval of notification to Secretary Preston Doerflinger of proposed agency expenses.


9. Other division reports.


11. Adjournment.